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Minutes of the Board of Education Meeting held Monday, April 13, 2015

Present:

Warren Grable Brian Harris

Sherman Smith Janel Anderson

Jennifer Luedke Jared Wigger

Duane Weishaar

Nikia Weber

Hugh Kinsey

The meeting was called to order at 6:00 p.m. by President Warren Grable.

AGENDA

It was moved by Kinsey and seconded by Weishaar to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country.

APPOINTMENT OF BOARD MEMBER

It was moved by Smith and seconded by Weber to appoint Nick Popple to fill the unexpired school board member term until June 30, 2015. Motion Carried.

VOUCHERS AND BILLS

It was moved by Weber and seconded Smith to approve the vouchers and bills as presented. Motion Carried.

VISITORS: None

CONSENT AGENDA

It was moved by Weber and seconded by Weishaar to approve the following consent agenda items. Motion Carried.

1. Approval of March 9, 2015 Minutes
2. Approval of TGS Site Council Member - Karen Fuemmeler
3. Recognition of 2015 USD 429 Master Teacher – Derek Jasper
4. Approval of 2015 – 2016 KASB Membership & Legal Assistance Dues - $6,608
5. Acceptance with regret the Retirement Letter from Mrs. Cindy Halling
6. Approval of New Teaching Contracts for Amanda Arnold & Rebekah Hall

SUPPLEMENTAL GENERAL FUND

It was moved by Kinsey and seconded by Smith to expend the full budget authority for supplemental general for FY2015. Motion Carried.

BOSTON BRASS SUMMER CAMP

It was moved by Weber and seconded by Luedke to approve the request from Mr. Matt Allison for 4 students to attend a Boston Brass Summer Camp in Gunnison, Colorado at the student’s expense. The district will provide transportation and sponsor expenses from professional development and Farm Account. Motion Carried

Mr. Harris and Mrs. Weber will be attending the KASB Negotiations workshop on Thursday, April 16th. Mr. Smith will check his schedule and the Clerk know if he can attend. Mr. Harris discussed plans for teacher retirement celebrations. Parent/Teacher Conference numbers were given.

Mr. Wigger updated the Board of Education on Parent/Teacher conference attendance percentages. Spring sport participation numbers were given to the board. The TVL Speech meet was hosted by Troy and went very well. Mrs. Brown and FBLA will have a district officer and she has outlined travel plans with the handout given.

Mr. Smith and Mrs. Weber gave the DCEC report.

EXECUTIVE SESSION

It was moved by Weishaar and seconded by Luedke to go into executive session for a period of 5 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract. Motion Carried.

Remaining: Board, Superintendent, and Clerk

Retuned to regular session at 7:10 p.m.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Smith to go into executive session for a period of

10 minutes to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 7:20 p.m.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Smith to go into executive session for a period of

30 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 7:55 p.m.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Weber to go into executive session for a period of

30 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 8:30 p.m.

TGS TEACHING CONTRACT RENEWALS

It was moved by Kinsey and seconded by Luedke to approve the TGS teaching contract renewals as presented. Motion Carried.

TMS/THS TEACHING CONTRACT RENEWALS

It was moved by Weber and seconded by Smith to approve the TMS/THS teaching contract renewals as presented. Motion Carried.

The meeting adjourned at 8:38 p.m.

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Janel Anderson, Clerk of the Board