

## Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

November 27, 2017

### Call to Order

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

**Members Present:** Wade Gurney, Lisa Westphalen, Cindy March, Jerrod Reimer, Jason Schneider

**Absent:** None

**Administration:** Mike Pardun, Superintendent  
David Galvin, Principal

**Board Secretary:** Julia Mogensen

**Others Present:** Kristen Head, Amanda Buck

### Consent Items

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**-Kristen Head reported that the 3<sup>rd</sup> grade are working on poems to submit to the Harvest Magazine for publication. Miss Head also reported that she and Sally Abbe recently attended a workshop and were able to pass some information on to other staff at a professional development day. Amanda Buck shared information about spelling and reading strategies at work in her 4<sup>th</sup> grade classroom.

### Superintendent Report

- a) **SBRC Request-Open Enrollment Out-Jason Schneider** moved to approve the request to the School Budget Review Committee for modified allowable growth for Open Enrollment Out in the amount of \$89,637.00. Second by Lisa Westphalen, Ayes 5, Nays 0, Carried.
- b) **SBRC Request-AtRisk/Dropout Prevention** – Jason Schneider moved to authorize the district’s administration to submit a request to the SBRC for \$15,275 in modified supplemental amount for At Risk/Dropout Prevention. Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.
- c) IASB Annual Convention – Superintendent Pardun, Wade Gurney, Jason Schneider, and Lisa Westphalen shared information from their attendance at Iowa Association of School Board’s Annual Convention.
- d) Board Policies – Lisa Westphalen moved to approve the first reading of Board Policy Series 400 (Employees), 500 (Students), and 600 (Education Program). Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.
- e) **December Meeting** – Cindy March moved to approve moving December’s regular board meeting to December 19, 2017, at 5:30 p.m. Second by Jerrod Reimer, Ayes 5, Nays 0, Carried.
- f) **Administrator Updates**-Superintendent Pardun spoke about Senator Schultz’s and Representative Holt’s support of the One Cent Sales Tax (S.A.V.E) continuation from a recent meeting, reported that the staff will review the High Reliability School survey results, informed the board about changes to the Teacher Leadership and Compensation plan in upcoming years, and invited the board to the annual Holiday Appreciation lunch. Principal Galvin shared that the 8<sup>th</sup> Grade Play was well attended, Parent/Teacher Conferences had 95% attendance rate, and that the students and staff are preparing for the start of the boys’ and girls’ basketball season as well as holiday concerts. Mr. Galvin also spoke to the board about the upcoming Preschool Site Visit as well as the Pay-It-Forward T.A.P. collection of items for those in need.

**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 Cindy March, and Carried, the meeting was adjourned at 6:05 p.m.

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Wade Gurney, President  
Approval of November 27, 2017, Minutes

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Julia Mogensen, Board Secretary