



OFFICIAL MINUTES OF THE FEBRUARY 12, 2018 REGULAR MEETING

I. CALL TO ORDER

Scott Brunkow, Board President, called the February 12th Regular meeting to order at 6:00 PM in the board room.

ROLL CALL:

Board Members Present:

Tracy Meyerkorth
Tasha Lara
Scott Brunkow
Marcus Weiser

Mark Kopp
Jessica Venneberg
Jeff Koelzer

Others Present: Superintendent Rhonda Trimble, Clerk Brooke Callaway, 7-12 Principal Rebecca Binkley, Rhonda McLaughlin, Brian Matson, Judy Glessner, Kaitlin Dallman, Sherri Brunkow, Jamie Ringel, Diane Owens, Anne Suther

II. ADOPTION OF THE AGENDA

Lara moved to approve the agenda with an addition of NB11: Auditor, Jim Long. Venneberg seconded. Motion carried 7-0.

III. PUBLIC FORUM

IV. CURRICULUM CORNER- The Leader In Me Symposium

A parent and several staff shared with the board their experience and thoughts about The Leader In Me Symposium and The Leader In Me Curriculum.

V. CONSENT AGENDA

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

VI. BOARD REPORTS

District Report- Trimble shared that the Hall of Fame went smooth with a huge crowd. She also presented some Negotiations trainings coming up for the board to attend. An update on the bond issue was discussed. Greenbush came up and worked with Trimble and Callaway on the budget and recommendations they had for us to finish out this year and start next year. Trimble also recommended to wait another year for bond elections to go up for vote.

7-12 Report- R. Binkley also talked about Hall of Fame night, saying it was a success. The KRR Program and Elementary have started leadership groups. She shared dates for the Spanish Trip (May 31st-June 11th) and the music department will be going to a play and dinner in May. They will be doing fundraising for this event. Binkley also shared the upcoming dates for concerts.

- K-3 Spring Concert April 13th
- 5-12 Band Concert April 20th
- 4-6 Spring Concert May 1st

Technology Report- Z. Binkley reported that this month has been largely spent dealing with the fallout of the published Spectre and Meltdown vulnerabilities in the Intel Chipset. He has also been updating our ESET virus software and pushed the newest clients to all district computers.

VII. AUDITOR, JIM LONG

Jim Long, the district's auditor, gave his report to the board. There were no red flags in his findings.

VIII. PERSONNEL; EXECUTIVE SESSION

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, 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 7:30 PM. Weiser seconded. Motion carried 7-0.

No action taken.

Venneberg moved the board, along with Superintendent/PreK-6 Principal 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 8:10 PM. Meyerkorth seconded. Motion carried 7-0.

No action taken.

Venneberg moved the board, along with Superintendent/PreK-6 Principal 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 8:30 PM. Weiser seconded. Motion carried 7-0.
No action taken.

Weiser moved the board, along with Superintendent/PreK-6 Principal 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 8:45 PM. Koelzer seconded. Motion carried 7-0.

IX. STUDENT MATTER; EXECUTIVE SESSION

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble, to enter Executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:55 PM. Venneberg seconded. Motion carried 7-0.

No action taken.

X. ACTION ON NEW BUSINESS

1. SCHOLARSHIP MONEY

Koelzer moved to approve and thank Jay and Carolyn Schlegal for their generous donation of \$1,000 to the Coach Rosenfield scholarship. Lara seconded. Motion carried 7-0.

2. PERSONNEL; CLASSIFIED HIRE

Kopp moved to approve the hire of Jennifer Marten as a full time Preschool Paraeducator for the remainder of the 2017-18 school year. Lara seconded. Motion carried 7-0.

3. MEMORIAL DONATION

Brunkow moved to approve and thank Corey Schwant for his memorial donation of \$1,500 from the Kimberly McClain Schwant memorial fund for the High School Wrestling program. Meyerkorth seconded. Motion carried 7-0.

4. GRANT WRITING HIRE

Weiser moved to approve the hire of Nicole Pultz to write grants for the district and pay her 10 percent for approval of the grant or up to \$5,000 for each grant approved. Koelzer seconded. Motion carried 7-0.

5. JUNIOR HIGH SPORTS PRACTICE

Weiser moved to approve holding Junior High sports practices during 7th hour and seminar time. Kopp seconded. Motion carried 7-0.

6. CERTIFIED RESIGNATION

Koelzer moved to accept Jeanie Wege's resignation as the Vocational Agriculture and Business Instructor, FBLA Advisor, Assistant FFA Advisor, Class of 2021 Sponsor and Concession Stand Coordinator. Lara seconded. Motion carried 7-0.

7. TLIM CURRICULUM

Venneberg moved to approve the district to purchase The Leader In Me curriculum. Brunkow seconded. Motion carried 7-0.

8. POTENTIAL CERTIFIED HIRE

Koelzer moved to approve adding an Elementary Teacher. Meyerkorth seconded. Motion carried 7-0.

9. ADMINISTRATIVE REORGANIZATION

Brunkow moved to approve to reorganize the district with one PreK-12 Principal and one PreK-12 Superintendent. Kopp seconded. Motion carried 7-0.

10. 7-12 PRINCIPAL CONTRACT

No official action taken.

11. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 9:22 PM.

Board President

Date Approved

Clerk of the Board