

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

December 20, 2016

Call to Order

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

Members Present: Wade Gurney, Jerrod Reimer, Jason Schneider

Absent: Cindy March, Lisa Westphalen

Administration: David Galvin, Principal
Mike Pardun, Superintendent

Board Secretary: Julia Mogensen

Others Present: Leila Kuhlmann and Sally Abbe

Public hearing-Sale of High School Property-President Gurney called the public hearing to order at 5:32 p.m. No written or oral objections were received. President Gurney closed the public hearing at 5:33 p.m.

Open Forum-No one wished to speak.

Consent Items

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

Personnel Report

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

SEA Report-Mrs. Kuhlmann told the board that the teachers recently celebrated National Education Week. In addition, the Teachers Association presented the board members with a token of appreciation for their service to the district.

Success in Schleswig Schools

- a) Promotion-Mr. Pardun asked the board for input about the type of school signage being discussed. The board directed Superintendent Pardun to look into simple, metal signage to guide people to the school. Location of sign(s) is to be determined.
- b) Principal's Report-The board reviewed information on the upcoming release of the Iowa Report Card. Mr. Galvin reported that the boys played their last basketball game of the season, the girls have some remaining.

Administration Report

- a) Execution of Quit Claim Deed-Jason Schneider moved to adopt the Resolution Authorizing Execution of Quit Claim Deed. Second by Jerrod Reimer. Roll call vote: Ayes-Gurney, Schneider, Reimer. Nays-none. Absent or not voting: March and Westphalen. Motion Carried.
- b) Delivery of Quit Claim Deed-Jason Schneider moved to adopt the Resolution Authorizing Delivery of Quit Claim Deed. Second by Jerrod Reimer. Roll call vote: Ayes-Gurney, Schneider, Reimer. Nays-none. Absent or not voting: March and Westphalen. Motion Carried.
- c) Review of Technology Survey Data-Mr. Pardun and Mr. Galvin gave an overview of the technology survey data collected. Administration will continue to review this information and use it in preparing future technology use and purchases.
- d) Second Reading of Board Policy Series 102, 104, and 308-Jason Schneider moved to approve the second reading of Board Policy Series 102-Equal Educational Opportunity, 104-Anti-Bullying/Harassment, and 308-Succession of Authority. Second by Jerrod Reimer, Ayes 3, Nays 0, Carried.

- e) Worker's Comp. Select Medical Provider Program-Jerrod Reimer moved to approve the proposed Select Medical Provider Program as outlined by EMC insurance. Second by Jason Schneider, Ayes 3, Nays 0, Carried.
- f) Letter of Understanding with Youth Rec-Jason Schneider moved to approve the Letter of Understanding with Youth Rec as presented. Second by Jerrod Reimer, Ayes 3, Nays 0, Carried.
- g) Resolution of Support for the Promise of Iowa Public Education Campaign-Jason Schneider moved to approve the Resolution of Support: Promise of Iowa Public Education Campaign. Second by Jerrod Reimer. Roll call vote: Ayes-Gurney, Schneider, Reimer. Nays-none. Absent or not voting: March and Westphalen. Motion Carried.
- h) January Meeting-The regular January Board meeting will be January 23, 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 6:15 p.m.

Wade Gurney, President
Approval of December 20, 2016, minutes

Julia Mogensen, Board Secretary