

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

August 28, 2017

Call to Order

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

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

Absent: Jerrod Reimer

Administration: Mike Pardun, Superintendent
David Galvin, Principal

Board Secretary: Julia Mogensen

Others Present: Cyndi Larson

Public Forum-No one wished to speak.

Consent Items

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

Personnel Report

- a) Resignations-none
- b) Appointments-Jason Schneider moved to approve a teaching contract for Dawn Drees, a bus driver contract for Richard Preul, and hiring Kelly Rauch as an aide. Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.

SEA Report-Cyndi Larson reported that SEA again donated a Kindle to Schleswig Calf Show Days as well as one to Crossroads of Crawford County. The SEA is working to comply with new PERB (Public Employee Relations Board) rules and regulations.

Superintendent Report

- a) **Parking Lot Pay App-** Jason Schneider moved to approve the Pay App to Carley Construction in the amount of \$163,412.92, for the Parking Lot Project. Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- b) **Level I & II Investigators-**Lisa Westphalen moved to approve David Galvin as the Schleswig Community School Level I Investigator, Kathryn Koch as the Alternate Level I Investigator, and Crawford County Sherriff's office as the Level II Investigator for the 2017-18 school year. Second by Jason Schneider, Ayes 4, Nays 0, Carried.
- c) **Summer Project Update-**Superintendent Pardun reported that the landscaping and maintenance projects started over the summer are nearing completion, signage in the gym and fitness area has been put up with more signage to come, and exterior signage was discussed. Both computer labs have been updated and are in use.
- d) **Discussion on Communication-**President Gurney initiated discussion emphasizing the importance of continued excellent communication between school personnel, school board members, administration, staff, and families. Methods of communication were discussed and Principal Galvin will share thoughts and ideas about communication with staff. Good communication will be a continued district priority.
- e) **Discussion on Board Policy Review Process-**Superintendent Pardun reported to the board that a new policy review cycle will begin and continue until all policies have been reviewed and appropriately updated.

- f) **Administrative Update**-Mr. Pardun updated the board on registration and preliminary enrollment. Enrollment numbers will be finalized with the Certified Enrollment count in October. Superintendent Pardun discussed operational sharing opportunities for the district and will present more at the September meeting. Preparations for the Calf Show Days food stand are underway.

- g) **Next Board Meeting**-September 25, 2017, 5:30 p.m.

Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made by Cindy March, Second by Lisa Westphalen, and Carried, the meeting was adjourned at 6:45 p.m.

Wade Gurney, President
Approval of August 28, 2017, minutes

Julia Mogensen, Board Secretary