**Regular Meeting**

**Board of Education**

**December 13, 2017, 5:30pm**

**Conference Room**

**Independent School District 84 Mission Statement:  Provide engaging and individualized educational opportunities to diverse learners for their growth and success**

Call to order Attendance: Present; Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items Girls Basketball is doing well; Mary Hoffmann was just elected as the Region III Vice President of NAAE.

Recognition of visitors staff and press

Approve Agenda    M Casey Coulson 2nd Bryan Sellner M/C

Approve minutes of November 8, 2017   M Joleen Dittbenner 2nd Jeremy Domeier M/C

Approve financial transactions and reports M Casey Coulson  2nd Sheila Wurtzberger M/C

Fiscal year 2017 Audit by Eide Bailly – Electronic presentation by Eide Bailly,  Jamie Fay presented

And went through the audit.

Reports

Board Facilities met cafeteria is being painted over break and new doors are being done in the high school.  BCPH met and they have some new programs  and there is a lack of housing for low income.  Community Ed met and went over the programming for winter and spring and CAT met.  Negotiations met and mediation will happen.

Principal:  Did a radio interview with KNUJ -for standard based grading.  Attended an FFA presentation to the Corn and Soy Bean growers Association at the Event Center.  Finishing up second round of non-tenured evaluations.  Reviewing the registration guide, once registration guide is updated, we will begin our registration process.  Have motivational speaker Corey Greenwood coming to speak to our students on January 4th

Superintendent:   Daycare: summary of meeting with Tri Valley and local stakeholders; plan to invite Sue Harris to give us a presentation about school based child care at our January meeting (Sue is the Community Ed. Director in St. James and is in charge of their program).   The school does not have the space to run a daycare but we could use the Tri valley building for that purpose at a no rent or low rent option.  Chamber update: My 2nd term officially ending in December; I asked Mr. Laffen to replace me and he accepted so that the school continue to have a voice. John appreciated the board allowing him to serve.  MREA Update: handout: December MN budget forecast: 188 million deficits.   AG grant for summer AG year two and we were approved to continue with the program.  Completing 2nd round of non-tenured and completed all tenured observations by the end of December.

Presentations:

World Best Work Force Presentation: Nancy Moore, Kevin Schneider was ill.  Areas of concern are 8th graders in Reading and Science more effort is needed and programs are being put in place to help these students.  Looking at personalized learning for all students.  Observation says that the students are doing a lot of reading and so we cannot figure out what we need to do in addition to what we are already doing.

Truth and taxation by Amanda Boomgarden (6:00PM promptly)

Action items:

Approve hiring of Kate Nelson as One Act Play Director @ $1,224

Approve hiring of Marc Riederer as JH boys basketball coach @ $2,146

Approve open enrollment requests 2 in 1 out

Approve $1,000 donation by the Servicemen’s club to the SEPS athletic and arts department

Approve FY 2017 Audit as presented

Approve the Salary and Benefits for the non union support staff as presented

Approve resolution designating annual polling place

M Casey Coulson 2nd Brian Nelson M/C

Approve 2017 payable 2018 Levy for $1,278,672

M Casey Coulson 2nd Joleen Dittbenner M/C

 Motion by Casey Coulson 2nd by Jeremy Domeier to Approve Resolution Relating to the Proposed Expulsion of the Student  identified in the attachments Hereto and Referred to as the “Student”.  (Student A)  Roll Call vote; Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner & Sheila Wurtzberger

 Motion by Casey Coulson 2nd by  Joleen Dittbenner to Approve Resolution Relating to the Proposed Expulsion of the Student  identified in the attachments Hereto and Referred to as the “Student”.  (Student B)  Roll Call vote; Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner & Sheila Wurtzberger

Adjourn   Time: 6:57 p.m.   M Bryan Sellner 2nd Joleen Dittbenner M/C

Next meeting: January 3rd 2018, 5:30PM

Respectfully Submitted,

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Sheila Wurtzberger, Clerk