

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
September 14, 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** Randy Boudeman, Zac Anshutz, Michele Ferris, Jason Supple, Chris Kendall, and Amy Crotinger.
- Board Members Absent** Clayton Lee
- Administrators & Others present** Amy Hill, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Amy Huizenga, Jenny Rogers, Michael Flax, Gretta Hug, Sean Nelson, Denise Bahner, Jessica Soper, Michael Eads, Chris Giebler, Ashley Fawl, Mrs. Zwilling.
- Agenda Approval** Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding to item 4.4 Employment of Personnel-Alicia Amborski, CAC StuCo; and adding to item 4.6 Retirement of Personnel-Neil Johnson and Connie Lindell; item 6.2 Executive Session; item 7.6 High School Lunches; item 8.1 Spy Glass. Motion carried 6-0.
- Public/Department Communication** No one addressed the board.
President Boudeman thanked everyone involved with opening the district preschool. He observed the first morning and thought it went well.
- Consent Agenda Items** Motion by Michele Ferris, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 6-0.
- Approve the minutes of the August 10, 2016 meeting.
 - Approved the August 2016 school activity fund reports
 - Approved the employment of David Fernkopf, OAC yearbook; Casey Brown, preschool para at \$10 per hour; Trudy Fisher, high school food service at \$10 per hour; Janice Supon, accompanist at \$15 per hour; Gretta Hug, assistant FBLA sponsor; Susan Winsler, bus para at \$10 per trip beginning 9/12/16; Angela Black, musical assistant; Kelsey Hug, CAC FAST

LANE at \$8 per hour; Alicia Amborski, CAC StuCo sponsor.

- Accepted the resignation of Samantha Kennedy, OAC yearbook; Karen Hoffsommer, musical assistant; Susan Schmutz, high school food service; Michele Wegley, bus para effective 9/9/16.
- Accepted the retirement notice of Betsy Harlan, CAC science; Neil Johnson, high school chemistry/physics; Connie Lindell, high school business and FBLA advisor.
- Approved payment of presented check journal.
- Approved out-of-district enrollment requests of Ozzie Dain, 3rd grade; Seth Dain, 1st grade; Carson Stumpff, 11th grade; Hayden Stumpff, 7th grade.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

Clayton Lee arrived at 6:08 pm

High School Parking Lot

No action on this item. Will be considered as a capital improvement next year.

Executive Session

Motion by Zac Anshutz, second by Amy Crotinger, 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 6:30 pm. Motion carried 7-0.

The board returned to open session at 6:30 pm.

Motion by Zac Anshutz, second by Clay Lee, to approve the memo of understanding with Santa Fe Trail Education Association modifying the 2016/17 negotiated agreement Appendix A, Article 5 effective 9/6/16. Motion carried 7-0.

New Items for Discussion and Consideration

Technology Implementation

This item was tabled with no discussion.

Greenbush Technology Implementation

Michael Flax briefed the board on the help that Greenbush provided so far. Patrick Graham commented

on the visit to the high school last week.

High School Math

Patrick Graham reviewed the new math program with the board.

Online Enrollment

Some discussion regarding problems experienced this year.

School Accreditation

This item was tabled. Patrick Graham briefly reviewed the individual plan of study in use at the high school.

High School Lunch

Discussion regarding the use of Styrofoam serving trays at the high school. Item back for discussion at the next board meeting with suggestions on how to discontinue use of trays.

Items Added to the Agenda

Spy Glass

Item tabled with no action taken.

Superintendent's Report

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

Next Regular Board Meeting

Wednesday, October 12, 2016

Adjournment

President Randy Boudeman adjourned the meeting at 7:01 pm.

Amy Hill, Clerk

Randy Boudeman, President