

**SCHOOL BOARD MEETING
APRIL 11, 2016
REGULAR MEETING AGENDA
6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Open Meetings Law
- IV. Roll Call
- V. Excuse Board Absences
- VI. Open Forum
 - A. Superintendent's Report
 - a. District Update
 - B. Principal's Report
 - a. Assistant Principal's Report (Mrs. Marx)
 - b. Activities Director's Report (Mrs. Kudrna)
 - C. Public Comments

(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. Board Policy does not allow public comments to be made about staff members at Board Meetings. Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)

Mr. Jason Badje – Home Maintenance Class
Austin Reed – Graduation Date
 - D. School Board Comments
- VII. Approval of Meeting Minutes
 - A. March 14, 2016 Regular Meeting Minutes
- VIII. Approval of Agenda for April 11, 2016
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. Graduation Date
 - C. 2016 Summer Maintenance Plan
 - D. Homeless Policy
 - E. Teacher Contracts
 - F. Teacher Resignation
 - G. Approval of Bills & Payroll
- X. Executive Session -
- XI. Items for Next Meeting
- XII. Adjournment

SCHOOL BOARD MEETING MINUTES

March 14, 2016

- I. **Called to order at 6:00 p.m. by President Hunzeker.**
- II. **Pledge of Allegiance**
- III. **Posting for Open Meeting Law was pointed out.**
- IV. **Roll Call: Present** –Matt Anderson, Mike Hunzeker, Brenda Johnson, and Marilyn Reed. Superintendent Cline was also present.
- V. **Board Member Excusal** – A motion was made by Anderson and seconded by Reed to excuse the absences of members Langford and Kearns. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*
- VI. **Open Forum**
 - A. **Superintendent Report** –Mr. Cline reviewed proposed legislation. Fire and Ice will be raising the heating/cooling units another foot off of the roof to provide more clearance under each unit. This will be at no cost to the district. In an effort to reduce illness, the janitors are bleaching common use items (desks, handrails, etc) twice each day. Johnson suggested using a hydrogen peroxide based cleaner.
 - B. **Assistant Principal Report** Students are finishing NWEA testing. There were several more makeup tests this year due to the significant amount of illness. NeSA testing will begin around April 1st. We have 6 summer camps so far. The Title I visit was a success and the IDEA monitoring call is scheduled for the end of March.
 - C. **Activity Director Report** –Kudrna reported that the head football coach, Josh Borm, has been hired. “Give back to the Community” day has been scheduled for 4/13. She is still working on advertising opportunities on the new football scoreboard. Track will begin with 16 high school students and 15 junior high.
 - D. **Public Comment** – Larel Reimann presented the updated technology plan to the board. It calls for replacement of teacher laptops for the upcoming school year and implementation of chrome books versus laptops in the 6th grade.
 - E. **Board Comment** – Reed asked that special care be taken in future years to not schedule graduation for the same weekend as state track.
- VII. **Approval of the Minutes**

A motion was made by Johnson and seconded by Anderson to approve the minutes of the February 8, 2016 regular board meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Abstain-Reed*
- VII. **Approval of the Agenda**

A motion was made by Johnson and seconded by Reed to approve the agenda of the March 14, 2016 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*
- VIII. **New Business**
 - A. **Lister-Sage Report**

No motion. The fluorescent lights were replaced with LED bulbs. They are looking at retro-fitting the remaining lights to accommodate LED bulbs. New membership numbers are up.
 - B. **Roofing Project**

A motion was made by Anderson and seconded by Reed to approve the proposal (from Fischer roofing in the amount of \$45,870) to complete the last section of high school roof needing replaced. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*
 - C. **New Auditor**

A motion was made by Reed and seconded by Anderson to approve the proposal from GLR to provide the school district’s annual audit. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*
 - D. **Technology Plan & Purchases 2016-17**

A motion was made by Reed and seconded by Anderson to approve the technology plan and purchases as presented. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*

E. Teacher Resignation

A motion was made by Reed and seconded by Anderson to approve with regret the resignation of Shawna Wiepen. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*

F. Approval of Bills and Payroll

A motion was made by Reed and seconded by Johnson to approve the bills and payroll as presented – \$174,343.47 and \$53,961.79. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*

IX. Executive Session – Executive Session was planned for the performance evaluation of the superintendent. A motion was made by Reed and seconded by Anderson to go into executive session at 7:27 p.m. Hunzeker repeated the motion. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*

X. Open Session – A motion was made by Johnson and seconded by Anderson to return to open session at 9:30 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*

XI. Extension of the Superintendent's Contract – A motion was made by Reed and seconded by Johnson to approve a 2 year contract with Mr. Cline; the contract shall be 208 days starting July 1, 2016 through June 30, 2018. The moving expense allowance cited in the Appendix should be removed. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Reed*

XII. Items for the Next Meeting – Homeless Policy changes

XIII. Adjournment – A motion was made by Johnson and seconded by Reed to adjourn the meeting at 9:37 p.m.

School District # 3 County of Sheridan

Payroll Register Payments Report

Fund	Description	Amount
01	GENERAL FUND	\$166,202.79
02	LUNCH FUND	\$3,816.57
Sub		\$170,019.36
Total		\$170,019.36

School District # 3 County of Sheridan

Bank Account Reconciliation Report

	Bank Reconciliation	Outstanding	Expected GL
Beginning Balance	\$746,506.94 +	(\$55,263.39) =	\$691,243.55
Deposits/Debits	\$232,185.50 +	\$0.00 =	\$232,185.50
Withdrawals/Credits	(\$226,188.05) +	(\$2,117.21) =	(\$228,305.26)
Sub Total	\$752,504.39	(\$57,380.60)	\$695,123.79