MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Mountain View School Board Room Kindergarten Building Room #2 April 8, 2019 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Mountain View School Board Room on Monday, April 8, 2019 at 6:00 p.m. The meeting was called to order by Matt Dearien, President.

ROLL CALL:

Present: Matt Dearien, Lori Dobbins, Micheal Stewart, Roxanne Davis, Eric Perry, Bob Jones,

and Mark Bauerlein

Absent: None

SUPERINTENDENT'S REPORT:

1. New Business

- A. Motion by Bob Jones to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Approval of Minutes 03/11/19 Regular Board Meeting Second by Roxanne Davis. (Unanimous)
- B. Motion by Mark Bauerlein to approve a resolution approving the Hazardous Mitigation Plan for the City of Mountain View and the Mountain View School District. Second by Micheal Stewart. (Unanimous)
- C. Discussed the 2018 Audit Report
- D. Announced Graduation Date and Times. May 11, 2019: MV-9:30 a.m., Timbo-5:00 p.m., RS-7:00 p.m.
- E. Discussed May School Election to transfer Debt Service Mills to Operating Mills. No increase in millage rate.

EXECUTIVE SESSION:

The Board went into executive session at 6:07 p.m.

The Board returned to regular session at 6:20 p.m.

F. Motion by Micheal Stewart to accept the resignation of Devin Cabelas effective 4/23/2019. Second by Bob Jones. (Unanimous)

- G. Motion by Micheal Stewart to accept the resignation of Melissa Frederick effective at the end of the 2018-2019 school year. Second by Roxanne Davis. (Unanimous)
- H. Motion by Bob Jones to accept the resignation of Roger Hipp effective at the end of the 2018-2019 school year. Second by Roxanne Davis. (Unanimous)
- I. Motion by Mark Bauerlein to employ the attached list of Classified staff for the 2019-2020 school year. Second by Micheal Stewart. (Unanimous)
- J. Motion by Bob Jones to employ Brooke Loter as a teacher for the 2019-2020 school year. Second by Micheal Stewart. (Unanimous)
- K. Motion by Bob Jones to employ Mark Rush as Assistant Superintendent for the 2019-2020 school year. Second by Micheal Stewart. (Unanimous)
- L. Motion by Micheal Stewart to reduce the contract of Linda Graves from eight hours to six hours for the 2019-2020 school year. Second by Roxanne Davis. (Unanimous)
- M. Motion by Bob Jones to increase the contract of Alice Butler from six hours to eight hours for the 2019-2020 school year. Second by Mark Bauerlein. (Unanimous)
- Motion by Micheal Stewart to set the Superintendent Salary for the 2019-2020 at \$101,500.00. Second by Bob Jones. (Unanimous)
- O. Motion by Micheal Stewart to set the Assistant Superintendent Salary for the 2019-2020 at \$89,500.00. Second by Roxanne Davis. (Unanimous)

Brooke Loter and Mark Rush will be issued a contract only if he or she passes the criminal record check as required by state law. This offer of a contract will be void to the individual listed above if he or she does not pass the criminal record check.

<u>ADJOURNMENT</u> :		
Motion by Lori Dobbins to adjourn.	Second by Bob Jones.	(Unanimous)

Lori Dobbins, Secretary
Rowdy Ross, Superintendent