

Regular April 2014 Meeting

Monday, April 14, 2014 8:00 PM

1. Call the meeting to order

1.1. Verification of Open Meetings Act Notice

1.2. Verification of publication of meeting notice

1.3. Roll Call

2. 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 Kim Molzahn and a second by Scott Herrick.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3. Action Items

3.1. Consent Agenda

Motion to approve consent agenda passed with a motion by John Siel and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.1.1. Minutes of previous meetings

3.1.2. Monthly Financial Report

3.1.3. Claims

3.1.4. Consider and declare items as surplus for immediate sale or disposal

3.1.5. Consider and approve resignation of Mrs. Vickie Johnson

3.1.6. Consider and approve hiring of Rebekah Miller as 7-9 Social Studies Teacher

3.1.7. Consider and approve hiring Theresa McDowell as 7-12 Family & Consumer Science Teacher & FCCLA Sponsor

3.1.8. Consider and approve payment of \$30,010.06 from the General Fund for the annual computer purchase

3.1.9. Consider and approve payment of \$23,788 from the REAP Account for the annual computer purchase

3.1.10. Consider and approve renewal of insurance coverage with Franklin Insurance Agency

3.2. Consider and approve payment of \$945 to H & Y Leveling for snow removal

Motion to approve payment of \$945 to H & Y Leveling for snow removal passed with a motion by James Haussermann and a second by John Siel.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Kim Molzahn: Yea, John Siel: Yea

3.3. Consider and approve payment of \$15.79 to R & R for pressure washer parts

Motion to approve payment of \$15.79 to R & R for pressure washer parts passed with a motion by Kim Molzahn and a second by Raquel Felzien.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Kim Molzahn: Yea, John Siel: Yea

3.4. Consider and approve payment of \$5421.02 to BSN from the depreciation fund for high jump pit replacement

Motion to approve payment of \$5421.02 to BSN from the depreciation fund for high jump pit replacement passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.5. Consider and approve payment of \$2093.50 to Bill's Electric from the depreciation fund for replacement of kitchen lights

Motion to approve payment of \$2093.50 to Bill's Electric from the depreciation fund for replacement of kitchen lights passed with a motion by Scott Herrick and a second by John Siel.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.6. Consider and approve pay increase for classified staff members as discussed (Possible Executive Session)

Motion to approve pay increase for classified staff members as discussed passed with a motion by John Siel and a second by Raquel Felzien.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.7. Consider and approve hiring of Chad Schmidt as full-time custodian

Motion to approve hiring of Chad Schmidt as full-time custodian passed with a motion by John Siel and a second by Kim Molzahn.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

3.8. Consider and approve hiring Dean Thurman as part-time custodian

Motion to approve hiring Dean Thurman as part-time custodian passed with a motion by Scott Herrick and a second by James Haussermann.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea

4. Discussion Items

4.1. FCCLA National Qualifiers Presentation (Brooke Adam & Brigitte Siel)

4.2. Summer Honors

4.3. Staff Appreciation & Retirement Party

4.4. June Board Meeting Time

4.5. Proposed 2014-15 School Calendar

4.6. Annual Board Retreat Follow Up (Scott & Kim)

4.7. Summer Projects

4.8. 4000 Series Policy

4.9. 5000 Series Policy

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

9. Positive Comments

10. Adjournment

Motion to adjourn at the meeting at 10:55 PM passed with a motion by Raquel Felzien and a second by John Siel.

Raquel Felzien: Yea, Ron Fritson: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, John Siel: Yea