

REGULAR SCHOOL BOARD MEETING MARCH 16, 2015

The School Board of Ind. School District #2168 met in regular session on March 16, 2015 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, and Superintendent, Dennis Goodwin. Mark Tollefson was absent. Also present: Teri Kormann, Terri Engel, Mark Domeier, Tammy Busho, Robin Eder, Shelly Mangskau, LaDona Flowers, Ryan Hoffman, Mike Hoheisel, Alan VanOrmer, Doug Anderson, David Bunn, and Reed Waller.

Moved by Michele Moxon, seconded by JoAnn Maloney to approve the agenda as presented. Motion carried 6-0.

Moved by Mike Moen, seconded by Travis Routh to approve the minutes of the regular meeting of February 17, 2015. Motion carried 6-0.

Moved by Michele Moxon, seconded by JoAnn Maloney to approve the minutes of the special meeting of March 9, 2015. Motion carried 6-0.

Moved by Mike Moen, seconded by Michele Moxon that the bills in the amount of \$533,350.88 be approved. Motion carried 6-0.

Old Business

Moved by Michele Moxon, seconded by Mike Moen to adopt the proposed policy changes as presented: #801 Equal Access to School Facilities, #802 Disposition of Obsolete Equipment and Material, #805 Waste Reduction and Recycling, #806 Crisis Management Policy and Forms, #807 Health and Safety Policy, #902 Use of School District Facilities and Equipment, #904 Distribution of Materials on School District Property by Nonschool Persons, #906 Community Notification of Predatory Offenders. Motion carried 6-0.

New Business

A presentation was given by Tammy Busho, representing the After Prom Committee.

A presentation was given by Mark Domeier regarding the draft of the proposed calendar for the 2015-2016 school year.

Moved by Michele Moxon, seconded by Mike Moen to approve the hiring of the following spring coaches: Coy Hupfeld, Varsity Softball; Jade Schultz, Junior Varsity Softball. Motion carried 6-0.

Moved by Lori Routh, seconded by Travis Routh to approve the resignation of Peggy VanWilgen, Paraprofessional, effective February 2, 2015, with gratitude. Motion carried 6-0.

Moved by Mike Moen, seconded by Travis Routh to approve the lease agreement with Høglund Bus Company for two 2016 IC 77 passenger school buses for a four year lease term at the cost of \$22,489.26 per year. Motion carried 5-1. Moxon against.

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Moved by JoAnn Maloney, seconded by Mike Moen to approve a five year lease agreement with Metro Sales for four copiers, two for each building, at a cost of \$1155.00 per month. This includes 140,000 copies (combined) per month. Motion carried 6-0.

Moved by Michele Moxon, seconded by Rick Schultz to approve the Letter of Agreement with Eide Bailly for Fiscal year 2015 Audit Services. Motion carried 6-0.

Moved by Mike Moen, seconded by JoAnn Maloney to approve the appointment of Doug Anderson as the Title 1 LEA. Motion carried 6-0.

Moved by Travis Routh, seconded by Mike Moen to approve the donation list as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Mike Moen to approve the Statewide Enrollment Options for the 2014-2015 and 2015-2016 school years. Motion carried 6-0.

Moved by Rick Schultz, seconded by Michele Moxon to adopt the Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon. See Attached Resolution. Motion carried 6-0.

The following policies were presented for the first reading of proposed policy changes: #205 Open Meetings and Closed Meetings, #206 Public participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, #208 Development, Adoption, and Implementation of Policies, #406 Public and Private Personnel Data, #410 Family and Medical Leave Policy, #413 Harassment and Violence, #419 Tobacco-Free Environment, #421 Gifts to Employees and School Board Members, #423 Employee-Student Relationships, #425 Staff Development, #501 School Weapons Policy, #502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person, #503 Student Attendance, #506 Student Discipline, #523 Policies Incorporated by Reference, #525 Violence Prevention (Applicable to Students and Staff)

Chairman, Rick Schultz adjourned the meeting at 7:43 p.m.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk