



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES JULY 18, 2017 Regular Meeting**

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room and Training Center

### **President's Comments and Pledge of Allegiance:**

Stephen Johnson welcomed everyone and asked Carol Beyer-Makuski to lead the Board in the Pledge of Allegiance.

### **Call to Order:**

The meeting was called to order by Stephen Johnson at 7:03 a.m.

### **Roll Call:**

Present: All board members present except Betty Manion and Dmitri Martin who were excused.

### **Also Present:**

Greg Nyen, Carl Hayek, John Erspamer, Julie Eiden, Carl Eggebrecht, Jen Erb, Scott Van Ess, Rhonda Hare, Glenn Flatoff, Don Smith, Mark Flaten, Laura Colbert and Carol Beyer-Makuski.

### **Approval of Agenda:**

A motion was made to approve the agenda, as presented, by Steven Shambeau and seconded by Sandra Robinson. Motion passed unanimously on a voice vote.

### **Public Comment:**

None

### **Approval of Minutes:**

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the June 20, 2017 minutes, as presented. The motion carried unanimously on a voice vote. Mr. Phair requested that the Board revisit the supplemental pay issue – to clarify exactly who was to get the additional pay.

### **Community Partnership:**

Donation of Books – It was noted that Sue Nicewander was donating a copy of the book “Everyday Adventures of a Farm Boy in the ‘50s”, which was written by her husband who recently passed away, to each of our 17-18 fourth graders.

**District Administrator's Report:**

Mr. Nyen noted that his report would be a walking report with a tour of changes in and outside of the high school.

**Board Monitoring:**

New Website Update – Julie Eiden gave a brief review of what the new website may look like once it is completed. The anticipated rollout of the new site will be the start of school.

**School Board:**Upcoming Meetings:

August 8, 2017 – 5:15 p.m.

Generate Monitoring Schedule:

The Board was provided with last year's monitoring schedule. It was determined that a Board workshop will be held in August and the new monitoring schedule would be discussed at that time. Two items that were brought up were Charter School Update and Technology Demonstration.

**Administrator:**Construction Project Update:

Mr. Nyen reported that the athletic complex was on schedule and that the district had decided to include the concussion pad in the project. He also reported that the State has to approve remodeling plans for public buildings and that they are back logged – it is now anticipated that the plans will be approved on August 2 and work will begin on August 3<sup>rd</sup>. Kraus/Anderson is working hard to adjust workforce allocations to keep our original timeline.

Mr. Hayek reported on Comet Central being converted to a café and some of the other changes and updates that will result from our contracting with Chartwells.

**Consent Agenda:**

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the items of the consent agenda:

Financial Reports:

Accounts Payable Approval - \$1,142,773.27

Cash Receipts - \$4,404,776.66

Treasurers Report

Personnel:

Hires – Subject to Pre-Employment Verifications

Michelle Drankus – Early Childhood Teacher

Mackenzie Smith – Elementary Art Teacher

Leah Zeamer – Social Worker

Juliann Jape – Educational Asst. – Special Ed.

Colleen Jacob – Educational Asst. – Special Ed.

Amanda Williams – Elem. Job Share

Resignations/Retirements:

Molly Williams – Elementary Teacher

Jennifer Lambert – Elementary Educational Asst.

Sue Melville – Early Childhood Teacher

Administrator:

Annual Health Services Report

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Sandra Robinson and seconded by Steven Shambeau to adjourn the meeting at 8:43 a.m.

_____	Date_____	_____	Date_____
Stephen Johnson, President		Patrick Phair, Clerk	
Board of Education		Board of Education	