

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

January 24, 2018

Call to Order

President Gurney called the meeting to order at 12:00 p.m.

Members Present: Wade Gurney, Lisa Westphalen, Jerrod Reimer, Jason Schneider

Absent: Cindy March

Administration: Mike Pardun, Superintendent

David Galvin, Principal

Board Secretary: Julia Mogensen

Others Present: Leila Kuhlmann and the 8th Grade Social Studies Class

Consent Items

A motion was made by Lisa Westphalen, Second by Jerrod Reimer, to approve the consent items (agenda, minutes, bills, and financial reports). Unanimous approval.

Personnel Report

- a) Resignations-none
- b) Appointments-none

SEA Report-Leila Kuhlmann reported that the SEA will offer T-shirt sales to both staff and the public this spring.

Superintendent Report

- a) **Board Policies-**The board heard the first reading of Board Policies 201, 202.3, and the Series 700, 800, and 900. Jason Schneider moved to approve the first reading of these policies, Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- b) **Preliminary Budget and District Financial Health-**Mr. Pardun gave the board a presentation detailing specific information used in preparing the annual budget and assessing the financial health of the district, including historical data, demographics, enrollment, revenues and expenditures, and financial projections. The board discussed the information presented. Mr. Pardun will give a preliminary budget presentation at an upcoming meeting.
- c) **Facilities Condition Assessment Proposal-**The board reviewed a proposal from FEH Design addressing building improvement items as requested by the board. Jason Schneider moved to approve entering into a contract with FEH Design to complete a facilities study for a cost of \$18,100.00. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.
- d) **Administrator Updates-**Mr. Galvin shared with the board that Emily Espinoza, Jinessa Lewis, and Kayla Neddermeyer were selected for Wayne State Honor Band, performing in January. Iowa Assessments begin the week of January 29, 2018. The preschool site visit was rescheduled for March due to inclement weather on the original date. Middle School Basketball seasons are over, Dad's night is Thursday, January 25th, and plans are being finalized for kindergarten roundup and the Chicago trip.
- e) **February Meeting** –Jason Schneider moved to set the next regular board meeting for Monday, February 26, 2018, at 12:00 p.m. due to scheduling conflicts with the 5:30 time. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.

Adjournment-There being no further business to come before the Board for consideration at this time, upon motion duly made by Lisa Westphalen, Second by Jason Schneider, and Carried, the meeting was adjourned at 12:55 p.m.

Wade Gurney, President
Approval of January 24, 2018, Minutes

Julia Mogensen, Board Secretary