

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**November 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** Randy Boudeman, Michele Ferris, Jason Supple, Chris Kendall, Clayton Lee.
- Board Members Absent** Amy Crotinger and Zac Anshutz
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Amy Huizenga, Jenny Rogers, Ashley Fawl, Chris Giebler, Marci Alstatt, Shellie Robinson, Michael Flax, Melissa Strother, and several patrons.
- Agenda Approval** Motion by Clay Lee, second by Michele Ferris, to approve the amended agenda adding to item 4.5 Payment of Bills, Opa for 39036.89 and Houghton Mifflin for 5223.28; item 4.4 Employment of Personnel, Diana Hulings and Karen Gallagher; item 5.7 Resignation of Personnel, DeBrot and Phillips; and item 7.3 Regional Wrestling and Sub-State Basketball. Motion carried 5-0.
- Public/Department Communication** No public comment.
- 2015-16 District Audit Review** Karen Linn, Berberich & Trahan, presented the district audit findings.
- Mrs. Fawl & 3<sup>rd</sup> Grade Students** Ashley Fawl's 3<sup>rd</sup> grade students presented information on the programs the class has been using and the projects they have worked on.
- Consent Agenda Items** Motion by Clay Lee, second by Jason Supple, to approve the amended consent agenda. Motion carried 5-0.
- Approve the minutes of the October 12, 2016 meeting.
  - Approved the October 2016 school activity fund reports
  - Approved the employment of Tori Peck, FAST LANE replacement at \$10 per hour; Diana Hulings, assistant treasurer, \$2 per hour salary increase; Karen

Gallagher, account payable clerk, at \$13 per hour; Karen Gallagher added to the district office petty cash signature card.

- Approved payment of the amended check journal.
- Accepted the resignations of Ruark Olson, high school custodian, effective 12.2.16; Garry DeBrot, Carbondale nurse, effective 10.27.16; Marni Phillips, Carbondale para, effective 12.16.16.

**Administrators**

Administrators fielded questions from board members.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**High School Proposed Class Changes**

Patrick Graham reviewed the proposed changes to the high school schedule beginning in the 2017-18 school year. Final presentation made at the December 2016 board meeting.

**US Dept of Labor – Overtime Rule**

Dr. Pegram gave the board information on the changes to the overtime law which go into effect 12.1.16.

**Regional Wrestling & Sub-State Basketball**

Information item presented by Keith Johnson. The district plans to host both events. Motion by Clay Lee, second by Jason Supple, to approve the 12 noon early student dismissal at Santa Fe Trail High School on 2.17.17 so the high school can host 4A regional wrestling. Motion carried 5-0.

**Items Added to the Agenda**

None

**Executive Session**

Motion by Clay Lee, second by Chris Kendall, to enter into executive session for 25 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 7 pm. Motion carried 5-0.

The board returned to open session at 7 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, December 14, 2016

**Adjournment**

President Randy Boudeman adjourned the meeting at  
7:07 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**