

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

April 13, 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, Michele Ferris, Clayton Lee
- Board Members Absent** None
- Administrators & Others present** Amy Hill, Steve Pegram, Kristy Hamit, Beckie Makowski, Shelly Robinson, Jayson Duncan, Nicole Prochaska, Chris Giebler, Jeremy Gaston, Denise Bahner, Sean Nelson.
- Agenda Approval** Motion by Clay Lee, second by Zac Anshutz, to approve the amended agenda adding item 3.2 Executive Session for Personnel, item 4.7 National FBLA Conference, item 8.1 Permission to Hire Classified Staff. Motion carried 7-0.
- Public/Department Communication** No one addressed the board.
- Executive Session** Motion by Clay Lee, second by Zac Anshutz, to enter into executive session for 15 minutes to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 6:20 pm with Jayson Duncan present. Motion carried 7-0.
- Jayson Duncan left the executive session at 6:18 pm.
- Randy Boudeman, Zac Anshutz, Amy Crotinger and Michelle Ferris returned to open session at 6:20 pm. Motion by Randy Boudeman, second by Zac Anshutz, to extend the executive session for personnel by 15 minutes to 6:35 pm. Motion carried 4-0.
- The board returned to open session at 6:35 pm. No action was taken.
- Consent Agenda Items** Motion by Clay Lee, second Amy Crotinger, to approve the amended consent agenda. Motion carried 7-0.
- Approved the minutes of the March 9, 2016 meeting.

- Approved the March 2016 school activity fund reports.
- Approved the March 2016 treasurer's report.
- Approved the employment of Denver Ramsey, head high school girls basketball coach; Greg Nilges, driver's education instructor (as needed); Eric Hoffman, online driver's education instructor not to exceed \$35 per student.
- Accepted the retirement notice of Karen Halterman, OAC paraprofessional and Pat Barr, SAC head cook
- Approved the presented check journals
- Approved the request of the SFT FBLA chapter to attend the national conference in Georgia and permit them to fundraise for the trip.

Motion by Randy Boudeman, second by Amy Crotinger, to approve the employment of Thatcher Decker, jr. high social science at BS, Step 6 and the supplemental assignment of high school head boys basketball coach. Motion carried 5-2. Clay Lee and Zac Anshutz voted no.

Administrators

Written reports were submitted and administrators answered questions as needed.

Items from the Past for Reconsideration

Century Construction Final Payment

Motion by Michele Ferris, second by Chris Kendall, to approve the payment to Century Construction less \$5000 until work on the stage is complete. Motion carried 7-0.

Technology Lease 2016-17

Motion by Zac Anshutz, second by Clay Lee, to approve the tech lease in the amount of \$274,360. Motion carried 7-0.

Opa Contract 2016-17

Motion by Zac Anshutz, second by Clay Lee, to approve the presented contract with Opa Food Management for the 2016-17 school year. Motion carried 7-0.

New Items for Discussion and Consideration

BG/SFT Jones Trust Preschool Application

Motion by Clay Lee, second by Amy Crotinger, to approve the presented Jones Trust preschool application

which partners with Burlingame schools. Motion carried 7-0.

Bus Lease

Motion by Jason Supple, second by Michele Ferris, to approve the presented five year bus lease for three buses from Midwest Bus Sales in the amount of \$39105 beginning 7/1/16. Motion carried 7-0.

Summer Feeding Program

Motion by Clay Lee, second by Chris Kendall, granting permission for the district to participate in the summer feeding program. Motion carried 7-0.

Permission to Republish the Extraordinary Fund

Motion by Clay Lee, second by Jason Supple, granting permission to republish the Extraordinary Fund. Motion carried 7-0.

Items Added to the Agenda

Permission to Hire

Board consensus given to advertise for the classified positions of preschool instructor, preschool para, part-time food service at OAC, and student services office assistant.

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, May 11, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 7:15 pm.

Amy Hill, Clerk

Randy Boudeman, President