

MINUTES
BOARD OF EDUCATION MEETING
6 AUGUST, 2018

Members Present:

Tim Kollars, President
Alan Cornish, Vice President
Terry Curtiss, Secretary
Karen Trussell, Member
Shana Brown, Member
Vaughn Toof, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
John Weare, Times-Herald
Rita Moravek George Clear
Vickie Grant Byron Olsen
Chris Bailey Troy Mach
Amy Jensen Steve Folchert
Mara Anderson Chelsie Herian
Eric Oestman Morgan Wills
Denise Harris

- 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 : All Present
- Approval of Agenda : A motion was made by Toof and seconded by Brown to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports : Student Council Report – None
- : Pride in Excellence - None
- : Board Committee Reports – None
- : Principals’ Reports – Clear – Discipline Matrix, Summer School, New Water Fountains, Painting, Computer Check Out Change, Student Numbers; Mach – Recognized MS Staff for Extra Work to Accommodate Smaller Class Numbers, Discipline Matrix; Oestman – Recognized Mrs. Bass and Mrs. L. Johnson for Painting 1st Floor at Grandview, Wonders Program Work, Discipline Matrix, Extended Day; Folchert – Recognized Cleaning Crew at Emerson, Mrs. Baker for Painting Her Classroom, Administrator Days Sessions; Grant – 18 Attended Summer School, Meeting with Parents August 4
- : Superintendent’s Report – Track Progress, Baker and Associates Progress, Gym HVAC Bids Due August 14

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- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Cornish and seconded by Toof to approve the Consent Agenda Consisting of the Minutes of the Meeting Held On July 16, 2018; District Bills Dated July 20, 23 and 30, 2018 and Financial Reports for July 31, 2018. The motion carried unanimously. 6-0
- Staff Resignations : A motion was made by Trussell and seconded by Cornish to accept the Staff Resignations from Kirsten Robinson – HS Secretary, Erica Haskell – Early Childhood Para, Isabella Jaramillo – Early Childhood Custodian and Tyson Smith – High School Custodian. The motion carried unanimously. 6-0
- Administrative Hiring Recommendations : The motion was made by Trussell and seconded by Brown to approve the Administrative Hiring Recommendations for Sandra Sperl – Early Childhood Para, Erica Haskell – Early Childhood Custodian, Esmeralda Garza – ELL Para, Sydnie Hiemstra – HS Secretary and Brant Halouska – Football Line Painter. The motion carried unanimously. 6-0
- ARC Transportation Request : A motion was made by Toof and seconded by Cornish to table the ARC Transportation Request for After School Program to September 3 but Support Concept in Principal. The motion carried unanimously. 6-0
- Parent/Student Handbook : A motion was made by Cornish and seconded by Brown to approve the Parent/Student Handbook. The motion carried unanimously. 6-0
- Certified Handbook : A motion was made by Trussell and seconded by Toof to approve the Certified Handbook. The motion carried unanimously. 6-0
- Classified Handbook : A motion was made by Cornish and seconded by Brown to approve the Classified Handbook. The motion carried unanimously. 6-0

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Discussion : Budget – Work Session
: Joint Meeting Date
Next Meeting : August 20, 2018
Adjournment : A motion was made by Curtiss and seconded by
Toof to adjourn the Meeting at 7:54 p.m. The
motion carried unanimously. 6-0

Secretary, Board of Education