

BOARD HIGHLIGHTS

July 20, 2015

Motion made and supported that the minutes of the June 15, 2015 regular meetings stand as presented.

Motion made and supported that the bills be paid in the amount of \$99,148.01

Discussion on the resignations of Mrs. Edison effective June 4, 2015 and Mrs. Cornett effective July 17, 2015. Amanda Poole will not return as Teacher Assistant for the GSRP. Openings for Third Grade (Mrs. Kaleta is moving to Title I). Applications received for the English/Social Studies position.

Discussion on the windows and guards outside the weight room.

Motion made and supported to approve Matt Powell for \$4,350.00 to replace the windows and guards in the weight room in place of G & G Glass and White's Welding bid approved at the June meeting.

Discussion on doors. 2 bids were received.

Motion made and supported to accept Matt Powell's bid for \$1,800.00 to replace the steel insulated door to the weight room.

Discussion on paving companies. Bids to pave in front of the elementary, the side of the elementary and near the high school to the road.

Motion made and supported to accept the bid from Quality Asphalt Paving in the amount of \$44,782.00 plus the cost of any required permits (not to exceed \$500.00).

Mr. Christenson has asked Quality Asphalt Paving to have the work done before the first day of school.

Discussion on milk bids. Mr. Christenson recommends Smith's Dairy.

Motion made and supported to continue to use Smith's Dairy for the 2015-2016 milk needs.

Discussion on bread bid. Mr. Christenson recommends Aunt Millie's.

Motion made and supported to continue to use Aunt Millie's for the 2015-2016 bread needs.

Discussion on lunch prices. It has been recommended to raise the lunch cost \$.30 and milk cost \$.15 to meet state guidelines.

Motion made and supported to approve raising the lunch, milk and ala carte items to meet state guidelines for the 2015-2016 school year.

Motion made and supported to approve the amended budget resolution for the 2015-2016 school year for the ending fund balance to be \$31,659.99.

Discussion on the narrative section required by DEP. The resolution to be filed with the state by July 31, 2015.

Motion made and supported to approve resolution for the 2015-2016 school year with the narrative and plan for the DEP.

Motion made and supported to go into closed session for personnel discussions.

Moved to Closed Session at 8:53 p.m.

Returned to Regular Meeting at 9:10 p.m.

Motion made and supported to approve Mr. Tom George and Mr. Doug Bower to be K-12 administrators for the 2015-2016 school year effective August 3, 2015 for a total of 144 days.

Public Comment:

Carol Kaleta – 1. Free lunch program for K-12. Grant application and paperwork presented to the board. 2. Zspace – designs computer and software is considering NAJ as a pilot site. Presentation Thursday at 9:00 a.m. in Carol Kaleta's classroom. 3. Heritage Days are August 8th. Many activities are planned. Please join us.

Tom George – Title I school wide program – Mrs. Kaleta and Mrs. Tobey had major contributions. We are now a school-wide program. Thank you!

Marcia Bumpus – MASB – Self-assessment on MASB website. The session is 3-3 ½ hours - \$750.00 plus mileage. Based on what we answer on the self-assessment. Could be paid for with Board pay donated back.

Carl Christenson – maintenance report. Report on jobs completed and list of what still needs to be done. We are ahead of schedule.

Carol Kaleta – Camera to be used to monitor activity in the weight room. The Athletic Boosters are considering it.

Do high school and middle school students receive free breakfast? Yes – per teachers – students need to eat in the multi-purpose room. Mrs. Kaleta would like to see the middle school & high school students encouraged to eat breakfast and have that included in a parent letter.

Beth Tobey – Clarification to posting internal vs. external deadlines.

Joni Jones – Concerns that open positions are filled before the first day of school.

Heather Lowe – Considering offering hot breakfast periodically.

Mr. Stoll adjourned the meeting at 9:25 p.m.