

Regular Meeting

Monday, June 11, 2018 8:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 8:00 PM. **Absent:** Raquel Felzien, **Present:** Mike Bartels, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 5, Absent: 1.

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 Mike Bartels and a second by Windy Ingram.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

6. Computer Repair Cost Summary

7. Visitor Comments

8. Action Items

8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Barb Overleese and a second by Mike Bartels.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.1.1. Minutes of Previous Meeting

8.1.2. Monthly Financial Report

8.1.3. Claims

8.1.4. Consider and Approve Declaring Items as Surplus for Immediate Disposal or Sale

8.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$10.16 for weed eater string.

Motion to approve bill to R & R for \$10.16 passed with a motion by Mike Bartels and a second by Windy Ingram.

Raquel Felzien: Absent, Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.3. Approve Payment of \$50,325 from School Building Fund to Icon Improvements, LLC for first payment for work on restrooms

Motion to pay \$50,325 from School Building Fund to Icon Improvements, LLC for first payment for work on restrooms passed with a motion by James Haussermann and a second by Barb Overleese.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.4. Discuss, Consider and Approve Purchase of a New Bus for the 2018-2019 School Year

Motion to approve purchase of International bus for the 2018-2019 school year passed with a motion by Mike Bartels and a second by James Haussermann.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.5. Discuss, Consider and Approve Replacement and Additional Security Cameras

Motion to approve from Nex-Tech for security cameras upgrades Tabled with a motion by Mike Bartels and a second by Barb Overleese.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.6. Discuss, Consider and Approve Canceling K-6 Classes on September 5, 2018 so Faculty Can Attend the Standards Base Grading Conference Hosted by ESU 11 @ Minden

Motion to approve canceling K-6 classes on September 5, 2018 passed with a motion by Scott Herrick and a second by Mike Bartels.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.7. Discuss, Consider and Approve Hiring Kassie Slocum as SPED 3rd. Grade SPED Teacher

Motion to approve hiring Kassie Slocum as 3rd Grade SPED teacher passed with a motion by Barb Overleese and a second by Windy Ingram.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.8. Consider, Discuss and Approve 2018-2019 Breakfast/Lunch Prices

Motion to approve the breakfast/lunch prices for the 2018-19 school year as presented passed with a motion by James Haussermann and a second by Scott Herrick.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.9. Consider, Discuss and Approve a Usage Fee for the Weight Room and Alt. Gym

Motion to approve a usage fee for the weight room of \$50 per year starting August 1, 2018 and ending July 31, 2019. passed with a motion by Scott Herrick and a second by Mike Bartels.

Raquel Felzien: Absent, James Haussermann: Nay, Mike Bartels: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.10. Consider, Discuss and Approve Contract with Providence Working Canines for Safety Sweeps During the 2018-2019 School Year

Motion to approve contract with Providence Working Canines for the 2018-19 school year passed with a motion by Mike Bartels and a second by Barb Overleese.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.11. Consider, Discuss and Take Appropriate Action on 2018-19 Classified Staff Handbook

Motion to approve the Classified Employee Handbook passed with a motion by Barb Overleese and a second by Mike Bartels.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.12. Consider, Discuss and Take Appropriate Action on 2018-19 Certified Staff Handbook

Motion to approve the 2018-19 Certified Staff Handbook passed with a motion by Barb Overleese and a second by James Haussermann.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8.13. Consider, Discuss and Take Appropriate Action on 2018-19 Student/Parent Handbook

Motion to approve Student/Parent Handbook was Tabled with a motion by Barb Overleese and a second by Mike Bartels.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at 10:08 passed with a motion by Mike Bartels and a second by James Haussermann.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea