

BUREAU VALLEY DISTRICT #340
MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 26, 2019
HELD FEBRUARY 27, 2019 – Rescheduled Due to Basketball Sectional
SECRETARY'S RECORDING

Determining that a quorum was present, President King called the regular meeting to order at 6:00pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Johnson, King, Olds, Siltman (via phone), Wiggim

ABSENT: Dye, Yepsen

During Building reports, Mr. Spang pointed out the art work that was displayed in the board room. BVHS art students received awards from the IVCC Annual Student Exhibition. One of our students won one of the categories and received one year of free tuition to IVCC. Mrs. Cady reported that BVN is hosting the BVEC Art Show on March 9th. Also, on March 14th, BVN will host a Fine Arts/Curriculum Night and will present the Junior High Play. Doyle Johnston reported that the air handler is running in the new gymnasium.

Mrs. Ross' Speech students, Brooklynn Cade and Camryn York performed their speech for board members. Mr. Jeff Harris, BVHS Industrial Arts Teacher, updated the board on the progress of the Co-Op program. All 15 students received jobs. He has spent time meeting with those employers and also finding more employers that may want to hire a student next year. We have students working in the following areas: pastry chef, plumber, dental hygienist, physical therapy, art teacher, diesel mechanic and welding.

Mr. Lawson and Karen Sierens presented the new look for the district website. Mr. Lawson talked about choosing a better tool for communicating with parents and the community. The new website will be live March 1st.

There was no public comment.

It was moved by Johnson and seconded by Wiggim to approve the consent agenda items:

1. Regular Meeting Minutes of January 22, 2019 and Special Meeting Minutes of February 20, 2019
2. Activity Account Reports
3. Monthly Financial and Treasurer's Reports
4. Bureau Valley #340 Bills and Payroll
5. BVS JH Student Council Trip

ROLL CALL

AYES: Johnson, King, Olds, Siltman (via phone), Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

Transportation Director, Glenda Klingenberg, has been researching the purchase of routing software. She is recommending a Transfinder product called Route Finder. It was moved by Wiggim and seconded by Johnson to approve purchase of transportation routing software from Transfinder for \$9,690.

ROLL CALL

AYES: Johnson, King, Olds, Siltman (via phone), Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to enter into executive session at 6:45p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; or Student disciplinary cases; and Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

ROLL CALL

AYES: Johnson, King, Olds, Siltman (via phone), Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

It was moved by Johnson and seconded by Wiggim to close the executive session at 7:55p.m. and return to open session.

ROLL CALL

AYES: Johnson, King, Olds, Siltman (via phone), Wiggim

NAYS: None

MOTION CARRIED 5-0-2 Absent

ROLL CALL IN OPEN SESSION

PRESENT: Johnson, King, Olds, Siltman (via phone), Wiggim

ABSENT: Dye, Yepsen

It was moved by Johnson and seconded by Wiggim to approve and retain the executive session minutes of January 22, 2019 and February 20, 2019.

VOICE VOTE MOTION CARRIED

It was moved by Wiggim and seconded by Johnson to accept the resignation of Jordan Riddle as BVHS Music Teacher at the end of the 2018-19 School Year, John Foss as BVS JH Paraprofessional and Christina Lewis as BVHS Dance Team Coach.

VOICE VOTE MOTION CARRIED

It was moved by Johnson and seconded by Wiggim to approve employment of Trudy Roberts as BVS JH Paraprofessional and Kristin Ledergerber as BVN Head Boys Track Coach.

VOICE VOTE MOTION CARRIED

It was moved by Wiggim and seconded by Johnson to approve maternity leave of Caitlyn Demay and approve Greg Saylor as a Volunteer BVHS Softball Coach.

VOICE VOTE

MOTION CARRIED

It was moved by Johnson and seconded by Wiggim to adjourn the meeting at 8:00 p.m.

VOICE VOTE

MOTION CARRIED

President

Secretary