

FEBRUARY 5TH, 2020—SPECIAL BOARD MEETING—6:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Brandon Ler, Charles Thiel, Superintendent Martha Potter and Clerk Diana Miller

VISITORS: There were no visitors.

3.0 APPROVE AGENDA

- Brandon Ler made a motion to approve the agenda as presented. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

5.0 UNFINISHED BUSINESS

5.1 a CONSIDER THE SECOND READING OF REVISIONS FOR POLICY 1402-SCHOOL BOARD USE OF EMAIL AND MOBILE MESSAGING.

- Brandon Ler made a motion to approve the second reading of revisions to Policy 1402. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 b CONSIDER SECOND READING OF REVISIONS FOR POLICY 1420-SCHOOL BOARD MEETING PROCEDURE

- Charles Thiel made a motion to approve the second reading of revisions for Policy 1420. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 c CONSIDER SECOND READING OF NEW POLICY 1420F-NOTICE REGARDING PUBLIC COMMENT

- Brandon Ler made a motion to approve the second reading of 1420F. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 d CONSIDER SECOND READING OF REVISIONS FOR POLICY 1441-AUDIENCE PARTICIPATION

- Charles Thiel made a motion to approve the second reading of the revisions for Policy 1441. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 e CONSIDER SECOND READING OF REVISIONS FOR POLICY 1512-CONFLICT OF INTEREST

- Charles Thiel made a motion to approve the second reading of revisions for Policy 1512. Shawn Conradsen seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 f CONSIDER SECOND READING OF REVISIONS FOR POLICY 1700-UNIFORM COMPLAINT PROCEDURE

- Charles Thiel made a motion to approve the second reading of the revisions for Policy 1700. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 g CONSIDER SECOND READING OF THE REVISIONS FOR POLICY 2150-R-SUICIDE AWARENESS AND PREVENTION

- Charles Thiel made a motion to approve the second reading of revisions for Policy 2150-R. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 h CONSIDER SECOND READING OF POLICY 2151-F-SAVAGE SCHOOL ATHLETICS INFORMED CONSENT AND INSURANCE VERIFICATION FORM

- Charles Thiel made a motion to approve the second reading of Policy 2151-F. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 I CONSIDER SECOND READING OF THE REVISIONS FOR POLICY 2161P-SPECIAL EDUCATION

- Charles Thiel made a motion to approve the second reading of the revisions for Policy 2161P. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.1 j CONSIDER SECOND READING OF THE REVISIONS FOR POLICY 3110-ENTRANCE, PLACEMENT AND TRANSFER

- Clarification was given to the Board about the revisions for Policy 3110.
- Charles Thiel made a motion to approve the second reading of the revisions for Policy 3110. Shawn Conradsen seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.0 NEW BUSINESS

6.1 CONSIDER RESIGNATION OF MICHELLE SWITZER, PE TEACHER

- Lance Miller made a motion to accept Michelle Switzer's resignation. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.2 a CONSIDER FIRST READING OF THE REVISIONS FOR POLICY 3130-STUDENTS OF LEGAL AGE

- Lance Miller made a motion to approve the first reading of Policy 3130. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.2 b CONSIDER FIRST READING OF THE REVISIONS FOR POLICY 3520-STUDENT FEES AND FINES, AND CHARGES

- Brandon Ler made a motion to approve the first reading of the revisions for Policy 3520. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.2 c CONSIDER FIRST READING OF NEW POLICY 3550-STUDENT CLUBS

- Charles Thiel made a motion to approve the first reading of Policy 3550. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.2 d CONSIDER FIRST READING OF NEW POLICY 3600F2-STUDENT DIRECTORY INFORMATION NOTIFICATION

- Charles Thiel made a motion to approve the first reading of Policy 3600F2. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.2 e CONSIDER FIRST READING OF THE REVISIONS FOR POLICY 3600P-STUDENT RECORDS

- Lance Miller made a motion to approve the revisions for Policy 3600P. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.3 INFORMATION ABOUT NON-VOTED AND VOTED LEVY

- Superintendent Potter presented the Board with information about a Permissive Levy in the Building Reserve Fund and also about a Voted Levy in the Building Reserve Fund.
- No action was taken.

7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no comment for Non-Agenda Items.

8.0 NEXT REGULAR MEETING

- Monday, February 24th, 2020 at 6:00 p.m.
- A gentle reminder that Wednesday nights are Family nights in the School Handbook. We should plan special meetings around that day if possible.

9.0 ADJOURNMENT

- The meeting adjourned at 7:05 p.m.

Chairman

Clerk