

Official Minutes of the Board of Education Work Session and Special Meeting of June 8, 2016

Voting Order:
Melchert
Schlarmann
Beitz
Mere
Johnson

President Angie Beitz called the Work Session to order at 6:03 PM. The following items were discussed:

1. Middle School Associate for Intervention Program
2. Vision to Learn Program
3. Summer EL Program
4. Buildings & Grounds Summer Projects & Updates
5. Board Committee Meetings
6. 2016-17 Field Trips
7. 2016-17 Support Staff Handbook Revisions
8. 2016-17 Administrative Handbook
9. 2016-17 Professional Negotiations Agreement
10. Additional Account at Citizens State Bank, Direct Deposit Process Change, and Corporate Resolution

The work session adjourned at 7:53 PM.

The Board of Education Special Meeting was called to order at 7:55 PM by President Angie Beitz. The following directors were present: Melchert, Schlarmann, Beitz, Mere, and Johnson. Absent: None. Superintendent Anderson was absent.

A motion was made by Johnson, seconded by Mere to approve the agenda as amended to add “amend motion from May 23, 2016 Board meeting and to approve the purchase of new mower without requiring a trade-in”, under Item 3- New Business. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Johnson, seconded by Melchert to approve the second and final reading of Board policies #500.0-503.7 as presented. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Mere, seconded by Schlarmann to approve and award the 2016-17 bread bid to Pan-O-Gold Baking Company. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to approve and award the 2016-17 milk bid to Anderson Erickson. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve the addition of a Summer Panther Academy Associate position for up to 20 hours per week, for the summer only, at the rate of \$13.27 per hour, effective immediately. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to approve the 2016-17 Professional Negotiations Agreement as presented. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Melchert to approve the addition of two special education child specific associates at the high school for the 2016-17 school year for approximately 7 hours per day, 5 days a

week at the approved 2016-17 associate rate of pay. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Johnson to approve the addition of three EL Summer School Program Teachers as presented, pending grant approval. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Melchert to approve the addition of an EL Summer School Program Coordinator as presented, pending grant approval. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the addition of an additional account at Citizens State Bank as presented. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to approve the direct deposit process change at Citizens State Bank, effective immediately. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to approve the Corporate Authorization Resolution with Citizens State Bank as presented. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to amend the motion from the May 23, 2016 regular Board meeting and to approve the purchase of a new mower from Kromminga Motors in the amount of \$22,165 without requiring a trade-in as previously approved. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Schlarmann, seconded by Johnson to approve the contract amendment for Tanya Manternach as High School Science teacher for the 2016-17 school year from MA to MA+20 due to verification of her transcripts. By roll call vote: Melchert, aye; Schlarmann, aye; Beitz, aye, Mere, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Melchert, seconded by Mere to approve Stephanie Pumphrey as summer Panther Academy Associate for up to 20 hours per week, for the summer only, at the rate of \$13.27 per hour, effective immediately. By roll call vote: Schlarmann, aye; Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to accept the transfer of Leann Payne as kitchen manager at Carpenter to Food Service employee at the high school for approximately 5 ½ hours per day, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Johnson, aye; Melchert, aye; Schlarmann, aye. Nay: None. Motion carried.

It was announced that the next Board meeting is Monday, June 27 at 6:00pm.

There being no further business, Schlarmann made a motion, seconded by Mere to adjourn the special meeting at 8:06 PM and move to the Exempt Session. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Secretary