

MAY 16TH, 2017—REGULAR SCHOOL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY
REORGANIZATION

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

VISITORS: There were no visitors.

1.0 CALL TO ORDER

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

3.0 PUBLIC COMMENT: Charlene Jonsson mentioned that the lawn looks good as well as the rest of the school yard. Vicky Prevost is doing a great job. Keep up the good maintenance.

Charlene also mentioned that Senior Citizens would like to see a safety rail in the gym for the bleachers. There was some discussion about that.

Lance Miller then mentioned that the wood benches in the gym need to be replaced or refurbished as they are deteriorating.

4.0 CANVAS SCHOOL ELECTION RESULTS

Diana Miller presented the final election results for the Board to Canvas. Jacqueline Miller received 50 votes, Michelle Smith received 65 votes and Lance Miller received 70 votes. Shawn Conradsen made a motion to approve the final vote count. Brandon Ler seconded the motion. All voted yes. The Trustee Election Results have been canvassed.

5.0 SWEAR IN NEW TRUSTEES

Diana Miller, Clerk gave the Oath of Office to Michelle Smith and Lance Miller.

6.0 REORGANIZATION OF THE BOARD

Michelle Smith made a motion to appoint Diana Miller as the Clerk of the Board for the 2017-2018 Fiscal Year. Lance Miller seconded the motion. All voted yes.

Shawn Conradsen made a motion to leave the Board organization as is which leaves Charlene Jonsson as Chairman of the Board and Lance Miller as Vice-Chairman of the Board. Michelle Smith seconded the motion. All voted yes and the Board is reorganized.

7.0 CONSENT AGENDA April Meeting Minutes-
Claims/Warrants-#953177-#953201, #18813-#18833
Student Activities Report

There is a grammatical error on the first page of the April meeting minutes. It should read have not been instead of have been not been. There was a little discussion about the warrants and the Student Activities report. Michelle Smith made a motion to approve the Consent Agenda with the correction. Lance Miller seconded the motion. All voted yes. The motion passed.

8.0 PRINCIPAL'S REPORT

1. Angella Nelson reported that the End-of Year testing has been finished.
2. The new curriculum has been ordered and most of it is here. They are still working on scheduling training for the use of the curriculum. Old materials are being discarded.
3. The Sleep Over is scheduled for Wednesday night and the kids are excited.
4. Terry Adolph and Angie have been getting bids for the playground slide.

5. There are several teachers who would like to be on a committee for Preschool. Angie will arrange that.
6. Writing Day is tomorrow.
7. Graduation went great.

9.0 SUPERINTENDENT'S REPORT

The superintendent's report is attached to the Board Minutes in the Minute Book. Some highlights are:

1. Lynne asked the Board if they would prefer Shingles over the tin on the door soffit or if they would like heavier tin with a duller metal finish. It was the consensus that shingles would be better but they are still interested in seeing other finishes.
2. There was quite a lot of discussion about Preschool. There will be some startup costs again. The Board would like some input from the Elementary teachers. We will continue to have this on the agenda. It is very important to the Board to have a Preschool again.
3. Outdoor maintenance is going well. Stumps are removed and bushes will be trimmed in the near future.
4. Practicum students are here visiting the school.
5. Building and Property insurance has had a reduction in price. Lynne and Diana met with Jeremy Norby and Dave Seitz to discuss our insurance.

10.0 ITEMS FOR CONSIDERATION

10.1 SET JUNE MEETING

The third Tuesday of June is June 20th, 2017. The next meeting is set for that day at 7:00 p.m.

10.2 2ND READING OF POLICY #8205

Shawn Conradsen made a motion to approve the 2nd reading of Policy #8205 dealing with Lunch prices and policies. Brandon Ler seconded the motion. All voted yes. The policy has been approved.

10.3 1ST READING OF POLICY #3311

This is a required policy so it is not necessary to have a second reading. Policy #3311R deals with fire arms and weapons on a school campus. Michelle Smith made a motion to adopt Policy #3311. Lance Miller seconded the motion and all voted yes.

