

Official Board Minutes for the Work Session/
Special Meeting of September 9, 2015

Voting Order:
Beitz
Mere
Gray
Johnson
Brokaw

The Board of Education Work Session began at 6:02 PM with the following items discussed:

1. Dance Practice Facility
2. Election Results
3. Panther Academy Supervisor
4. Elementary Certified Math Support
5. LAU Plan
6. Iowa Leadership Academy Superintendent Network
7. 2015-16 Consulting Services Agreement with School Administrators of Iowa For SAM Position
8. Letter of Agreement with the University of South Dakota
9. District Office Training (September 22-24) & Board Packets
10. Board Pamphlets – Volume 38, #9 and #10 (will be discussed at next work session)

The work session adjourned at 7:01 PM.

The Board of Education Special Meeting was called to order at 7:02 PM by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson, and Brokaw. Absent: None.

It was moved by Gray, seconded by Brokaw to approve the agenda as amended to: remove Item 2 – Appoint Secretary Pro-Tem as Judy Hayen was in attendance and to update the wording of the district office/HR secretary position to remove “pending a favorable background check” as we have received it under Item 4d-Personnel. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the bid from MinnTex Citrus for the FFA Fruit Fundraiser Sales as presented. Ayes: Beitz, Mere, Gray, Brokaw. Nay: None. Johnson abstained from voting. Motion carried.

It was moved by Johnson, seconded by Mere to approve the Intent to Commit for the Iowa Leadership Academy Superintendent Network for 2015-16 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the Teaching Strategies, LLC online services subscription agreement for 2015-16 as presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve the 2015-16 Consulting Services Agreement with School Administrators of Iowa for SAM Position in the amount of \$6,000 as discussed and presented. Ayes: Beitz, Mere, Gray, Johnson, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve Kris Weers for District Office/HR Secretary for approximately 40 hours per week at the rate of \$15.55 per hour, with a paid Alliance Select \$1000/2000 single health insurance plan, effective September 14, 2015. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Motion carried.

It was moved by Johnson, seconded by Gray to approve Todd Hospodarsky as the SODA Advisor for the 2015-16 school year. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Motion carried.

It was announced that the next regular Board meeting is Monday, September 28 @ 6:00pm and the IASB Annual Convention is November 18-20, 2015

There being no further business, the meeting adjourned at 7:15PM.

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Secretary