

JANUARY 16TH, 2018—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
CLERK'S ROOM

PRESENT: Charlene Jonsson by Skype, Lance Miller, Michelle Smith, Shawn Conradsen, Brandon Ler, Superintendent Lynne Peterson, and Principal Angella Nelson. Clerk Diana Miller was absent due to illness. Secretary Leslie Hagler took the minutes in her absence.

VISITORS: Ashlind Conradsen, Cassandra Moos, Emily Reynolds, Henry Huber

1.0 MEETING WAS CALLED TO ORDER AT 7:00 P.M.

2.0 PLEDGE OF ALLEGIANCE All present joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT Shawn Conradsen brought a proposal to the table for using the Music Room for additional gym space. The proposal is to move the Cafeteria to the Commons area, move the Music Classroom to the old Cafeteria and then the Auditorium could be used as additional gym space. There was some discussion about this.

4. CONSENT AGENDA

4.1 DECEMBER MEETING MINUTES

4.2 CLAIMS/WARRANTS APPROVAL-#19329-#19340, #953693-#953719

4.3 STUDENT ACTIVITIES REPORT

Shawn Conradsen made a motion to approve the Consent Agenda as presented. Michelle Smith seconded the motion. All voted yes. The motion carried.

5.0 ACTIVITIES DIRECTOR REPORT

Henry Huber reported on the MHSA meeting held on January 14th and 15th. Eighth grade participation shut down by 60% vote. Fines were increased to \$100.00 from \$50.00. In a couple of years there will be a combined Class C Basketball State Tournament for boys and girls. There may also be a possible redistricting for Football.

6.0 PRINCIPAL'S REPORT

Angella Nelson reported that the Winter Benchmark Assessments have been done. January 26th will be the 100th day of school. There are Valentine's Day Activities planned. Read Across America is going on and the Masonic Temple has donated 2 Kindles to be won by students.

7.0 SUPERINTENDENT'S REPORT

1. Our Auditor, Strom Associates has been dealing with our Aggregate Hours fine and we have gotten that resolved.
2. Calendar Committee needs to meet. Shawn Conradsen has volunteered to be on the committee.
3. Water Treatment plan needed revisions before the DEQ would pass it. It has been done.
4. HVAC system has been performing well.
5. Pine Cove-Sophos firewall is under review.
6. The One-Time-Only Deferred Maintenance and Capital Investment money issue will be put on the agenda for next meeting.
7. Suicide Committee meeting—proposed Amendment and rule changes
8. Cruiser services and a new bus will be put on the agenda,
9. Cless monitors the weather and road conditions.
10. We have some issues with student immunizations and not coming to school.

8.0 ITEMS FOR CONSIDERATION

8.1 POSSIBLE APPROVAL OF SENIOR TRIP

Senior Class presented their budget and their itinerary to the Board for their proposed trip to Seattle Washington. Shawn Conradsen made a motion to approve the trip scheduled for April 7th to April 13th. Lance Miller seconded the motion and all voted yes. The motion carried.

8.2 FEBRUARY MEETING

The February Meeting is set for the third Tuesday of the month which will be the 20th.

8.3 POSSIBLE CUSTODIAN HIRE

The candidate Casey Zent has been recommended dependent on his Background check. The Board would like to interview him and have a walk around the facility on Friday, January 19th at 2:30 p.m. with possible hire at that time.

8.4 REVIEW STRATEGIC PLAN

Tabled for now.

8.5 TENTATIVE NEGOTIATION FORMAT AND SCHEDULE

Negotiating contracts and CBA items. Angella Nelson would like to be excused from both sides. The Board would like to have collaboration between the union and the Board. Meetings will most likely start in February.

8.6 POTENTIAL OUT OF DISTRICT STUDENT

There are no out of district student applications.

8.7 PREVIEW SUPERINTENDENT APPLICATIONS

Superintendent Peterson excused herself from the meeting. Angella Nelson has 3 applications so far and we have sent two of them for background checks. Three more potential candidates have contacted Angie at this time.

The meeting adjourned at 8:27 p.m.

Chairman

Clerk