

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

October 24, 2016

Call to Order

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

Members Present: Wade Gurney, Jason Schneider, and Lisa Westphalen

Absent: Cindy March, Jerrod Reimer

Administration: David Galvin, Principal
Mike Pardun, Superintendent

Board Secretary: Julia Mogensen

Others Present: Cyndi Larson, Sally Sonnichsen-Abbe

Open Forum-No one wished to speak.

Consent Items

A motion was made by Lisa Westphalen, 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-Cyndi Larson reported that the Schleswig Education Association recently recognized the Principal and Superintendent for Boss's Day. The kitchen staff was also recognized for their service throughout the school year. The Association is also providing food for staff on conference night.

Success in Schleswig Schools

- a) Promotion-Social Media and Message Board-President Gurney discussed a desire to promote Schleswig School by utilizing social media resources to spread the word about significant school events and successes. He also proposed to the board the purchase of an electronic message board. The board directed administration to research resources and cost of the message board. The board will discuss potential locations for the message board.

Administration Report

- a) Gym Project-Lisa Westphalen moved to approve Pay Application #22 to Bidding Construction in the amount of \$160,466.99, which represents most of the remainder of the construction bill, with some being withheld for the finalizing of a few projects. Second by Jason Schneider, Ayes 3, Nays 0, Carried.
- b) Demolition Project-Jason Schneider moved to approve the final demolition project payment to Bedrock Gravel for \$5,843.75. Second by Lisa Westphalen, Ayes 3, Nays 0, Carried.
- c) Youth Rec Draft Letter of Understanding Update-Mr. Pardun reported that Youth Rec and the school board had not met to discuss the proposed Letter of Understanding. The agreement will be revisited at the November meeting. Additional plans for the ball field areas on school grounds was presented and discussed.
- d) 2016 IASB Convention-Board members discussed class selections for the upcoming School Board Convention. Secretary Mogensen will complete their registrations.

- e) Second Reading Board Policy 210.2, Regular Meeting- Jason Schneider moved to adopt policy 210.2 as presented, moving the regular board meeting to the fourth Monday of the month. Second by Lisa Westphalen, Ayes 3, Nays 0, Carried.
- f) Certified Enrollment-Superintendent Pardun reported on Certified Enrollment. This year's count is down sixteen from last year.
- g) Technology Audit-Mr. Pardun reported that the district is collecting data from parents, staff, and students regarding technology needs. The information will be used to formulate future technology plans. Improvements to the current wireless system and a new server are planned.
- h) High School Property-Superintendent Pardun asked the board if they will consider selling the property located at the site of the old high school building. The board discussed potential future uses for the site and directed Mr. Pardun to consult the school attorney for procedures to sell the property.
- i) Special Education Teacher Sharing with COU-Jason Schneider moved to approve a shared staff contract with Charter Oak-Ute for special education. Second by Lisa Westphalen, Ayes 3, Nays 0, Carried.
- j) November Meeting Reminder-Lisa Westphalen moved to change the November regular meeting to Tuesday, November 29, 2016, at 5:30 p.m. Second by Jason Schneider, Ayes 3, Nays 0, Carried.

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 6:35 p.m.

Wade Gurney, President
Approval of October 24, 2016, minutes

Julia Mogensen, Board Secretary