

# Unofficial Minutes

September 12, 2016  
Regular Meeting  
Mill Creek Valley USD #329  
District Office  
5:30 p.m.

Kelly Oliver, President, called the meeting to order at 5:31 p.m. with the Pledge of Allegiance. All of the Board Members were present except Jerome Hess & Don Frank.

Additions to the Agenda were to approve two more field trips, approve 2 more fundraising requests, to approve Alma Elementary School Site Council members and move the discussion of Goals to the October meeting. Imthurn moved to approve the additions and changes to the agenda. Bauer seconded. Motion carried 5-0.

Principal Hutley submitted a written report.

Principal Stuewe submitted a written report and shared that enrollment is slightly up at 150 students. Imthurn inquired as to why the band ceases playing at half time of the football game and if there was interest in having an announcer during basketball games. There was some discussion and Stuewe will discuss with Band Director Philbrook regarding the band.

Principal Oliver shared that the Back to School Night was well received and hopes it will be an annual event. Athletics is underway, the Back to School Dance was well attended and was a lot of fun. Oliver thanked the Board, Freddie Johnson, Superintendent Starnes and especially Paxico resident Dan Wagner for the work on the parking lot & planting of two new trees.

Freddie Johnson, Transportation/Maintenance Director submitted a written report.

Hajny moved to approve the consent agenda. Imthurn seconded. Motion carried 5-0.

Imthurn moved to approve three donations: \$800 from Hormel Foods via Community Health Ministry to our food service program; \$1,000 from Wamego Telephone Company for Leader In Me; \$100 from Regan Holthaus dba Insuring Success for Leader In Me. Bauer seconded. Motion carried 5-0.

Bauer moved to approve the increase of petty cash funds at WHS & WJH to \$1,500 each and add additional petty cash funds of \$1,500 designated to pay officials. Hajny seconded. Motion carried 5-0.

Imthurn moved to change and approve in the Classified Handbook that health insurance is available as a salary reduction through the district's cafeteria benefits plan. Provided by the BOE is a health insurance policy (BCBS Option 2) to full time 12 month employees. Bauer seconded. Motion carried 5-0.

Imthurn moved to approve the submitted fundraising requests. Bauer seconded. Motion carried 5-0.

Imthurn moved to approve the submitted field trips. Bauer seconded. Motion carried 5-0.

Bauer moved to approve the sewer line easement submitted by the City of Alma. Hajny seconded. Motion carried 5-0.

Imthurn moved to approve the following District Elementary Site Council Members; Marc Deever, Justin Frank, Heather Frank, Susan Gronquist, Melissa Castillo, Heather Orton, Jeanne Parry, Heather Holthaus, Becky Frank and Stephanie Tharman. Bauer seconded. Motion carried 5-0.

The Board discussed the possibility of refinancing the bond balance with Piper Jaffray. No decision was made at this time. However, a Piper Jaffray representative will be invited to an upcoming BOE meeting to discuss refinancing options.

Bauer approved the clarification of overtime vs. comp time policy as indicated in the Classified Handbook. Hajny seconded. Motion carried 5-0.

Hajny moved to approve the employment of Justice Stuewe, WJH Assistant Football Coach; Terri Lane, Alma Elementary Cook; Debbie DeSelms, Substitute Teacher; Margaret Strait, Substitute Teacher, Emergency Substitute George Brown; Emergency Substitute James DeSelms; Classified Substitute Irma Piper. Bauer seconded. Motion carried 5-0.

Imthurn moved to adjourn. Bauer seconded. Motion carried 5-0. The meeting was adjourned at 6:10 pm.

Submitted by Myrna Gleue, School Board Clerk