

MINUTES
BOARD OF EDUCATION

February 12, 2018

7:30 PM

President Dave Zimmerman called the meeting to order at 7:30 PM with the following members in attendance:

I. Call Meeting to Order

I.A. Roll Call

Motion to excuse Carol Pralle from the meeting due to illness. This motion, made by Emily Shockley and seconded by Branson Husa, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

I.B. Notice of Open Meeting Law Posted

II. Approval of Minutes from the January 8, 2018, Regular Board Meeting

Motion to approve minutes from the January 8, 2018, Regular Board Meeting. This motion, made by Harlan Rickers and seconded by Jim Zvolanek, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capitol Purpose Fund Claims

Motion to approve the general fund, the special building fund, the depreciation fund, and the qualified capitol purpose fund claims. This motion, made by Branson Husa and seconded by Harlan Rickers, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

IV.A.2. Lunch and Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignations

V.B.1.1. Sheila Cordry - 1.0 FTE - 7-12 English Language Arts Teacher at the Conclusion of the 2017-2018 School Year

Motion to approve the resignation of Sheila Cordry at the conclusion of the 2017-2018 school year. This motion, made by Emily Shockley and seconded by Harlan Rickers, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

V.B.1.2. Denise Pahl - 1.0 FTE - 7-12 Special Education Teacher at the Conclusion of the 2017-2018 School Year

Motion to approve the resignation of Denise Pahl at the conclusion of the 2017-2018 school year. This motion, made by David Zimmerman and seconded by Harlan Rickers, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

V.B.2. Hiring Recommendations

V.B.2.1. Caitlin Kalvelage - 1.0 FTE - K-12 Vocal Music Teacher for the 2018-2019 School Year

Motion to approve Caitlin Kalvelage as the K-12 Vocal Music Teacher for the 2018-2019 school year. This motion, made by Emily Shockley and seconded by Jim Zvolanek, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. Principals' Contracts

VII.A.1. Principals Contract Extension

Motion to approve the principals' contracts for the 2018-2019 school year. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.A.2. Principals' Salaries for 2018-2019

Motion to approve a 2.5% percent raise for the 2018-2019 school year. This motion, made by Jim Zvolanek and seconded by Harlan Rickers, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.B. Classified Salaries for 2018-2019

Motion to approve a 3% percent raise for the 2018-2019 school year. This motion, made by Emily Shockley and seconded by Harlan Rickers, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.C. Extended Leave Time for Jessie Tjaden for the 2017-2018 School Year

Motion to approve extended leave time for Jessie Tjaden for the 2017-2018 school year. This motion, made by Emily Shockley and seconded by David Zimmerman, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.D. Extended Leave Time for Jan Carr for the 2017-2018 School Year

Motion to approve extended leave time for Jan Carr for the 2017-2018 school year. This motion, made by Branson Husa and seconded by Jim Zvolanek, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.E. College & Career Ready Science Standards

Motion to approve the college & career ready science standards. This motion, made by Harlan Rickers and seconded by Emily Shockley, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.F. Corporation Authorization Resolution with Cornerstone Bank for Employee Payroll Direct Deposit

Motion to open an account and approve a Corporation Authorization Resolution with Cornerstone Bank for the purpose of electronic direct deposit employee payroll. This motion, made by Branson Husa and seconded by Jim Zvolanek, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

VII.G. Option Enrollment Applications

VIII. Adjournment

Motion to adjourn the meeting at 9:06 p.m. This motion, made by Emily Shockley and seconded by Branson Husa, passed.

Carol Pralle: Absent, Branson Husa: yes, Harlan Rickers: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education

of this School District