

## Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

January 23, 2017

### Call to Order

Director Schneider called the meeting to order at 5:30 p.m.

Members Present: Lisa Westphalen, Jason Schneider, Cindy March

Absent: Jerrod Reimer, Wade Gurney

Administration: David Galvin, Principal  
Mike Pardun, Superintendent

Board Secretary: Julia Mogensen

Others Present: Rianna Furne, Angela Rosener

Open Forum-No one wished to speak.

### Consent Items

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

### Personnel Report

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

### SEA Report-none

### Success in Schleswig Schools

- a) Promotion-Signage will continue to be researched.
- b) Administrative Report-Superintendent Pardun reported to the board that our Food Service Management contract will be due for renewal. Adjustments are being made to the lighting in the gym to better illuminate the back of the stage during performances. Mr. Pardun told the board that the final retainage on the building project will be paid this month.

Mr. Galvin reported that the Care Package project had to be cancelled for this year because of the weather. Three students were selected for the Wayne State Honor Band: Paige Kastner, Camryn Schultz, and Jinessa Lewis. Congratulations to those students! Mr. Galvin also told the board about upcoming Iowa Assessment and NAEP testing plans. Dad's Night for 3<sup>rd</sup> and 4<sup>th</sup> graders is scheduled for Thursday, January 26<sup>th</sup>. He also shared that I-Smile, a dental health program, will be visiting the school to offer dental services.

### Administration Report

- a) Presentation on Preliminary Budget and Financial Health-Superintendent Pardun gave an in depth presentation on the financial health of the district. The presentation included information about the district's enrollment history, revenue and expenditure history, staffing costs, financial solvency, and budget projections. Mr. Pardun answered questions from board members and explained that this presentation will be updated and used annually.
- b) February Meeting-The regular February Board meeting will be February 27, 2017, 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 Lisa Westphalen, Second by Cindy March, and Carried, the meeting was adjourned at 6:45 p.m.

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Wade Gurney, President  
Approval of January 23, 2017, minutes

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Julia Mogensen, Board Secretary