

____BAKEBERG
____JENSEN
____JUNG
____STROSCHEIN
____YOUNG
____KROLL
____JOHNSON
____VETTER
____BOHLE

WARNER SCHOOL DISTRICT 6-5
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AGENDA
SCHOOL BOARD MEETING

December 11th, 2017

6:00 PM

Warner School District Board Room

I. Call to order/Pledge of Allegiance

II. Approve agenda

III. Good News: Congrats to Riley McNeil on advancing to the state Oral Interp contest! Congrats to Mrs. Deuter for being selected as a finalist for the Solve for Tomorrow Samsung project! Congrats to the volleyball team on a successful season and a state runner-up finish! Congrats to Peyton Ellingson on being selected as Class B Miss Volleyball!

IV. Public Comment

The public is invited to address the Board at this time. Please sign in with the superintendent 15 minutes prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.

V. Continuing Disclosure "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

VI. Consent Agenda

- a. Approval and/or Correction of Minutes of Previous Meetings
- b. Consideration and Approval of Bills
- c. Approval and/or Correction of the Financial Report
- d. Approve work agreement to Sye Skjefte for Christmas break custodial worker at \$10.00/hr
- e. Approve work agreement to Mike Kroll for JH BBB at \$2479.00 for FY18
- f. Approve Fixed Price Natural Gas Contract with Northwestern Energy for 2018-2019

VII. Action Items

- a. Approve change of date for January 2018 board meeting
- b. Approve audit by Eide Bailly for FY17

VIII. Discussion Items

- A. Governor's Budget Address/Legislative Matters
- B. Board Scholarships
- C. Change February board meeting time
- D. Walk in Freezer replacement quotes
- E. Admin reviews

IX. Administration Reports

- a. JK-8 Principal Report
- b. Dean of Students/AD Report
- c. Superintendent/9-12 Principal/Transportation Report

X. Adjournment_____ p.m.