

Board of Education Regular Meeting

Monday, February 13, 2017 7:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Brian Welsh.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

- 8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by Brian Welsh.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

- 8.1.1. Minutes of previous meetings

#### 8.1.2. Monthly Financial Report

#### 8.1.3. Claims

#### 8.1.4. Consider and approve declaring items as surplus for immediate sale

#### 8.1.5. Resolution Update for Franklin State Bank

#### 8.2. Consider and Approve Payment of \$300 from the General Fund to H&Y Leveling for Snow Removal

Motion to approve payment of \$300 from the general fund to H&Y Leveling for snow removal passed with a motion by Brian Welsh and a second by James Haussermann.

Les Sidlo: Absent, Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.3. Consider, Discuss, and Approve the Second Reading of Board Policies 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6285, 6287, 6410, 6800, 6920, 8270 & 9341.

Motion to approve the 2nd reading of board policies 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6285, 6287, 6410, 6800, 6920, 8270 & 9341 passed with a motion by Scott Herrick and a second by James Haussermann.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.4. Consider, discuss and approve 2017-2018 School Year Calendar

Motion to approve the 2017-2018 school calendar as presented passed with a motion by Brian Welsh and a second by Raquel Felzien.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.5. Consider, Discuss, and Approve Annual Membership Dues for NASB

Motion to approve NASB Annual Membership Dues of \$3,685.00 passed with a motion by Raquel Felzien and a second by Brian Welsh.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.6. Consider, Discuss, and Approve a Second Fundraiser for Band

Motion to approve a second fundraiser for band passed with a motion by Scott Herrick and a second by Brian Welsh.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.7. Discuss, Consider, and Determine the Next Step Considering Junior High Football for 2017-2018

Motion to talk with Red Cloud and Wilcox-Hildreth about cooping Jr. Hi. Football using a committee consisting of Principal Boettcher, Superintendent Dr. Conradt, Board President Kim Molzahn and if available Brian Welsh passed with a motion by Brian Welsh and a second by James Haussermann.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.8. Accept Resignation of Dianna DeJonge effective at the End of the 2016-2017 School Year

Motion to approve the resignation of Dianna DeJonge passed with a motion by Brian Welsh and a second by Raquel Felzien.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.9. Accept Resignation of Board Member Les Sidlo

Motion to accept the resignation of Les Sidlo from the Board of Education, effective immediately passed with a motion by Scott Herrick and a second by Brian Welsh.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

#### 8.10. Consider, Discuss, and Determine the Process for Fill the Vacant School Board Position

Motion to fill the vacant school board position by formally advertising the opening and having the candidate complete the application form by March 1st passed with a motion by Raquel Felzien and a second by Brian Welsh.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea

## 9. Discussion Items

9.1. Discuss High School Football for the next 2 year cycle (2018-2019 & 2019-2020)

## 10. Elementary Principal's Report

## 11. Secondary Principal/Activities Director's Report

## 12. Superintendent's Report

## 13. Positive Comments

## 14. Adjournment

Motion to adjourn at 8:17 p.m. passed with a motion by Brian Welsh and a second by Raquel Felzien.

Les Sidlo: Absent, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Brian Welsh: Yea