

Minutes for June 20, 2018 School Board Meeting Holdingford Public School

Chair Mike Higgins called the regular meeting of the School Board of Independent School District #738 to order at 6:03 PM in the LMC.

Pledge was recited.

Members present: Ali Kruger, Russ Wolter, Ed Feia, Mike Higgins, Ben Christensen, Dale Streit, & Pat Meier.
Members absent: None.

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

Motion by Christensen, second by Wolter, to approve the amended agenda. Items added: Authorization to do a fund balance transfer, Approval of CE Summer Swimming Staff and Remove Item 7.6. Motion carried. All In Favor (AIF).

Motion by Meier, second by Christensen, to approve the consent agenda. Items in consent agenda included: approval of the minutes from May 16th Reg. Board Meeting and May 23rd and June 6th Board Work Sessions; approval of the schedule of bills in the amount of \$388,655.67 computer checks approved 80916--81069; approval of the district activity checks 011924-011933, which totaled \$4,865.22; approval of the electronic transfer for May \$1,920,865.29; the Treasurer's report balance per books for month of May 2018 \$3,230,366.72; hire Jenna Scott & Kirstin Gerads for summer cleaning; approve Elementary Summer School staff.

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

Voting against the same: None. Motion carried. AIF.

Chairperson Higgins welcomed fellow board members and administration.

REPORTS

Superintendent Chris Swenson reported on Insurance meeting, existing rates are going down for miscellaneous business insurances excluding Health Insurance. There was discussion on adding Cyber Insurance. The Board agreed this should be added. He also reported on road construction, door buzzers, Fire Marshall visit; wrestling wall mats need to be replaced, they don't meet fire code, Dance Line, and Athletic Podcast implementation.

BSED Report: Mr. Higgins reported on the meeting held 6/20/2018 Building grounds employee is retiring but staying on just at the BSED, contract agreement settlements, new location for 21 year olds, restrictive procedures, facelift for the BSED building, Sept. 12th at 2:30 is the back to school meeting. Mr. Swenson reported on the goal discussion with Ms. Grindland SPED training,

Business Manager Beth Heinze reported on year-to-date expenditures, implementing sub calling system Frontline, year-end student reporting, year-end info meeting at CMERDC on new legislation, and preparation of year-end books for the audit.

BUSINESS

Ms. Heinze presented the Original Revenue and Expenditure Budgets by fund, Fund Balances in restricted and reserved, comparisons, reconciliation on revenue changes, and projected expenses. Motion by Christensen, second by Meier, to approve the 2018-2019 Original Revenue and Expenditure Budgets. Motion carried AIF.

Mr. Higgins presented a summative of the Superintendent evaluation. Motion by Meier, second by Christensen, to approve the Superintendent Evaluation. Motion carried AIF.

Mr. Swenson presented the Lead-in-Water Management Plan. New legislation now required to check water sources for lead in 2018 and 2019. This is man-dated by the state. Motion by Christensen, second by Streit, to approve the Lead-in-Water Management Plan as presented. Motion carried AIF.

Technology Director presented the quote for new servers and network pieces. Motion by Wolter, second by Christensen, to approve the quote with Marco for \$29,016.40 to purchase new Servers. Motion carried. AIF.

Motion by Christensen, second by Meier, to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy for one (1) school board position. Filing dates are 7/31/2018-8/14/2018. Voting on roll call in favor: Kruger, Wolter, Feia, Higgins, Christensen, Streit and Meier. Voting against the same: None. Motion carried.

Motion by Meier, second by Christensen, to approve the 2018-2019 membership with MSHSL. Motion carried. AIF.

Motion by Feia, second by Wolter, to approve the quote from Hill Yard of \$16,671.34 to purchase a new Scrubber without trade-in. Motion carried AIF.

Mr. Swenson summarized the ALICE Training the administration attended. They will train the staff and have parent meetings. The administration will be getting out a lot of information on the ALICE training. The timeline is being worked out. Motion by Meier, second by Streit, to approve ALICE Training District-wide. Motion carried AIF.

Motion by Christensen, second by Feia, to approve the Husker Kid Zone hourly pay effective 7/1/2018. Motion carried AIF.

Ms. Heinze explained the playground fund balance. The Board recommended setting aside the money for maintenance and upkeep on the playground. Motion by Meier, second by Feia, to set aside the playground funds for maintenance and upkeep. Motion carried. AIF.

PERSONNEL

Motion by Christensen, second by Streit, to hire Ashia Volkers for Head Volleyball Coach. Motion carried AIF.

Motion by Wolter, second by Christensen, to hire Abby Mokhtary for Head Cross Country Coach. Motion carried AIF.

Motion by Streit, second by Christensen, to hire Jessica Mueller for Head Dance Coach. Motion carried AIF.

Motion by Feia, second by Christensen, to hire Terry Bialka for Grounds and Maintenance position. Motion carried AIF.

Motion by Christensen, second by Streit, to hire Michelle Schumer for Secondary SPED Para. Motion carried AIF.

Motion by Meier, second by Christensen, to approve Community Education Summer Swimming Water Safety Instructors and Lifeguards as presented. Motion carried AIF.

DONATIONS

Husker Athletic Booster Club donations to the School from 7/1/2017-6/14/2018 total \$29,114.06
The Board acknowledged and thanked the Booster Club for their generous donations!

ANNOUNCEMENTS

Board Work Session July 11th @ 6:00 PM in the Boardroom
Regular Board meeting July 18th @ 6:00 PM in the LMC

The agenda was completed at 7:16 PM with a motion to adjourn by Christensen, second by Feia, Motion carried. AIF.

Respectfully Submitted by
Ben Christensen, Clerk