10.4 CONSIDERATION OF CONTRACTS FOR 2017-2018 SCHOOL YEAR, INCLUDING AD, CONCESSIONS AND CLASSIFIED PERSONNEL

Diana presented the Board the Fairview School Classified Salary Schedule. She feels this would be a good tool when we are hiring and giving wage increases. There was some discussion about the salaries but the Board wanted to take the schedule home to look at it better. The raises will be done at the June meeting. Shawn Conradsen made a motion to hire all current classified staff as recommended by the Superintendent for a yearly contract starting July 1st, 2017 and ending on June 30th, 2018. Lance Miller seconded the motion and all vote yes. The motion carried. A new Concessions advisor is needed. Superintendent Peterson recommended Leslie Hagler for the position. Shawn Conradsen made a motion to hire Leslie Hagler as the new Concession Advisor. Brandon Ler seconded the motion. Lance Miller and Michelle Smith abstained due to nepotism on a new position. Brandon, Shawn and Charlene all voted yes. Superintendent Peterson also recommended Leslie Hagler for the full time secretary position for the 2017-2018 school year. Shawn Conradsen made a motion to hire Leslie as the secretary. Brandon Ler seconded the motion. Lance Miller and Michelle Smith abstained to nepotism. Brandon, Shawn and Charlene voted yes. The motions carried for both positions.

10.5 CONSIDERATION OF STIPEND FOR EXTRA DUTIES

Since we don't know what staffing is going to be for sure yet this item was tabled.

10.6 RENEW PVSS

Michelle Smith made a motion for the district to continue to contract with Prairie View Special Services for the next school year. Brandon Ler seconded the motion. All voted yes. The motion carried.

10.7 CONSIDER CONTRACT FOR MUSIC

Paul David Chausse' was interviewed both at the Job Fair and at the school. Superintendent Peterson recommended him to the Board as a good candidate for the Music position. Shawn Conradsen made a motion to offer a contract to Mr. Chausse' for the music position. Lance Miller seconded the motion. All voted yes. The motion carried.

10.8 CONSIDER CONTRACT FOR SUMMER MAINTENANCE

Due to the fact that our Head Custodian is out with a knee injury until after the first of July, Lynne Peterson recommended that the Board consider hiring Darcy Kessel who is the head cook as summer maintenance to help Brenda. Brandon Ler made a motion to hire Darcy Kessel as summer maintenance at \$12.00 an hour. Shawn Conradsen seconded the motion. Lance Miller and Michelle Smith abstained due to nepotism. Brandon, Shawn and Charlene voted yes and the motion carried.

10.9 RENEW PROPERTY AND LIABILITY INSURANCE

The Property and Liability insurance is up for renewal and there has been an \$800.00 decrease in premium amount. Shawn Conradsen made a motion to renew our insurance with MSGIA. Michelle Smith seconded the motion. All voted yes. The motion carried.

10.10 PURCHASE NEW SLIDE FOR SCHOOL GROUNDS

After looking at the slide that was decided on, Michelle Smith made a motion to purchase the slide from Dakota Playground. Lance Miller seconded the motion. All voted yes. The motion carried.

10.11 APPROVE RENOVATION OF OLD BASKETBALL COURT

It was decided that even though the renovation of the basketball court will be done by donations and volunteer work, the school should approve the renovation as it is school property. Michelle Smith made a motion to approve the renovation. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

11.0 OLD BUSINESS

11.1 PRESCHOOL

There was more discussion about having Preschool for the 2017-2018 school. We need to have a close count of how many students would be attending and also have a committee of the Kindergarten and 1st grade teacher with Angie to see what needs to happen with curriculum and start up supplies. This will be placed on the June agenda.

11.2 MAINTENANCE VEHICLE

Lynne feels like we need a cheap pickup for operations and maintenance duties. The public has been helping out with some of those transportation problems but we need a permanent vehicle. Lynne has been getting some bids and will be sharing those with the Board.

12.0 ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Chairman

Clerk