

JUNE 20TH, 2017—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Charlene Jonsson, Lance Miller, Michelle Smith, Shawn Conradsen, Brandon Ler, Principal Angella Nelson, Superintendent Lynne Peterson and Clerk Diana Miller

VISITORS: Becky Green, Emily Gillespie, and Leslie Hagler

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the pledge of allegiance

3.0 PUBLIC COMMENT There was no Public Comment

4.0 CONSENT AGENDA

4.1 May Meeting Minutes

4.2 Claims/Warrants-#18882-#18900, #953246-#953298

4.3 Student Activities Report

After some discussion, Lance Miller made a motion to approve the Consent Agenda as presented. Brandon Ler seconded the motion. All vote yes. The motion carried.

5.0 PRINCIPAL'S REPORT

Angie reported that the new reading series training was very intense. There will be a second training day in October. There was lots of discussion about the reading program. Angie is working on policy and handbooks now.

6.0 SUPERINTENDENT'S REPORT

1. Lynne has a bid on the Baseball field sprinklers for \$18,000.00. These are underground sprinklers.

2. There was some discussion about using a pump with a waterwheel.

3. There was some discussion about purchasing a pickup truck for maintenance and a possible Driver's Education car/van.

4. B & B Builders brought some fine samples and colors for the Board to make a decision. They chose the 22 gauge tin with a dull black finish.

7.0 ITEMS FOR CONSIDERATION

7.1 SET THE JULY MEETING DATE

The 3rd Tuesday of July is the 18th so the meeting is set for then at 7:00 p.m.

7.2 REPLACE THE 6TH GRADE READING PROGRAM

There was some discussion about the need to replace the 6th grade reading curriculum to fit in with the K-5 series. Charlene thought that it should continue through 6th grade. Lance Miller made a motion to replace the 6th grade reading curriculum. Michelle Smith seconded the motion. All voted yes and the motion carried.

7.3 ESTABLISH WAGES FOR CLASSIFIED STAFF

Charlene Jonsson presented a Classified Salary Schedule. After some discussion and a few changes Shawn Conradsen made a motion to adopt the Classified Salary Schedule. Michelle Smith seconded the motion. All voted yes and the motion carried. Raises were then discussed per the salary schedule.

According to the salary schedule the raises were as follows:

Ashlee Sharbono was not even showing on the schedule yet was increased to \$11.00 an hour

Melissa Sharbono increased to \$16.00 an hour

Patty Micheletto increased to \$13.50 an hour

Leslie Hagler increased to \$13.50 an hour

Terry Adolph increased to \$17.50 an hour

Brenda Felstet increased to \$13.00 an hour

Diana Miller increased to \$19.00 an hour

Shawn Conradsen made a motion to approve all increases in wages for the 2017-2018 school year. Michelle Smith seconded the motion. All voted yes and the motion carried.

7.4 **HVAC SYSTEM UPGRADE PLAN**

Lynne was asking the Board if they wanted to pay for the needed upgrade plan for our HVAC system in one payment or in two payments. The amount is approximately \$23,000.00 or \$11,500 in two payments with interest charged. Michelle Smith made a motion to pay in one payment. Shawn Conradsen seconded the motion. All voted yes and the motion carried.

7.5 **DESIGNATE SUPERINTENDENT AS PVSS REPRESENTATIVE**

Michelle Smith made a motion to designate Lynne Peterson as the PVSS representative for the 2017-2018 school year. Lance Miller seconded the motion. All voted yes and the motion carried.

7.6 **HIRE CERTIFIED POSITION**

Lynne Peterson recommended that the Board offer the Math Teaching position to Melissa Sanders. Michelle Smith made a motion to offer Melissa Sanders a Math teaching position. Shawn Conradsen seconded the motion. Michelle, Shawn, and Brandon voted yes and Charlene Jonsson and Lance Miller abstained due to nepotism. The motion carried.

7.7 **REQUEST TO PLACE MEMORIAL PLAQUES ON THE SCHOOL GROUNDS**

Lynne had a request from the Hoffman family to place a commemorative plaque on the school bell. It was the consensus of the Board that this will be okay. Other plaques will need to be researched before those requests can be approved.

7.8 **PROCEDURE TO PAY COACHES WHO DRIVE BUSES**

It is the consensus of the Board that the coaches who drive buses to their events will only be paid as drivers during the time they are driving. The rest of the time will be included in their coaching stipends.

7.9 **1ST READING OF REQUIRED POLICY REVISIONS #2333, #3110, #3121, #3125, #3125F, #3210, #5120, #5420**

Since these are required policies, we only need to have a 1st reading. Lance Miller made a motion to approve the required revisions to the policies. Michelle Smith seconded the motion. All voted yes and the motion carried.

7.10 **1ST READING RECOMMENDED CHANGES FOR POLICIES #1531, #3300, #4210, #4330f, #5010, #5330, #8100.**

Charlene suggested that the Board look these policies over for discussion in July. No action was taken.

7.11 **1ST READING OF OPTIONAL POLICY FORMS #3413 F1, #3413F**

These were also tabled until the July meeting.

7.12 **1ST READING DELETED POLICIES #4600**

This was tabled for discussion at July meeting.

7.13 **1ST READING OF REQUIRED NEW POLICIES #2150, #2166, #3123, #5220, #5420, #8210**

These were sent home for reading and then discussion at the July meeting.

8.0 **OLD BUSINESS**

8.1 **PRESCHOOL**

Becky Green commented that she would like to have the program for her granddaughter. Other programs are available at the school if she qualifies. Emily Gillespie works at West Side school in Title I and would be very interested in being a Preschool teacher even if additional training was required. There was a lot of discussion about having a preschool. The staff at school would like to see a good program put into place with school policies and procedures being followed. Lynne and Angie presented a timeline that will get the Preschool program on line to start in the fall of 2018. No action was taken.

9.0 **ADJOURNMENT**

The meeting adjourned at 9:05 p.m.

Chairman

Clerk