

MINUTES
BOARD OF EDUCATION MEETING
16 DECEMBER, 2019

Members Present:

Tim Kollars, President
Karen Trussell, Vice President
Tim Richey, Member
Edison Red Nest, Member
Josh Freiburger, Member

Members Absent:

Shana Brown, Secretary (Excused)

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
Rita Moravek Troy Mach
Byron Olsen Berlyn Clear
George Clear Anita James
Rasine Bolek Madison Adam
Shawna Rischling Jake Sylvester
Dave Rischling Jenny Nason
Mary Theresa Green Caleb Garcia
McKenna Ruffing Danica Breen
Steve Folchert

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : Shana Brown Absent
- Excuse Absent Board Member : A motion was made by Trussell and seconded by Red Nest to excuse Shana Brown from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Red Nest and seconded by Trussell to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Pride in Excellence – FFA – Rasine Bolek and Madison Adam, One Acts – Mary Theresa Green, McKenna Ruffing, Caleb Garcia
- : Board Committee Reports – Policy Committee Met, School Improvement Survey Link, Negotiations Meeting Thursday Night
- : Directors’ Reports – James – Acknowledge FFA and One Act Students, Morava – Document Storage, Moravek – Thank Mrs. Trussell and School Improvement Survey, Olsen – Sixpence Snapshot, Thanksgiving Celebration, Christmas Program at PAC, Monitoring Results, Target Improvement Plan, Alternate Assessments, Unified Bowling, Staff Trainings

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- : Superintendent's Report – Future Agenda Items, Facility Projects, Upcoming Dates, Tentative Negotiations Meeting in January
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Freiberger and seconded by Trussell to approve the Consent Agenda Consisting of the District Bills Dated December 10, 2019 and Financial Reports for November 30, 2019. The motion carried unanimously. 5-0
- Staff Resignations : A motion was made by Trussell and seconded by Red Nest to accept the Staff Resignations from Aleanna Montiel – HS Custodian and Lisa Heisler – GV Para. The motion carried unanimously. 5-0
- Administrative Hiring Recommendation : A motion was made by Freiberger and seconded by Red Nest to approve the Administrative Hiring Recommendations for Corley Clark – GV Para and Mikala Pilla – MS Track. The motion carried unanimously. 5-0
- Hospital Lease/Purchase : A motion was made by Trussell and seconded by Freiberger to terminate Hospital Lease for Kiddie Kampus. The motion carried unanimously. 5-0
- NASB Region #18 Nomination : No Action
- Board Evaluation : A motion was made by Trussell and seconded by Red Nest to adjourn to Executive Session for Board Evaluation at 7:28 p.m. The motion carried unanimously. 5-0
- : A motion was made by Trussell and seconded by Freiberger to Return to Regular Session at 8:04 p.m. The motion carried unanimously. 5-0
- : A motion was made by Freiberger and seconded by Trussell to approve the Board Evaluation. The Motion carried unanimously.

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- Discussion : ETI Timeline
- Next Meeting : January 6, 2020
- Adjournment : A motion was made by Trussell and seconded by Freiberger to adjourn the Meeting at 8:07 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education