

Regular Board Meeting
December 12, 2017
School Library

This regular meeting was called to order at 7:00 PM by Vice Chair, Ryan Ludemann. Members present were Ryan, Candace Hoppe, Kerrie Ghenie, and Laurie Gendrow. Nathan Lopuch was absent. Also present were Jim Howard, Superintendent, Shelley Andres, Principal, and Carrie Ruff, District Clerk.

Call to Order

Candace made a motion to approve the minutes of November 14, 2017 meeting. Kerrie seconded. All in favor. Motion carried. Kerrie made a motion to approve December payroll warrants #11768-11802 and electronic payroll warrants for \$233,477.56, and December claims warrants #19327-19370 for \$65,426.26. Laurie seconded. All in favor. Motion carried. Laurie made a motion to approve the extracurricular fund reports for the month ending November 30, 2017. Candace seconded. All in favor. Motion carried.

Motions to Approve
Minutes, Bills, and
Extracurricular Fund
Report

Laurie made a motion to add Michael Finlay and Tanner Sandvick to our substitute teacher list for the 2017-2018 school year following successful background check completion. Kerrie seconded. All in favor. Motion carried.

Hire Substitute Teachers
Motion

The Superintendent Evaluation form was distributed to the board for compilation and review at the January board meeting.

Superintendent
Evaluation

Mrs. Andres reported on the Black Bridge lighting, holiday baskets for families in need, and the PTA sponsored Little Elves Shop (items for students to purchase for the adults in their lives), Winter Program times, athletics, and enrollment.

Principal's Report

Mr. Howard reported that the policy committee met and will have 4 recommendations and one addition to bring to the board in January, the MTSBA Tech Symposium discussed data breaches and we are implementing some more secure password standards, the teacher in services have be focusing on continuity in speaking with students and reviewing MAP scores.

Superintendent's Report

There was no public comment.

Public Comment

Laurie made a motion to adjourn. Kerrie seconded. The meeting was adjourned at 7:23 PM.

Adjournment

Carrie Ruff, District Clerk

Nathan Lopuch, Chair