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Minutes of the Regular Board of Education Meeting on December 13, 2017

Present:

Warren Grable Pat McKernan

Nathan Geiger Janel Anderson

Jennifer Luedke

Sandy Reel

Jason Winder

Sherman Smith

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Smith and seconded by Geiger 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 at this time and all the firefighters, police officers, and first responders.

VOUCHERS AND BILLS

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

FINANCIAL REPORTS

It was moved by Luedke and seconded by Smith to approve the financial reports as presented. Motion Carried.

CONSENT AGENDA

It was moved by Smith and seconded by Geiger to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – November 14, 2017
2. Approval of Forensics Sponsor Contract Amount – Theresa Root
3. Accept Monetary Donation from David Masters and thank him for his generous donation
4. Approve Annika Franken – TGS Site Council Member

CLASSIFIED STAFF HANDBOOK

It was moved by Luedke and seconded by Winder to approve the presented classified staff handbook. Motion Carried.

AIR COMPRESSOR PURCHASE

It was moved by Smith and seconded by Geiger to approve the Air Compressor Bid from Franken Auto Parts in the amount of $2199 to purchase an air compressor for the Bus Barn. Motion Carried.

A brief discussion was held on roof inspections that the district is getting from a few companies.

Mr. McKernan is making plans for teachers for the upcoming inservice date on January 15th for a ½ day. Mr. McKernan gave a handout of the final levy amounts certified by the County Clerk.

A written principal report was given to the board from Mr. Hevel.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Geiger and seconded by Smith to discuss out of district student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the board room at 6:40 p.m.

Remaining: Board and Superintendent

OUT OF DISTRICT STUDENT REQUESTS

It was moved by Geiger and seconded by Reel to approve the out of district students as presented. Motion Carried.

EXECUTIVE SESSION

It was moved by Winder and seconded by Geiger to go into executive session to discuss individual employee’s contract pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:10 p.m. Motion Carried.

Remaining: Board and Superintendent

TEACHER AIDE

It was moved by Luedke and seconded by Geiger to approve Makayla Ross as a part-time teacher aide for grades 5/6. Motion Carried.

The meeting was adjourned at 7:15 p.m.

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Janel K Anderson, Clerk