



UNOFFICIAL MINUTES OF THE AUGUST 20, 2018 REGULAR MEETING

I. CALL TO ORDER

Jeff Koelzer, Board President, called the August 20th Regular meeting to order at 6:00 PM in the USD 322 Board Room.

ROLL CALL:

Board Members Present:

Scott Brunkow
Mark Kopp
Jeff Koelzer
Tasha Lara

Marcus Weiser
Tracy Meyerkorth
Jessica Venneberg

Others Present: Superintendent Rhonda Trimble, Clerk Carol Minihan, Principal Ty Poell, Ryan Noel, Cathy Marten, Adam Kufahl, Diane Owens, Nueva Smith, Harley Smith, Michael Hart, Chad Zenger, Sarah McKinsey, Jason McKinsey, Will Kolterman, Morghan Owens, Jamie Ringel, Juley Kolterman, tony Sauvage, ben Kolterman, Ed Ringel, Anne Suther, Katelyn VanDonge, & Shara Ziegler.

II. APPROVAL OF THE AGENDA

Items requested to be added the Regular Agenda

Addition 1) Removal #15

Addition 2)

Addition 3)

Kopp moved to approve the agenda as presented. Lara seconded. Motion carried 7-0.

III. PUBLIC FORUM

1. Patron Input

-Will Kolterman commented on what a great job everyone at the school is doing, lots of positive things going on. He believes baseball & softball would be good for our town, we are a baseball town, it's what is best for the kids and they enjoy it.

-Ben Kolterman is in favor of baseball and softball. The sheer number of kids involved in summer ball, the advanced skill level and the interest from the community are a positive.

-Jason McKinsey talked about his concern with track and golf, can they co-exist with baseball and softball.

-Sarah McKinsey stated she feels it would bring new people to the district.

-Adam Kufahl talked about students leaving the district to play ball somewhere else, instead of losing kids we may gain students because of baseball & softball. The kids want it, he believes it would help morale, they are good at baseball and softball, they would work to improve more.

-Juley Kolterman believes it would one more opportunity for our kids. Kids who won't go out for track or other sports. They love baseball and softball.

-Nueva Smith said we have a desire for softball also.

2. Staff Input

-Adam Kufahl stated that the staff would support students that are interested in baseball and softball that would like to participate in golf and track also.

IV. CURRICULUM CORNER-none

V. CONSENT AGENDA

1. Approval of Minutes-7/12/2018 and 7/30/2018
2. Review and Approval of Bills & Treasurer's Report- 2018-2019 Board Meeting Dates-March 11th will be changed because of Spring Break.

Weiser moved to approve the Consent Agenda as presented. Kopp seconded. Motion carried 7-0.

VI. BOARD REPORTS

1. Superintendent; Rhonda Trimble

- District Report- Mrs. Trimble gave an update on the App called Apptgey. It will replace our present site. It will have all the features as textcaster and Powerschool. Greenbush will return for to work with us for our projection to the end of the year.

2. Principal Report; Ty Poell

- Mr. Poell talked about the PDC Day, what is our mission and vision. What's our purpose? He has been meeting people and getting in classrooms. We have had a smooth start for the first few days, they are focusing on soft skills and working on the Leader in Me the first 20 minutes of the day. He has gotten a good vibe, polite kids, good work ethic, the staff has been great about stepping up and helping.

3. Technology Update; Cathy Marten

- We have had lots of hiccups and frustrations. Lots of teachers have been sending in tickets to K12-itc. We have not had enough working computers, the ones we have had lots of problems. Everyone is working to keep a positive outlook. She wants to thank the Tech Committee and Mrs. Trimble for all the hours they have been putting in. They have 35 iPads for the freshman.

VII. PERSONNEL; EXECUTIVE SESSION

Weiser moved the board, along with Superintendent Rhonda Trimble, to enter Executive session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:45PM. Lara seconded. Motion carried 7-0.

No action taken.

