

USD 380
January 13, 2020
Vermillion Board Room
7:00 p.m.

The regular meeting of January 13, 2020 was called to order by Sara Smith, President at 7:00 p.m.

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, Sherri Wells and Marceil Hasenkamp.

Guests: Kelli Holthaus, Kamble Haverkamp

2. Open Forum

CHS Senior Sponsor Kelli Holthaus and Class President Kamble - Senior Trip
The Centralia senior class plans to go to Orlando, Florida May 8-10, 2020 They will be leaving May 7 after school. They hope go to Universal Studios, Beach, and see the verglades. Kelli Holthaus, Dusty Thompson, Mark & Hannah Huerter will be going as sponsors.

3. Approval of the Agenda

Mr. R. Becker moved to approve the agenda with the following additions: 8. E. Executive Session – Negotiations
Seconded by Mrs. Adams
Carried unanimously

4. Consent Agenda Items

Mr. Gerstner moved to approve the consent agenda.
Seconded by Mr. Hull
Carried unanimously

A) Approval of Minutes December 9, 2019 regular board meeting.
Approved minutes of December 9, 2019 regular board meeting.

B) *Approval of December Bills*
Approved payment of the December bills

C) *Approval of the Treasurer report*
Approved the December Treasurer's report

5. Items Pulled From the Consent Agenda

No items were pulled

6. Reports

A) *Principals' Report*

Dean Dalinghaus

The roof has not been replaced yet. The Frankfort Foundation is sponsoring the Onaga Basketball game. Everyone will be admitted free that night and the foundation is paying for the officials' cost. The Freshman and Juniors are being trained in CPR on January 22. The Sophomores are going to the Highland Western Center on January 22.

Larry Glatczak

Centralia had to cancel the alumni (current college students) panel today. Mrs. Schmitz will reschedule. CPR training was January 8 for freshman and seniors. Merica Surdez will present to grade 5-12 on the dangers of vaping. ACT tests for juniors is scheduled for February 26 at Centralia. Centralia has applied for a STEP foundation grant for playground improvements.

B) *Curriculum Director Report*

The District Leadership team meeting was postponed due to today's snow; it has been rescheduled for January 28. We will analyze data submitted from teachers during the second nine weeks pertaining to the Relevance and Relationship KESA goals. The Accreditation Review Council has just put out a new rubric for assessing our accreditation. This will be used during the next DLT meeting to determine if any changes need to be made to ensure compliance with state accreditation standards. Mr. Ashcraft has been drafting options with the principals and superintendent for the 2020-21 school year calendar and plans to have a final draft to present at the February meeting. AIMSweb screening is wrapping up so that staff can analyze the student improvement from fall to winter. There will also be discussion regarding ELA curriculum options with the elementary teachers next week during professional development day and discussing the state recommendations for dyslexia including the requirements of structured literacy

C) *Transportation Director Report*

Mr. Rogers gave Transportation Director's report

D) *Superintendent Report*

Centralia had a Panther KESA moment at the ball game last week highlighting academic and other school activity successes with the community. We are bringing rep in to review Wonders ELA program with K-6. The administrative team is working on the paperwork and policy to allow all 9-12 grade students the opportunity to take their chromebooks

home. Our budget spending is staying pretty consistent as compared to the past three years.

7. Discussion Items

- A) *2020-2021 School Calendar*
The board reviewed three different possible calendars.
- B) *Marshall County Neighborhood Revitalization Plan*
The board did some review and discussion on whether to extend participation in the Marshall County revitalization plan.
- C) *USD 380 Board Goals update*
The district would like allowing 7-12 students to take chromebooks home. The principals are checking with other districts to see what their policies are. The administrators are going to pilot allowing junior and seniors take home their chromebooks.
- D) *Board/Staff interaction from December 20*
Several topics were discussed that came out of the board/staff interaction session. The curriculum director is going to send out a survey to get feedback from the staff.

8. Executives Sessions

- A. *Non-Elective Personnel*
No executive session needed.
- B) *Student Matters*
No executive session needed.
- C) *Safety and Security*
No executive session needed.
- D) *Non-elected personnel – Superintendent Evaluation*
Ms. Smith moved that the board go into executive session for fifteen minutes with the right to call in the superintendent to discuss superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 8:35 p.m.
Seconded by Mr. R. Becker
Carried unanimously

The board returned to the open meeting at 8:35 p.m.

E) *Negotiations*

Mr. R. Becker moved that the board go into executive session for ten minutes with the right to call in the superintendent to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting will resume in the board room at 8:50 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:50 p.m.

9. Action Items

A) *Approve contract for FY2020 financial audit*

Mrs. Adams moved to approve contract with Kickhaefer and Buessing, P.A. for the FY2020 financial audit.

Seconded by Mr. Flentie

Carried unanimously

B) *Action on personal contract*

Mrs. Adams moved to approve contract for Shelby Ladner-Cherney as Frankfort MTSS para professional.

Seconded by Mr. Hull

Carried unanimously

C) *Action on Marshall County Revitalization Plan*

Ms. Smith moved to continue with Marshall County Revitalization Interlocal agreement until December 31, 2022.

Seconded by Mr. R. Becker

Carried unanimously

10. Other Items for the Good of the District

A. *Approve Centralia High Senior Trip*

Mr. R Becker moved to approve Centralia Senior trip as presented.

Seconded by Mr. Gerstner

Carried unanimously

B. *School Board Appreciation Month*

Mr. Rogers thanked the board for their service. Royce Becker and Sara Smith received award for KASB leadership academy.

11. Items for Future Board Meetings

No items discussed.

12. Adjournment

Mr. R. Becker moved to adjourn the meeting

Seconded by Mr. Hull

Carried unanimously

Ms. Smith adjourned the meeting at 9:20 p.m.

Sara Smith, President

Marceil Hasenkamp
Marceil Hasenkamp, Clerk

USD 380
January 27, 2020
Special Board Meeting
Vermillion Board Room
5:00 p.m.

The special meeting of January 27, 2020 was called to order at 5:00 p.m. by Sara Smith, President.

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Dean Dalinghaus, Larry Glatczak, and Marceil Hasenkamp.

Absent: Trevor Ashcraft, Sherri Wells

2. Executives Session

A. *Confidential Data: Financial affairs or trade secrets*

Ms. Smith moved that the board go into executive session for one hour with the right to call in the administrators to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships pursuant to confidential data: financial affairs or trade secrets exception under KOMA and that the open meeting will resume in the board room at 6:00 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 6:00 p.m.

3. Adjournment


Mr. Becker moved to adjourn the meeting

Seconded by Ms. Smith

Carried unanimously

Ms. Smith adjourned the meeting at 6:05 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk