

**Hansen School Board Meeting**  
Hansen School District #415  
March 16, 2017 7:00 pm  
Hansen Junior/Senior High Library

**Regular Board Meeting Minutes**

**BOARD ATTENDING:** Dave Bjorneberg, Doug Brown, Joe Ratto, and Nikki Boekweg

**OTHERS PRESENT:** Tiffany Conk, Kristin Beck, Kayla Kelly, and Elayne Howell

The meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

**Amend Agenda:**

Add:

Discussion Item: Letters of Resignation Incentive  
High School Water Softener Purchase vs rent  
ISBA Training Narrow Down Topic

Action Items: Approve Cheer Advisor Hire  
Remove Hire of Ag/FFA Teacher

Doug Brown made a motion to accept the amended agenda, Nikki Boekweg seconded, motion passed.

**Say Something Positive:**

\*Supplemental Levy Passed.

**Public Comment:** None

**Approval of Minutes:** Correction: Change the Principal Contracts to read: "Doug Brown made a motion to extend the contract for Jr/Sr High Principal, Kayla Kelly for one year and Elementary Principal, Heidi Skinner for two years." Motion was made by Doug Brown to approve the February 21, 2017 regular board meeting minutes with the above correction. Nikki Boekweg seconded, motion passed.

**Approval of Monthly Financial Reports:** Addition to payables: School Health-\$187.07, Albertsons-\$131.21 and ETC-\$45.00. Doug Brown made a motion to approve the elementary fund, lunch program fund, high school student body fund, the accounts payable list with the 3 additions and the district financial report. Joe Ratto seconded, motion passed.

**Correspondence & Communication:** None

## **Discussion Items**

**ISBA Board Training:** Superintendent Beck asked the board to narrow the training on March 27, 2017 from 7:00 pm – 9:00 pm to one topic. Our presenter said that each of the topics that they chose would last the two hours. They decided on ethics.

**High School Water Softener:** We are currently renting a water softener for \$27.00/month from Culligan. It is using quite a bit of salt so we would like to look at purchasing a new one or would the board rather continue renting from Culligan. The quotes we received for a new softener were from Culligan for \$1599 and Acco for \$1000. The board decided that they would rather own the water softener.

**Supplemental Levy:** We are glad to report that the Supplemental Levy passed with 66.6%, 146-73.

## **Action Items**

**Amend Agenda:** Add Letters of resignation incentive as an action item. Joe Ratto made a motion to amend the agenda, seconded by Doug Brown. Motion passed.

**Letter of Resignation Incentive:** Superintendent Beck brought a proposal to the board that she had heard from other districts about getting letters of resignation from employee's early so they could begin the hiring process. The board discussed giving employees a monetary incentive for getting their letters of resignation in before a certain date. Joe Ratto made a motion to offer an early notification incentive of \$300.00 if the resignation letter was turned into the district office on or before April 3, 2017. Nikki Boekweg seconded, motion passed.

**Policy 5440-School Holidays, First Reading:** Superintendent Beck made the suggested corrections from the February regular board meeting to Policy 5440-School Holidays and handed it out for a second reading. Doug Brown made a motion to waive the 2<sup>nd</sup> reading of Policy 5440-School Holidays and approve the 3<sup>rd</sup> reading. Joe Ratto seconded, motion passed.

**Acceptance of Resignations:** Superintendent Beck handed out the letters of resignation from Laura Braun, Preschool Teacher and Ashley Freeman 3<sup>rd</sup> Grade Teacher. Joe Ratto made a motion to accept the letters of resignation from Laura Braun and Ashley Freeman. Nikki Boekweg seconded, motion passed.

**Approval of School Closures:** Joe Ratto made a motion to approve the closure of Hansen Jr/Sr High School and Hansen Elementary for February 23, 2017 because of inclement weather & facility failure. Nikki Boekweg seconded, motion passed unanimously.

**Instructional Hour Make Up Plan for Closures:** Superintendent Beck reported that with the February 23, 2017 closure we will be short instructional hours. Her recommendation is

that we have a regular school day on April 21, 2017. Doug Brown made a motion to conduct a regular school day on April 21, 2017 to make up instructional hours. Nikki Boekweg seconded, motion passed.

**Approval of Hire-K12 PE/Health:** Superintendent Beck recommended Jon Cook for the K-12 PE/Health teacher. Joe Ratto made a motion to hire Jon Cook as the K-12 PE/Health teacher. Nikki Boekweg seconded, motion passed.

**Approval of Hire-Cheer Coach:** Superintendent Beck recommended Tiffany Conk for the Cheer Coach position. Nikki Boekweg made a motion to hire Tiffany Conk as the Cheer Coach. Doug Brown seconded, motion passed.

**District Report:** Superintendent Beck gave highlights of the report that the board received in their packet.

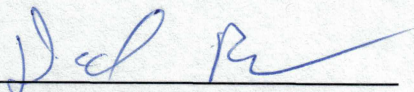
Chairman Dave Bjorneberg polled the board for executive session, all in favor. Moved to executive session per Idaho Code 74-206 at 8:00 p.m.


\*Contract Negotiations

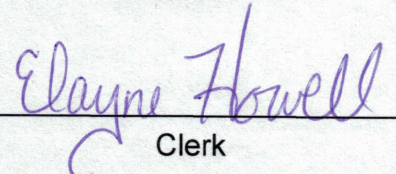
Reconvened to regular meeting at 8:55 p.m.

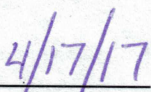
Dave Bjorneberg and Joe Ratto will be attending negotiation meetings.

Meeting adjourned at 8:56 p.m.

  
Chairman

  
Date

  
Clerk

  
Date