

High School District #2  
Elementary School District #11  
Regular Meeting  
February 17, 2015, 7:00 p.m.  
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairman  
Diana LaBuda  
Kurt Strutz  
Darin Genereux  
Jim Dumas  
Brad Weaver

Staff Present: Brad Moore, Superintendent  
Jennifer Darlington, Elementary Assistant Principal  
Maryetta Engle, Clerk

Visitors Present: Bernie Ellingson and Nick Carrell

1. Call to Order

Chairman Brandon Gasvoda called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guests.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Kurt Strutz seconded to approve the minutes of the January 19, 2015 special meeting. Discussion. Unanimous.

Jim Dumas moved, Diana LaBuda seconded to approve the minutes of the January 20, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

The Board of Trustees received letters from the Fourth Grade class regarding a mini football field at the elementary school. Letters are attached.

7. Approval of Agenda

Brad Weaver moved, Darin Genereux seconded to approve the agenda. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore revisited the water meter bid for the well at the Baseball Field.

Diana LaBuda moved, Brad Weaver seconded to approve the Johlin Measurement, LTD SmartVend Terminal bid for the water meter. Discussion. Unanimous.

b. School Safety Projects

Supt. Moore reported that Schine will be installing the doors and cameras as possible at the elementary school. He will be also getting bids for some lighting on the football field side of the high school and outside cameras at the high school.

c. School Drug Testing Program- Policies 3350-3350F & 3351- Fifth Reading

Diana LaBuda moved to approve Policy 3351- Reasonable Suspicion of Illegal Drug, Alcohol and Tobacco/Nicotine Use and Possession. Final Copy attached. Discussion. Unanimous.

Darin Genereux moved, Brad Weaver seconded to approve Policy 3350- Drug Testing Program (DTP). Final copy attached. Discussion. Unanimous.

9. New Business

a. Housing Policy 8460- First Reading

Supt. Moore presented a proposed Housing Policy for the School District. This item was discussion only, action will be taken at the March 17, 2015 board meeting.

b. House Leasing-

Supt. Moore presented an idea to the Board regarding possibly leasing some housing for teachers. Discussion ensued regarding the feasibility of having housing available for the teachers to rent. No action was taken at this time.

c. Superintendent House

Brad Weaver moved, Kurt Strutz seconded to modify the Superintendent's contract to move the housing benefit to salary with a value of \$6,000.00. Discussion. For: Kurt Strutz, Jim Dumas, Brad Weaver and Diana LaBuda. Against: Darin Genereux and Brandon Gasvoda.

d. 2015-16 Staffing Pattern

Supt. Moore reported the Mrs. Darlington has resigned; effective at the end of the school year. Supt. Moore also reported the Mrs. Cline will be shifting to K-12 Special

Education. Mr. Brumwell will be shifting to K-12 PE. We will be advertising for two vacancies in the elementary school as well as continuing to search for an elementary guidance counselor. Supt. Moore will keep the Board of Trustees informed as to the progress.

e. Track Coaches

Diana LaBuda moved, Brandon Gasvoda seconded to table the hiring of track coaches until a later date and open to accept applications. Discussion. Unanimous.

f. Substitute Teacher- Terry Treber

Darin Genereux moved, Diana LaBuda seconded to approve Terry Treber as a substitute teacher. Discussion. Unanimous.

g. Substitute Teacher- Jamie Tone

Kurt Strutz moved, Darin Genereux seconded to approve Jamie Tone as a substitute teacher. Discussion. Unanimous.

h. Approve Ag Ed Teacher

Diana LaBuda moved, Brandon Gasvoda seconded to approve Brianna Bernhardt as the Ag Ed teacher for the remainder of 2014-15 and 2015-16. Discussion. Unanimous.

i. Elementary School Safety Transfer

Diana LaBuda moved, Jim Dumas seconded to transfer \$25,000.00 from Elementary Bus Depreciation (111) to Elementary Building Reserve (161) in accordance with the 2013 Senate Bill 348- School Safety. Discussion. Unanimous.

j. Superintendent Evaluation- Executive Session

The meeting went into executive session at 9:05 pm and reconvened at 9:20 pm.

## 10. Reports

a. Clerk-

None.

b. Superintendent-

-Supt. Moore reported that the preliminary budget looks to be up.

-The classified staff will be presenting a wage proposal at the March meeting.

-We should be getting information soon on the proposed health insurance increases for next year.

11. Approval of Claims

- High School

Darin Genereux moved, Jim Dumas seconded to approve High School District # 2 claims. Unanimous. Copy attached

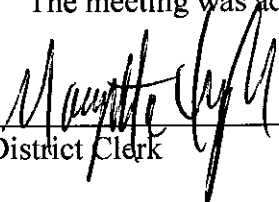
- Elementary

Diana LaBuda moved, Brad Weaver seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45209 through 45258, Payroll warrants 33312 through 33359, and Direct Deposit batches 28 through 29 were approved.

12. Adjournment

The meeting was adjourned at 9:31 pm.

  
District Clerk

  
Chairperson, Board of Trustee