

Minutes Of a Regular Board Meeting

Of the Board of Directors Of the Schleswig Community School District

October 24, 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
Absent: Jason Schneider
Administration: Mike Pardun, Superintendent
David Galvin, Principal
Board Secretary: Julia Mogensen
Others Present: Andrea Gurney, Kathryn Koch, Sally Abbe

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-No Report

Superintendent Report

- a) **Certified Enrollment**-Superintendent Pardun reported on the 2017 Certified Enrollment Report and student count. The board saw a comparison to the 2016 report as well as a demographics report.
- b) **Alternate Bus Routes 2017-18**-Lisa Westphalen moved to approve alternate bus routes for the 2017-18 school year in the event of poor road conditions. Second by Jerrod Reimer, Ayes 4, Nays 0, Carried.
- c) **IASB November Convention**-Four board members announced their intent to attend the annual Iowa Association of School Boards Convention in Des Moines in November.
- d) **Board Policies**-The board heard the second reading of 100, 200, and 300 Series of School Board Policies. Jerrod Reimer moved to adopt the policies as presented. Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- e) **Rural School Advocates of Iowa (RSAI)**-Cindy March moved to approve a board membership to RSAI. Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- f) **Next Meeting**-The next Regular School Board Meeting will be at 5:30 on November 27, 2017.
- g) **Administrator Updates**-Principal Galvin shared with the board several school events, including a recent evacuation drill for students and staff. Mr. Galvin thanked the Schleswig Fire Department and other volunteers for their help with the drill. Upcoming events include the start of boys and girls basketball, parent teacher conferences, the book fair, the 8th grade play, and a faculty High Reliability Schools survey. Community outreach projects for the middle school students were discussed and Mr. Galvin shared that 6 students were chosen for OPUS this year: Sara Rosener, Ashley Rosener, Jacob Wigg, Jake Boelter, Jinessa Lewis, and Kamryn Larson. Congratulations to those students and their teacher, Angela Rosener! As part of our Red Ribbon Week celebration, classroom doors were decorated with an anti-drug theme. The board saw the interactive doors created by the students in the TAG program.

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 5:55 p.m.

Wade Gurney, President
Approval of October 24, 2017, Minutes

Julia Mogensen, Board Secretary