High School District #2
Elementary School District #11
Regular Meeting
September 22, 2015 7:00 p.m.
High School Computer Room

Trustees Present: Kurt Strutz, Chairperson

Darin Genereux

Brad Weaver arrived 7:27 pm

Brandon Gasvoda Diana LaBuda

Staff Present:

Brad Moore, Superintendent

Maryetta Engle, Clerk

Heather Wolery, Elementary Lead Teacher

Visitors Present: Shaud Schwarzbach, Dan Leader, Ronnie Simpson, and Morgan Louvar

1. Call to Order

Chairperson Kurt Strutz called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Kurt Strutz welcomed the guests.

4. Approval of Minutes of Previous Meeting

Brandon Gasvoda moved, Darin Genereux seconded to approve the minutes of the August 18, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Old Business

a. Board Goals

Upon discussion by the Board, the Board goals for 2015-16 are

- 1. Recruitment and retention of quality staff.
- 2. Improve our Title and Gifted and Talented programs, and expansion of Differentiated Instruction.

- 3. Improve the math curriculum.
- 4. Continue to improve facilities management-cleanliness and safety
- 5. Work on community involvement.
- 6. Basic Life Skills for students
- 7. Raise test scores by 10%

Diana LaBuda moved, Darin Genereux seconded to accept the Board goals. Discussion. Unanimous.

8. New Business

a. Student Attendance Request

Supt. Moore spoke regarding the District's policy regarding out of District student attendance. He then made his recommendation against accepting this student.

Brad Weaver moved, Diana LaBuda seconded to approve Supt. Moore's recommendation. Discussion. Unanimous.

b. Varsity Girls Basketball Coach

Brandon Gasvoda moved, Darin Genereux seconded to approve Ronnie Simpson as the varsity girls basketball coach. Discussion. Unanimous.

c. Varsity Boys Basketball Coach

Diana LaBuda moved, Darin Genereux seconded to Ronnie Simpson as the varsity boys basketball coach. Discussion. Unanimous.

d. Junior High Girls Basketball Coach

Diana LaBuda moved, Brandon Gasvoda seconded to approve Leah Olson and Cheryl Strutz as the junior high girls basketball coaches. Discussion. Unanimous.

e. Junior High Boys Basketball Coach

Darin Genereux moved, Kurt Stutz seconded to approve Ronnie Simpson as the junior high boys basketball coach. Discussion. Unanimous.

f. School Safety Plan Review

The Board of Trustees reviewed our current Safety plans for both the high school and elementary buildings.

Brandon Gasvoda moved, Diana LaBuda seconded to approve the current safety plans. Discussion. Unanimous.

g. School Safety Project

Supt. Moore requested the Board's input on finishing putting fobs and cameras on the high school doors. After some discussion, Supt. Moore will get quotes.

h. Pool Project

Supt. Moore and Shaud Schwarzbach brought information to the Board regarding preliminary talks that have been happening on the subject of the city pool. The city council will be exploring how much interest there is in a new city pool.

9. Reports

a.Clerk-

None.

b. Superintendent-

- -Supt. Moore reported that he had been appointed to the Oil & Gas rule making committee.
- -Also reported was we have gotten a bid for new carpet for the high school office and one of the classrooms. This will be on the October 20, 2015 board agenda
- -Also on the October board agenda will be the Senior Sneak trip.
- -Friday programing has gone very well at the elementary school. However, due to lack of participation, Friday programs will not be held at the high school.

10. Approval of Claims

- High School

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

- Elementary

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

Claim warrants 45564 through 45613, Payroll warrants 33670 through 33720, and Direct Deposit batches 50 through 51 were approved.

12. Adjournment

The meeting was adjourned at 8:50 pm.

Chairperson, Board of Trustee

