REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 9, 2018 ~ 7:00 PM
PRAIRIE VIEW SCHOOL

The meeting was called to order by Chairman Broesder at 7:02 PM.

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

Pledge of Allegiance: The pledge was recited at 7:04 PM.

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

Presentations/Recognitions:

Student of the Month: Mrs. Lucas recognized Harper Gunderson for Meadowlark; Mrs. Dyer recognized Ryder Brown for Meadowlark. Ms. Maloey recognized Maggie Bender for 7-8 Grade. Mr. Goyette recognized Jessica Kinamon for the High School. Utterback will present their student next month.

#TheCowboyWay: Laurie Hopper recognized Karen Grubb, Heidi Combs, and Donald Zimbelman. Mrs. Judisch recognized Ms. Bailly and the WIT Team.

CCEF: Mark Gage presented Monica Tomayer, Lori Wetendorf, Jennifer Schlepp, Larry Goyette, Amanda Lucas, Kendra Dyer, and Jeri Russell with the one classroom at a time awards for a total award of $3,873.63.

The board took a recess from 7:37 PM to 7:41 PM.

Student Councilman Colt Parocai provided the monthly activities for the high school.

Mrs. Judisch gave a presentation on the Cowboy Academy.

VI. Consent Agenda: Clerk Riphenburg provided the investment amounts of $3,858.78 for the elementary and $2,019.43 for the high school. Lisa requested that we remove the minutes from the September 11 minutes. Erik made a motion to accept the consent agenda with the minutes from the September 11 meeting removed. Bethany seconded the motion. The motion passed unanimously. Lisa made a motion to accept the minutes of the September 11 meeting with a the clarification of "The discussion at the cooperative meeting was that this would not be granted by the cooperative." Bethany seconded and the motion passed unanimously.

VII. Action Items:

A. Lisa started this discussion by indicating that the housing of the BSSNC is a separate issue than the services we are provided. We are very grateful for the services we receive. She then went on to say that she thinks that it is possible that BSSNC is more in need of storage space than office space. If this is the case we could offer storage space in the Russell Building. Craig voiced that it is important to make a decision but thinks that we should visit with a few more parties before we make the decision. Andrea made a motion that we table this and have a special meeting to discuss BSSNC before the November meeting. There was no second. Bethany made a motion to have this as an agenda item at the Nov. 13 meeting. We will invite community members who have an interest and then make a decision at the December meeting. Erik seconded the motion. The motion passed unanimously.

B. The policy was pulled regarding the facility use requests. Erik had asked for this to be an agenda item so he could better understand the process. It was discussed that there are many different types of people/groups that use the facilities. If they want to use the gym for personal use they apply to be an open gym supervisor. We have additional groups that come in; if they do not charge the kids for camps we do not charge the groups. MSGIA did instruct us that parties do need to have liability insurance and that it can be purchased directly through them. Jay Taylor, Rachel Kinamon, and Larry Goyette spoke on the item. Craig addressed the public that if they had any questions regarding this to please come and visit with the board members.

C. There was discussion on bleachers for the HS Football field. Andrea asked if there were some orphaned funds in the activity accounts that could be used to help fund the bleachers. Sharyl advised that these funds have to be approved by the students but that we can look into it and reach out to some and see if they want to donate money to the bleachers. Projected costs vary greatly from 15-20,000 up to 80,000. Pam Whitmeier and Larry Goyette spoke on the item. Andrea made a motion that we contact the activity groups to see if they want to donate to bleachers. Lisa seconded. The motion passed unanimously.

D. Larry Goyette addressed the board in regards to the trip planned to Italy this summer. He was concerned that the students were being limited on where and how they could fundraise as the trip wasn't recognized by the school. The students attending spoke briefly letting the board know why they were attending. There was discussion that the group they are traveling with Education First is the same group that Explore America is through and they have been sponsored by the school in the past. Erik wanted to know if there were any benefits to the teacher other than going on the trip as a chaperone. Andrea made a motion to amend the school policy to either read openly for clubs that apply for recognition or to add the clubs that have asked. There was no second. There was additional discussion about how this is similar to close up with is recognized but that Education 1st is a for profit company and Close-up is non-profit. Superintendent Allen spoke to the fact that policy indicates that this is a superintendent issue. It was discussed that this is a trip being taken by students who are members of the art club but is not currently recognized as an art club trip. Bethany made a motion to make this an art club trip for out of country travel. Andrea seconded. The motion passed unanimously.

E. Bethany made a motion to approve the activity wage as presented to the board. Lisa seconded the motion. Ryan Rauscher spoke during public comment. Craig called for a vote. The motion passed with Craig, Lisa, Bethany, and Erik voting Aye and Andrea abstaining.

F. Lisa made a motion to approve the 6 out of state trips listed. Bethany seconded the motion. Bethany asked about the purchase of the Screen printing machine. Superintendent Allen responded that we are currently purchasing it with funds from Adult Education and the Multi-

District agreement. She spoke with Mary Ellen at OPI earlier in the day and Mary Ellen was scheduling a call for Thursday with her supervisor to discuss the funding through 21st Century. Supt. Allen indicated that these are 6 different requests and at this point isn't aware of any additional out of state travel for the year. Erik indicated that he looked into Title II and what the monies are for and is happy to see the professional development taking place. Craig called for a vote. The motion passed unanimously.

G. Lisa made a motion to approve personnel presented to the board. Bethany Seconded. The positions include Thomas Brown for Kindergarten teacher, Adrianna Pridemore as a substitute, Shaunna Graham as a sub for 21st Century and Donna Sanders as a volunteer. Erik asked about the new teacher and was informed that there will be a meet and great to meet the teacher. It was also noted that we will be pursing emergency licensure for Mr. Brown. Craig called for a vote. The motion passed unanimously.

H. In a previous meeting the trustees approved two additional PIR days for November 19-20. This left the district with more than 7 allowed PIR days. Lisa made a motion to amend the calendar to show Sept. 28 as a professional development day vs. PIR day. Bethany seconded the motion. Joylynn Petrosky asked how this would impact teachers who received a contract for a specified number of teaching days? After more board discussion Lisa amended her motion to accept 2018-2019 calendar with Sept. 28 as a professional development day and returning March 18 to a school day. Bethany seconded. The motion passed with Craig, Lisa, Bethany, and Craig voting Aye and Andrea voting Nay.

I. Lisa made a motion to add new student activity accounts. For the high school a freshman class of 2022 account and at the Junior High a 7th grade class of 2024 account. Andrea seconded the motion. Craig called for a vote and the motion passed unanimously.

VIII Reports & Info:
A. No discussion.
B. Jim reported that the 21st Century route will start shortly with the in-town students.
C. No discussion.
D. The principals reported on their respective schools.
E. No discussion
F. Superintendent Allen addressed the bid docs for the boiler and roof and that they should be ready for November meeting.
G. No discussion

IX. Closed Session:
The board left for a closed session at 9:49 PM.

The board returned from closed session at 10:36 PM. Bethany made a motion to approve the minutes of the closed session, Lisa seconded. The motion passed unanimously.

Adjournment: Lisa moved with Bethany seconding to adjourn the meeting at 10:37 PM. Motion passed unanimously.

Craig Broesder

Craig Broesder, Chairman

Mallory Riphenburg

Mallory Riphenburg, Business Manager