

**SCHOOL BOARD MEETING
MAY 9, 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.)
 - D. School Board Comments
- VII. Approval of Meeting Minutes
 - A. April 11, 2016 Regular Meeting Minutes
- VIII. Approval of Agenda for May 9, 2016
 - A. Emergency Added Items Only
- IX. New Business
 - A. Lister-Sage Report
 - B. Approval of Seniors for Graduation
 - C. Seniors Last Day
 - D. Updated: 2016 Summer Maintenance Plan
 - E. School Board Retreat
 - F. Football Field Scoreboard
 - G. Land (School District No.57)
 - H. Approval of Bills & Payroll
- X. Executive Session -
- XI. Items for Next Meeting
- XII. Adjournment

SCHOOL BOARD MEETING MINUTES

April 11, 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, Miriam Kearns, Everette Langford, and Marilyn Reed. Superintendent Cline was also present.
- V. **Board Member Excusal** – None.
- VI. **Open Forum**
 - A. **Superintendent Report** –Mr. Cline reviewed proposed legislation. Mr. Cline will call the school attorney to inquire the best way to proceed with the District 57 school land sale/transfer. The maintenance plan was reviewed. There will be a Lions Club meeting on May 2 for anyone interested in joining.
 - B. **Assistant Principal Report** – Hay Springs students placed in the top 30% at Scholastic Day. Mrs. Marx is still looking for sponsors for summer camps. Plans for summer school are well underway.
 - C. **Activity Director Report** –“Give Back to the Community” day is scheduled for April 13 from 1-4 p.m. Kudrna is working on sponsorships for the new football field scoreboard. The Lister-Sage gym floor will be sanded down, repainted including a logo, and refinished. This process will take up to 5 weeks. Johnson questioned which coaching positions were still open and requested individual camp information be given out to students.
 - D. **Public Comment** – Mr. Jason Badje presented the financials for the Butzine house project. He requested that the finish work on the drywall, the electrical, and the roofing be finished by contractors while the students continue to work on construction/remodeling.
 - E. **Board Comment** – The board thanked Ed Buettner with Buettner Construction for donating the sand for the long jump pit. Board training with Marcia Herring is scheduled for June 15 at 6:00 p.m.
- VII. **Approval of the Minutes**

A motion was made by Johnson and seconded by Anderson to approve the minutes of the March 14, 2016 regular board meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Abstain-Kearns, Abstain-Langford, Y-Reed*
- VII. **Approval of the Agenda**

A motion was made by Johnson and seconded by Langford to approve the agenda of the April 11, 2016 meeting. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*
- VIII. **New Business**
 - A. **Lister-Sage Report**

No motion. The carpet in the entry will be cleaned along with the school carpeting this summer. Kevin Kudrna has been contacted to repaint the Lister-Sage sign. Students will be cleaning up the flower garden during “Give Back to the Community” day.
 - B. **Graduation Date**

A motion was made by Reed and seconded by Langford to move graduation to Sunday, May 22nd at 2:00 p.m. *VOTE: Y-Anderson, Y-Hunzeker, Abstain-Johnson, Y-Kearns, Y-Langford, Y-Reed*
 - C. **2016 Summer Maintenance Plan**

No motion. In May, Mr. Cline will bring a proposal back to the board for the following projects: Garrett’s heating/cooling unit, egress window in the basement of 113 Miller, and replacement of the east elementary door.
 - D. **Homeless Policy**

A motion was made by Anderson and seconded by Kearns to approve the table of contents as presented and the homeless policy with the following change in wording: “LEA” to “district.” *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

E. Teacher Contracts

A motion was made by Reed and seconded by Kearns to approve 2016-2017 teaching contracts as presented. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

F. Teacher Resignation

A motion was made by Langford and seconded by Kearns to approve with regrets the resignation of April Young. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

G. Approval of Bills and Payroll

A motion was made by Reed and seconded by Langford to approve the bills and payroll as presented – \$170,019.36 and \$35,736.65. *VOTE: Y-Anderson, Y-Hunzeker, Y-Johnson, Y-Kearns, Y-Langford, Y-Reed*

IX. Executive Session – None.

X. Items for the Next Meeting – None.

XI. Adjournment – A motion was made by Anderson and seconded by Langford to adjourn the meeting at 7:35 p.m.

School District # 3 County of Sheridan Payroll Register Payments Report

Fund	Description	Amount
01	GENERAL FUND	\$167,870.01
02	LUNCH FUND	\$3,446.82
Sub Total		\$171,316.83

School District # 3 County of Sheridan

Bank Account Reconciliation Report

	Bank Reconciliation	Outstanding	Expected GL
Beginning Balance	\$752,504.39 +	(\$57,380.60) =	\$695,123.79
Deposits/Debits	\$192,501.73 +	\$0.00 =	\$192,501.73
Withdrawals/Credits	(\$204,136.53) +	(\$1,676.15) =	(\$205,812.68)
Sub Total	\$740,869.59	(\$59,056.75)	\$681,812.84