

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

July 12, 2017

Call to Order

President Gurney called the meeting to order at 12:00 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: Andrea Gurney

Public Forum-No one wished to speak.

Consent Items

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

Personnel Report

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

SEA Report-none

Superintendent Report

- a) **Success in Schleswig Schools-**Mr. Galvin shared a thank you note received for student letters to the troops. Summer reading programs have been well attended, teachers report that students are doing well. Mr. Pardun recommended that the board consider updating the oldest computer lab, options were discussed.
- b) **Update on Summer Cleaning and Projects-**Mr. Pardun reported to the board that all the summer cleaning and improvement projects are on schedule.
- c) **Approval of Student and Employee Handbooks-**Jason Schneider moved to approve the 2017-18 employee and student handbooks, as presented. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.
- d) **Discussion on Gym Graphics-**The board viewed samples of graphics for the gym area. Options were discussed and the board requested additional samples.
- e) **Discussion on MVAO Operational Sharing-** Jerrod Reimer moved to discontinue a sharing agreement with MVAO for two positions for the 2017-18 school year. Second by Lisa Westphalen, Ayes 4, nays 0, Carried.
- f) **Next Board Meeting-**August 28, 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 Jerrod Reimer, Second by Lisa Westphalen, and Carried, the meeting was adjourned at 12:50 p.m.

Wade Gurney, President
Approval of July 12, 2017, minutes

Julia Mogensen, Board Secretary