

Minutes for April 20, 2016 School Board Meeting

The regular meeting of the School Board of Independent School District #738 was called to order at 6:00PM in the LMC by Chair Mike Higgins.

Pledge was recited.

Members present: Ali Kruger, Mike Higgins, Ben Christensen, Dale Streit, Pat Meier & Student Member Maddie Higgins. Todd Smith arrived at 6:04 PM

Members absent: Russ Wolter, & Todd Smith

Also attending was Superintendent Chris Swenson, Principal Brian Silbernick, & Business Manager Beth Heinze.

Motion by Christensen, second by Kruger, to approve the amended agenda. Add Items 6.7. to approve service contract with Marco; 7.3 hire additional track coaches. Motion carried. All In Favor (AIF).

Motion by Meier, second by Christensen to approve consent agenda. Items in consent agenda included: approval of the minutes from March 16, 2016 Board meeting & Apr. 6, 2016 Board Work Session; approval of the schedule of bills in the amount of \$341,049.63. Computer checks approved 77414-77541; approval of the district activity checks 011638-011644, which totaled \$3,562.32; approval of the electronic transfer for March \$1,677,207.80 Treasurers report balance per books is \$1,594,719.50; Business Managers report on monthly expenditures; approval to accept Joel McDonough's resignation for Senior High Student Council Advisor; approval of Policy 427 Workload Limit for Certain Special Education Teachers and approval of Policy 709 Student Transportation Safety Policy.

On roll call voting in favor: Kruger, Higgins, Christensen, Streit, Meier.

Voting against the same: None. Motion carried.

Chairperson Higgins welcomed fellow board members, administration, staff and guests.

Citizen participation: Doris Ahrens handed Superintendent Swenson a Notification of Intent to Litigate.

Superintendent Report: Chris Swenson reported on Teacher Appreciation week, FFA Banquet (invites were distributed), and updated the Board on Growth Plans for Adm. Team. Evaluations are in process.

Student Board Member Maddie Higgins reported on:

Athletics: SB record so far 1-2, BB record 0-4, TR Girls are very successful TR Boys very successful also.

Club Events: Activity Night, Ditch Cleaning, Mock Car Crash, Business Club Field Trip, FFA is sending 32 contestants to state completion, Prom May 7th, Post Prom, Scholarship Awards, Spring Fling, Senior Class Trip and Graduation.

Secondary Principal Brian Silbernick reported on students of the quarter, Summer School, parent contacts, new hire and Graduation. Mr. Silbernik also updated the Board on MCA testing.

BSED Higgins reported on New Executive Director has been hired, staff negotiations are complete and details of Summer Institute are complete.

Motion by Smith, second by Christensen, for approval to seek Milk Bids. Motion carried. AIF.

Motion by Smith, second by Kruger, to approve Junior High Targeted Services Summer School Programs, Budget & to post for 2 Teachers. Motion carried. AIF.

Motion by Smith, second by Kruger, to approve lunch price increases for 2016-2017. Motion carried. AIF.

Motion by Christensen, second by Smith, to approve purchase of School Van at a base price of \$25,834. Motion carried. AIF.

The meeting continued with Business Manager, Beth Heinze presenting a revised 15-16 budget.
Motion by Smith to approve Option A for 15-16 Budget, second by Christensen. Motion carried. AIF.

Motion by Smith, second by Kruger to approve asbestos removal in the Pool & Room C03. Motion carried. AIF.

Mr. Swenson reviewed the details of the maintenance contract with Marco. Motion by Christensen, second by Kruger, to approve the Preferred Service Maintenance contract with Marco for \$15,000 worth of service time at a cost of \$13,500. Motion carried. AIF.

Brian introduced new Secondary Art Teacher Marian Lyndgaard. Motion by Smith, second by Kruger, to hire Secondary Art Teacher, Marian Lyndgaard at BS Step 7. Motion carried. AIF.

Motion by Smith second by Christensen, to accept retirement resignation notice from Deb Holm. Motion carried. AIF.
With many many thanks from Board and Administration!

Motion by Christensen, second by Smith to hire additional track coaches as presented. Motion carried. AIF.

Announcements:

May 4th Teacher Appreciation

May 4th Work Session 6:00 PM in the Board Room Sup Eval.

May 4th FFA Banquet

May 18th Regular Board Meeting 5:00 PM in the LMC

Agenda completed at 6:30 PM

Motion to adjourn was made by Christensen, second by Kruger. Motion carried. AIF.