

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

June 26, 2017

Call to Order

President Gurney called the meeting to order at 4:00 p.m.

Members Present: Wade Gurney, Lisa Westphalen, Jerrod Reimer (arr 4:10 p.m.), and Jason Schneider
Absent: Cindy March
Administration: Mike Pardun, Superintendent
Board Secretary: Julia Mogensen
Others Present: Andrea Gurney

Public Forum-No one wished to speak.

Consent Items

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

Personnel Report

- a) Resignations-Jason Schneider moved to accept the resignations of Andrew Zinn, Special Education teacher, and Merlin Whiteing, bus driver. Second by Lisa Westphalen, Ayes 3, Nays 0, Carried. The board thanked Mr. Zinn and Mr. Whiteing for their service to the students of Schleswig School District and wished them well.
- b) Appointments-none

SEA Report-none

Superintendent Report

- a) **Success in Schleswig Schools-**Mr. Pardun reported to the board that administration and staff had met to plan for Calf Show Days food stand and Back To School Bash. The school will be asking for volunteers to organize games and activities for Back To School Bash. Mr. Pardun also told the board about summer meal participation in Ricketts and Schleswig.
- b) **Update on Summer Cleaning and Projects-**The board was updated on summer cleaning and painting projects, which are on schedule. Mr. Pardun shared with the board that the school's pest control provider, Rogers Pest Control, recommended the removal of evergreen bushes near the playground area because they harbor a variety of pests.
- c) **Approval of Legislative Priorities 2018-**Lisa Westphalen moved to approve legislative priorities, as reported to Iowa Association of School Boards, as follows: #8-Special Education Funding, #19-School Funding Policy, #26-Opposition to Unfunded Mandates, #27-SAVE (One Cent Sales Tax for school infrastructure), #29-Charter and Online School Authorizing and Accountability. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.
- d) **Discussion on Gym Signage and Gym Graphics-**The board viewed proposed signage for the gym and fitness center. Options were discussed and final drafts will be forwarded to the board when changes have been made.
- e) **Enrollment Projections-**Mr. Pardun discussed preliminary enrollment projections with the board.
- f) **Next Board Meeting-**Lisa Westphalen moved to change the time of the July Regular Board meeting 12:00 p.m. on Wednesday, July 12th. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.

Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made by Jason Schneider, Second by Lisa Westphalen, and Carried, the meeting was adjourned at 4:45 p.m.

Wade Gurney, President
Approval of June 26, 2017, minutes

Julia Mogensen, Board Secretary