Venneberg moved the board, along with Superintendent Rhonda Trimble, to enter Executive session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:00 PM. Weiser seconded. Motion carried 7-0.

No action taken.

VIII. STUDENT MATTER; EXECUTIVE SESSION

None

IX. ACTION TO NEW BUSINESS

1. BASEBALL/SOFTBALL PRESENTATION/PROPOSAL

Ryan Noel gave a presentation on starting a baseball & softball program in USD 322. He has visited with other schools and had a list of schools that we would be able to play. The facilities we have would Grandfather in. Meyerkorth moved to approve the proposal for baseball & softball for the 2018-2019 school year. Brunkow seconded. Motion carried 7-0.

2. DRIVER FOR STUDENT

Brunkow moved for Mary Pennington be hired for student transportation. Lara seconded. Motion carried 7-0

3. PERSONNEL; CLASSIFIED HIRE-BUS DRIVER

Brunkow moved to hire Mark Magnett as a full-time bus driver. Meyerkorth seconded. Motion carried 7-0.

4. PERSONNEL; CLASSIFIED HIRE- SUB BUS DRIVER

Weiser moved to hire Brandi Wesley as a substitute bus driver. Koelzer seconded. Motion carried 7-0.

5. PERSONNEL; CLASSIFIED HIRE – STUDENT SUCCESS LIAISON

Meyerkorth moved to hire Juley Kolterman as the USD 322 Student Success Liaison. Venneberg seconded. Motion carried 6-1 (Brunkow).

6. APPROVAL OF NEW ARCHITECT PLANS & TIMELINE

Venneberg moved to approve the new Architect Plans and Timeline. Weiser seconded. Motion carried 7-0.

7. VIDEO SURVEILLANCE CAMERA SYSTEM

Kopp moved to approve Option 1 for the H.A.S. Security Video Surveillance Camera proposal. Brunkow seconded. Motion carried 7-1 (Weiser).

8. APPROVAL OF USD #322 2018-2019 NEGOTIATED AGREEMENT

Meyerkorth moved to approve the USD #322 2018-2019 Negotiated Agreement with the correction of the 7-12 Athletic Director to receive 20% instead of 18% and the FBLA Sponsor will receive 7.5% instead of 6%. Koelzer seconded. Motion carried 7-0.

9. 2018-2019 SCHOOL NURSE AGREEMENT

Brunkow moved to approve the School Nurse Agreement with the Onaga Hospital. Lara seconded. Motion carried 7-0.

10. PERSONNEL KRR BUS DRIVERS

Meyerkorth moved to approve Jeff Miller and Brandi Wesley as Bus Drivers for KRR. Brunkow seconded. Motion carried 7-0.

11. 2018-2019 FOOD SERVICE MEAL PRICES

Weiser moved to re-approve the meal prices for 2018-2019 school year. Meyerkorth seconded. Motion carried 7-0.

12. PERSONNEL; SUPPLEMENTAL RESIGNATION

Venneberg moved to accept the resignation of Chase Sperber as the OHS Basketball Coach. Koelzer seconded. Motion carried 7-0.

13. APPROVAL OF FY 2019 KRR PROGRAM SALARY

Meyerkorth moved to approve Christy Koelzer as the KRR Program Coordinator at a salary of \$40,000.00. Koelzer seconded. Motion carried 6-1 (Koelzer abstained).

14. APPROVAL OF FY 2019 KRR STAFF POSITIONS

After School Program Tutors:

**Stacy Rempe
Juley Kolterman
Judy Glessner
Yvonne Blaske**

Life Team Members:

**Juley Kolterman
Kari Kufahl
Michelle Rager
Judy Glessner**

Life Nutrition Staff:

Amanda Norris

Brunkow moved to approve all 2018-2019 KRR Staff Positions. Lara seconded. Motion carried 7-0.

15. ADJOURNMENT

With there being no further business, President Koelzer adjourned the meeting at 8:48PM.

Board President

Date Approved

Clerk of the Board