

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

August 22, 2016

Call to Order

President Gurney called the meeting to order at 5:30 p.m.

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

Absent: None

Administration: David Galvin, Principal
Mike Pardun, Superintendent

Board Secretary: Julia Mogensen

Others Present: Andrea Gurney, Brian Sieren, Angela Wiebers, Angela Kastner, Danae Petersen

Open Forum-No one wished to speak.

Consent Items

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

Personnel Report

- a) Resignations-none
- b) Appointments-Lisa Westphalen moved to approve a bus driver contract for Merlin Whiting and a 7th & 8th Grade Math Bee Extra Curricular contract for Jennifer Totten. Second by Jerrod Reimer. Ayes 5, Nays 0, Motion Carried.

SEA Report-Danae Petersen thanked the staff for their work in preparing the building for the start of the school year. She also thanked Mr. Pardun for his warm welcome presented to the staff.

Success in Schleswig Schools

- a) Open House-Mr. Pardun spoke about the back to school open house and reminded those present of the Flag Raising ceremony and ribbon cutting to take place on the first day of school.

Administration Report

- a) Gym Project-Change Orders-Mr. Pardun presented a change orders for the gym project which resulted in a deduction of \$6,958.00. Jason Schneider moved to approve the change orders, Second by Lisa Westphalen, Ayes 5, Nays 0, Carried.
- b) Gym Project-Substantial Completion Documents-Mr. Pardun presented the Substantial Completion Document and noted that a few minor items are still being completed. Jerrod Reimer moved to approve the Substantial Completion Document, as presented, Second by Cindy March, Ayes 5, Nays 0, Carried.
- c) After hours contact for Gym and Fitness Center-The board discussed maintenance and after hours contacts for the new gym/fitness center area. Signage will be posted and discussion will continue.
- d) Demolition Project Update-Superintendent Pardun told the board that he had met with the architects to review the progress of the demolition project. Final grading and sidewalk repairs will complete the project. The board discussed having the lot seeded.

- e) Drainage-Lisa Westphalen moved to approve Krohnke Construction to proceed with a drainage project at an estimated cost of \$14,500.00. Second by Jason Schneider, Ayes 5, Nays 0, Carried.
- f) Youth Rec Discussion-Members of the Schleswig Youth Rec Board presented a draft of their plan for renovations and improvements to the outdoor athletic areas. The Youth Rec Board requests that they be allowed to work jointly with the school district in implementing these improvements. Mr. Pardun will work with the district attorney to draw up a document outlining this relationship.
- g) Principal Update-Mr. Galvin reported to the board the plans for first day of school flag raising ceremony and the Gym/Fitness Center ribbon cutting ceremony. Principal Galvin also told the board of teacher preparations, gym equipment orders, and student numbers for the upcoming year.
- h) September Meeting Reminder-The next Schleswig Community School Board meeting will be held on September 26, 2016, at 5:30 p.m.

Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made, seconded and carried, the meeting was adjourned at 6:52 p.m.

Wade Gurney, President
Approval of August 22, 2016, minutes

Julia Mogensen, Board Secretary