

REGULAR MEETING HELD MONDAY, FEBRUARY 26, 2018, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Brian Becker
Jennifer Hauser
Terry Huber
Jerry Pugh, Superintendent

Members Excused: Robert Smith

WORK SESSION

The junior high and high school ASB leadership teams hosted the work session in which they presented activities and events of the students, classes and clubs.

REGULAR SESSION

Other guests present: Reece Jenkin, Shawn Stine, Kylie Kackman, Garth Meyer, Travis Howell, Carrie Lipe, Christopher Clausen and Nathan Holbrook

The regular meeting was called to order at 7:23 p.m. by Chair David Nails.

SSP
Updated ballot numbers show 73.6% approval for the bond and over 74% approval for the levy. Superintendent Pugh thanked Wes Claassen for his hard work, as well as everyone who participated and helped with the campaign. He also thanked the board for their leadership and attending the meetings. David Nails extended a thank you to Superintendent Pugh for his hard work and leadership on the campaign.

Consent Agenda

1. Minutes of the February 12th regular meeting
2. Fiscal: Payroll – warrants #30012958 – 30013001; \$482,992.93
Accounts Payable – warrants #30013002 – 30013077; \$109,586.81
3. Personnel: Resignations – Ashley Burrow, Title 1 Teacher
Cary Cammack, Choir Teacher
Ross Swan, Social Studies Teacher
Jennifer Greenberg, English/Language Arts Teacher
Cody Leander, Social Studies Teacher
Shawna Breach, Assistant Softball Coach

Jennifer Hauser moved to approve the consent agenda; Brian Becker seconded; unanimous.

Business

Brian Becker moved to approve a donation for the junior/senior high school from Schweitzer Engineering in the amount of \$1800. Jennifer Hauser seconded the motion, which passed unanimously.

A request to allow 8th graders to practice with high school baseball and softball teams was approved by a motion from Brian Becker and second from Terry Huber. This is allowed by the WIAA since we do not have a junior high feeder baseball or softball program. Unanimous approval.

Brian Becker moved to approve the surplus list; Terry Huber seconded; motion passed. The surplus sale will be held on March 30th in the ag shop.

The second reading of revised Policy #2020 Course Design, Selection and Adoption of Instructional Materials was approved by a motion from Terry Huber and second by Jennifer Hauser. Motion passed.

Brian Becker moved to delete Policy #2020F Form – Course Design, Selection and Adoption of Instructional Materials; Terry Huber seconded; motion passed.

The second reading of revised Policy #2151 Interscholastic Activities was approved by a motion from Jennifer Hauser and second by Terry Huber. Motion Passed.

Discussion

ASB Representative Kylie Kackman provided board members a report of current activities and athletics at the junior/senior high school. Five wrestlers placed at the state wrestling tournament and the team placed 5th overall; boys and girls basketball teams will be competing at the state tournament later this week; spring sports start today; and the ASB has been busy planning St. Baldrick's.

The Superintendent's evaluation will be emailed to board members to be completed and returned.

Policies for first reading were presented: #3123 Withdrawal Prior to Graduation (new); #3124 Removal – Release of Student during School Hours (revision); #3124P Procedure – Removal – Release of Student during School Hours (revision), #3126 Child Custody (new) and #3441 Release of Student during the School Day (delete).

In light of the most recent school shooting, Board Chair asked CEA President Christopher Clausen if there had been any discussion with union leadership about teachers carrying firearms. It has not been discussed.

Superintendent Pugh discussed with board members chapters eleven and twelve of *Leadership and Self-Deception*.

There being no further business, the meeting was adjourned at 8:38 p.m.