

## Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

December 19, 2017

**At 5:00 p.m., prior to the meeting, the board toured the school to see facility updates and areas to consider for improvement.**

### Call to Order

President Gurney called the meeting to order at 5:40 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:** Danae Petersen, Angela Rosener

### Consent Items

The board discussed an investment held by the district and directed Secretary Mogensen to research options. 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-**Mrs. Petersen presented two sample 4<sup>th</sup> grade math lessons and explained how they met the Iowa Core Curriculum guidelines. The board asked questions and thanked Mrs. Petersen for the informative presentation. Mrs. Rosener shared that three students had been selected for the Wayne State Honor band: Jinessa Lewis, Emily Espinoza, and Kayla Neddermeyer. Congratulations to these students and to Mrs. Rosener.

### Superintendent Report

- a) **Board Policies-**The board heard the second reading of Board Policy Series 400, 500, and 600. Jason Schneider moved to approve these policies, Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- b) **Iowa School Report Card-**Mr. Pardun gave information to the board about the recently released Iowa School Report Card. The board discussed the data presented and noted that, with this ranking tool, Schleswig Elementary School ranked in the top two percent of Iowa elementary schools.
- c) **Administrator Updates-**Mr. Pardun presented a draft of concession stand plans and a fundraising letter that Schleswig Youth Rec had prepared. Discussions will continue as plans progress. Mr. Galvin told the board that the winter concerts were well attended and thanked Mrs. Rosener. He also reported that the new parking area allowed for plenty of parking for all patrons. Mr. Galvin told the board of preparations by Immanuel Preschool staff for a State Site Visit and reported that the preschool is well prepared. Middle school basketball games for boys and girls are underway and middle school students will be delivering care packages on Friday, December 22, 2017.
- d) **January Meeting** –The next regular board meeting will be Monday, January 22, 2018, 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 by Jerrod Reimer, Second by Jason Schneider, and Carried, the meeting was adjourned at 6:20 p.m.

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Wade Gurney, President  
Approval of December 19, 2017, Minutes

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Julia Mogensen, Board Secretary