

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

March 9, 2016

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Randy Boudeman called the meeting to order at 6 p.m.
Board Members Present	Zac Anshutz, Amy Crotinger, Jason Supple, Chris Kendall, Randy Boudeman.
Board Members Absent	Michele Ferris, Clayton Lee
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, David Fernkopf, Beckie Makowski, Shelly Robinson, Keith Johnson.
Agenda Approval	Motion by Chris Kendall, second by Amy Crotinger, to approve the amended agenda adding to item 4.7 Resignation of Personnel, Johnson and Staniec; and to 7.2 Individualized Instruction, certified tech application. Motion carried 5-0.
Public/Department Communication	No one addressed the board.
Consent Agenda Items	Motion by Chris Kendall, second Amy Crotinger, to approve the amended consent agenda. Motion carried 5-0. <ul style="list-style-type: none">• Approved the minutes of the February 10, 2016 meeting.• Approved the February 2016 school activity fund reports.• Approved the February 2016 treasurer's reports.• Approved the employment of Zach Johnson, elementary physical education at BS Step 1; McKenzie Steele, assistant high school volleyball coach for 16-17; Michelle Herren, assistant high school track coach for 15-16; Heather Kirby, first grade teacher at BS Step 1; Elizabeth Olorunfemi, first grade teacher at BS Step1; Eric Lynch, head jr. high track coach for 15-16.• Approved the out-of-district enrollment request of Dayton Staab, kindergarten.• Approved the presented check journal.• Accepted the resignation of Pat Lira, head jr high

track coach; Keith Johnson, high school girls head basketball coach; Michael Staniec, high school boys head basketball coach.

Administrators

Written reports were submitted and administrators answered questions as needed.

Items from the Past for Reconsideration

Approve Proposed SFT Certified Evaluation

Motion by Zac Anshutz, second by Chris Kendall, to approve the presented certified evaluation instrument for 2016-17. Motion carried 5-0.

New Items for Discussion and Consideration

Approve District Fees for 2016-17 School Year

Motion by Amy Crotinger, second by Zac Anshutz, to approve the following fee changes for 2016-17 all lunch prices increased by 10 cents; enrollment fees for preschool are \$50 and all other grades \$70; other fees remain the same. Motion carried 5-0.

Individualized Instruction Pilot Program for 2016-17 School Year

Motion by Amy Crotinger, second by Chris Kendall, to approve the pilot program for personalized instruction for the 2016-17 school year. Motion carried 5-0.

Jones Trust Early Literacy Grant/Preschool

Consensus granted to apply for the Jones Trust Early Literacy Grant.

Century Copy Lease Agreement

Motion by Amy Crotinger, second by Jason Supple, to enter a five-year agreement with Century Business Technologies for copier needs. Motion carried 5-0.

Items Added to the Agenda

None

Executive Session

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for 10 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 7:15 pm. Motion carried 5-0.

The board returned to open session at 7:15 pm.

No action was taken.

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, April 13, 2016

Adjournment

President Randy Boudeman adjourned the meeting at
7:21 pm.

Amy Hill, Clerk

Randy Boudeman, President