

**REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 29, 2018 ~ 8:30 AM
PRAIRIE VIEW SCHOOL**

The meeting was called to order by Chairman Broesder at 8:33 AM.

Roll Call: Craig Broesder – present, Erik Eneboe – present, Lisa Schmidt – present, Andrea Gouchenour – excused, Bethany Bennett – excused.

Pledge of Allegiance: The pledge was recited at 8:33 AM.

IV. Public Comment: There was no public comment at this time.

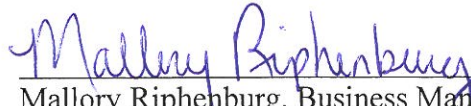
V. Action Items:

1. **A.** Carson Schmit was recommended by Jim Carroll for the head men's basketball position. The assistant position remains open and Mr. Carroll plans to have a decision in time for the November board meeting. Erik made a motion to approve the hiring of Carson Schmit as the head men's basketball coach. Lisa seconded the motion. The motion passed unanimously. **B.** The board was made aware that in Kindergarten we have a one on one aide whose student is leaving the district. There is no longer a need for this position as the student is no longer in the district. Lisa moved to terminate the kindergarten one on one special education aide position as there is not a current need for the position. Erik seconded the motion and the motion passed unanimously.
2. Prior to 7-8 moving to the HS the Junior High had their own Athletic Director. After the AD left mid-year Mr. Carroll assumed the responsibilities of AD for Junior High. Erik made a motion to reinstate the Junior High Athletics Director. Lisa seconded the motion. It was confirmed that the position will go out to current staff. Mr. Carroll spoke that he doesn't mind doing the work but the time element has become an issue. Craig called for a vote. The motion passed unanimously.

Adjournment: Erik moved with Lisa seconding to adjourn the meeting at 8:48 AM. Motion passed unanimously.



Craig Broesder, Chairman



Mallory Riphenburg, Business Manager