

Monday November 21, 2016

Regular Board Meeting

1. Call to order & Roll Call Absent: Gerard Solchenberger
2. Pledge of Allegiance
3. Proof of giving notice of meeting
4. Reading of District Mission
5. Presentation on Language Arts-Amanda Lewig, Amber Needham, Christina Frost, Jim Reynolds
6. Co-Teaching Presentation-Molly Kasten
7. [Approval of Vouchers and Payroll](#)
*Motion to approve by Lisa Arneson; 2nd by Carrie Heiking. Roll call vote .
Motion passed unanimously.*
8. [Treasurer's Report](#)
*Balance on hand as of October 31, 2016 was \$813,420.27, which is in line with
bookkeeping at this time. Motion to approve by Renae Sieber; 2nd by Joey
Ladika. Roll call vote: Motion passed unanimously.*
9. [Approval of minutes of previous meetings](#)
*Motion to approve with corrections as noted by April Jennings; 2nd by Carrie
Heiking. Motion passed unanimously.*
10. Committee Reports
 - i. [Finance & Facilities](#) Read by April Jennings
 - ii. [Policy & Instruction](#) Read by Lisa Arneson
11. Reports: [Superintendent/Director of Business Services](#)
12. Welcome Visitors: Public Comment from Audience
In attendance: Amanda Lewig, Amber Needham, Christina Frost, Jim Reynolds, Molly Kasten, Kristi Zimmerman, Melissa Ladika, Paige Morris, Tommy Moeley, Bernie Bill, Jeremy Hisel, Tracy Jennings Sr.
 - *Jeremy Hisel: Asked for clarification about incidents from Wednesday, November 15*

- *Tracy Jennings: Asked why teachers weren't notified of incident*
- *Bernie Bill: Expressed appreciation for the staff and board*

13. CONSIDERATION OF CONSENT AGENDA

- Approval of Corey Brunett - MS BBB coach
- Approval of Bernie Bill- Head Baseball Coach
- Approval of Dale Huinker - Asst. Baseball coach
- Approval of Amanda Lewig-Drama Club Advisor
- Approve resignation of Stephanie Vick, Forensics Coach
- Approval of scoreboard purchase
 - Nov scoreboard cost
- Acceptance of Tax Levy
- Approval of Senior Class Trip

Motion to approve items a-h above by Carrie Heiking; ; 2nd by April Jennings.

Roll call vote: Motion passed unanimously, with J. Ladika abstaining for item h (senior class trip), requiring a separate vote.

Separate vote for item h: Roll call vote: Motion passed unanimously. J. Ladika abstained.

14. DISCUSSION ACTION ITEMS

- Discussion and approval of football co-op at middle school level (with Wonewoc)
- Discussion and approval to include links on the monthly school board agenda that is posted on the website.

Motion to approve by April Jennings; 2nd by Carrie Heiking. Roll call vote: Motion passed unanimously.

15. Adjourn