

REGULAR MEETING HELD MONDAY, OCTOBER 9, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Brian Becker

Other guests present: Reece Jenkin, Shawn Stine, Ned Warnick, Wes Claassen, Garth Meyer, Christopher Clausen, Travis Howell, Kylie Kackman

WORK SESSION

The work session began at 6:00 p.m. with Reece Jenkin providing levy information and explanation of the levy swap passed by the legislature. Following the levy presentation, Superintendent Pugh led the discussion on district facilities and a proposed bond campaign in the amount of \$19 million dollars for upgrades at both the elementary and junior/senior high school. Ned Warnick from Design West Architects and Wes Claassen, bond committee member, also participated in the discussion.

REGULAR SESSION

The regular meeting was called to order at 7:00 p.m. by Chair David Nails.

SSP

WIAA has agreed to allow 8th graders to participate in softball and baseball in the spring as a trial. Congratulations to Tina Scholz and last year's yearbook editors and staff for receiving a first place award by the American Scholastic Press Association. They scored 910 points out of 1,000. Congratulations to teacher Mollie Kramer on her marriage last weekend. Thank you to the staff and community members for their work on the facility planning and bond committee.

Consent Agenda

1. Minutes of the September 25th regular meeting
2. Fiscal: Accounts Payable: warrants #30012375 – 30012394; \$34,424.36
Wire Transfer #201700003 – 201700003; \$2,359.79
3. October Enrollment Report: 580.05 FTE, down 1.64 FTE from last month
4. Personnel: Hires – Emma Klaveano, Secretary 2 at Jr/Sr High School, 4 hours/day
Brandy Brown, Para-educator at Jr/Sr High School, 6 hours/day
Annette Cox, Para-educator at Jennings Elementary, 6 hours/day (contingent upon the continued enrollment of the students being served)
Resignation: Bob Cook, Bus Driver

Rob Smith moved to approve the consent agenda; Jennifer Hauser seconded; motion passed.

Business

Terry Huber moved to create a non-represented "Maintenance/Grounds Supervisor" position; Jennifer Hauser seconded; motion passed.

Rob Smith moved to approve the second reading of revised Policy #2320 Field Trips, Excursions and Outdoor Education; Terry Huber seconded; motion passed.

The second reading of new Policy #2331 Controversial Issues – Guest Speakers was approved by a motion from Jennifer Hauser and second by Rob Smith. Motion passed.

Rob Smith moved to approve the second reading of new Policy #2333 Flag Exercises; Terry Huber seconded; motion passed.

Discussion

ASB Representative Kylie Kackman reported on current activities and athletics at the junior/senior high school.

Policies for first reading were presented and discussed: Policy #2335 Media Instruction (delete), Policy #2335P Procedure Media Instruction (delete), Policy #2336 Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizen Day, Disability History Month (new) and Policy #2412 Diplomas for Veterans (new).

Items from the Board

Terry Huber asked about payment for a forklift rental and if the buildings would post a flyer from the Thrifty Grandmothers Club for a raffle to benefit the school lunch program.

At 7:24 p.m., Chair David Nails called for a 15-minute executive session to discuss negotiations with no action to follow.

The regular meeting reconvened at 7:45 p.m. and was adjourned.