

USD 380
February 8, 2016
Centralia School Library
11:15 a.m.

The board of education met in the Centralia lunchroom at 11:15 for lunch. They then visited classrooms and toured the facility.

The meeting was called to order by Ms. Smith, President at 12:30 p.m.

1. Roll Call

Keith Bramhall, Lonny Hardwick, Mark Huerter, Bob Mitchell, Scott Parthemer, Sara Smith, Shana Steinlage, Dean Dalinghaus, Larry Glatczak, Mischel Miller, Sherri Wells and Marceil Hasenkamp.

Guests: Maggi Kennedy, Tommie Massie, Patty Ahlvers, Sheila Musil, Mayda Stallbaumer, Roger Holthaus, Sean Rempe, Chelsea Huerter, David Deters

2. Open Forum

No one appeared before the board during open forum.

3. Approval of the Agenda

Mr. Parthemer moved to approve the agenda with the following additions:

Add 7.F. Scheduling Conversion; 9.D. Approve Contract with Thermal Comfort Air; 9.E. Approve the Disposable of Surplus Property; 9. F. Approve the Convenience Fee Associated with EZ School Pay; 9. G. Approve Student Work Experience; 9.H. Approval of Revised Bid from Carroll Seating.

Seconded by Mr. Hardwick

Carried unanimously

4. Consent Agenda Items

Ms. Smith moved to approve the consent agenda
Pulling Item B. Approval of January bills to 5.A.

Seconded by Mrs. Steinlage

Carried unanimously

A) Approval of Minutes

Approved minutes of January 11, 2016 regular board meeting and
January 20, 2016 special board meeting.

B) Approval of January Bills

Pulled to 5. A.

- C) *Approval of the Treasurer report*
Approved the January Treasurer's report

6. Reports

- A) *Principals's Reports*
Dean Dalinghaus
Scholars bowl to state at Goessel. FCCLA teams qualified for state.
Back snack program – send food home with low privileged kids for the weekend.
- Larry Glatczak
Five students from Centralia have signed up to go to the Highland - Western Center for the 2016-17 school year.
- B) *Curriculum Director's Report*
The board reviewed the curriculum director's written report. Ms. Miller talked about the meetings that Math, English, and Science instructors were involved in the last couple week.. Teachers could use more resources in the classrooms.
- C) *Superintendent's Report*
Ms. Miller thanked the board for having the board meeting in the school during the day when school is in session. Wanted to table discussion on the calendar just because the schedules are not completed. She also spoke about what is going in the legislature regarding consolidating districts.

7. Discussion Items

- A) *Early Childhood Updates*
PAT report was given by Patty Ahlvers and Tommie Massie
ECH report was given by Sheila Musil, Early Childhood Teacher
K-Prep report was given by Maggi Kennedy
The early childhood grant is up and running. The staff is working on setting up trainings for the next six months. There is \$20,000 to be spent on training by June 30, 2016.
- B) *KASB Policy Updates and Recommendations*
A couple of questions came up. JGFB – Supervision of students.
- C) *Calendar recommendation for the 2016-17 school year*
Ms. Miller would like to table action. The teachers actually chose option two.
- D) *Supplemental Contracts*
There were questions regarding the following supplementals:
Assistant coaches for junior high, administrator in charge, assistant principal position, junior high and high school athletic director

- E) *P1 Conversation*
The meeting with the P1 group will be Monday, March 7th at 5:00 p.m.
- F) *Scheduling Conversation*
The administrators and counselors have met to work on the scheduling. They are trying to create more opportunities for students. Ms. Smith has added that Highland is trying to make hours possible for students to do classes online.

8. *Executive Sessions*

A) *Non-Elected Personnel*

Ms. Smith moved that the board go into executive session for 20 minutes with the right to call in the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 2:00 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Hardwick

Carried unanimously

The board returned to the open meeting at 2:00 p.m.

Ms. Smith moved that the board go into executive session for 15 minutes with the right to call in the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 2:15 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Mitchell

Carried unanimously

The board returned to the open meeting at 2:15 p.m.

B) *Matters affecting a student*
No executive session needed.

C) *Negotiations*

Mr. Bramhall moved to go into executive session for 15 minutes with the superintendent regarding the discussion of negotiations and that the board return to the open meeting at 2:35 o'clock in this room, executive session being required due to protect the public interest in negotiating a fair and equitable contract.

Seconded by Mrs. Steinlage

Carried unanimously

The board returned to the open meeting at 2:35 p.m.

9. Action Items

A) Approve Personnel Resignations

Mr. Parthemer moved to accept Darrin VanDorn's resignation as Frankfort custodian effective 1-1-2016

Seconded by Mr. Hardwick

Carried unanimously

Mr. Hardwick moved to accept Janet Heiman's resignation for retirement as elementary teacher at the end of the 2015-16 school year. The board gives many thanks to Mrs. Heiman for her years of service to the students of USD #380.

Seconded by Mr. Mitchell

Carried unanimously

B) Action on Personal Contracts

Mr. Bramhall moved to offer Dean Dalinghaus, Frankfort Principal and Larry Glatczak, Centralia, a one year contract for the 2016-17 school year

Seconded by Mr. Hardwick

Carried unanimously

Ms. Smith moved to approve the supplemental contracts as presented for the 2016-17 school year.

Seconded by Mr. Hardwick

Motion passed with four for (Huerter, Smith, Hardwick, Bramhall) and three against (Parthemer, Steinlage, Mitchell).

C) Accept the calendar for the 2016-17 school year

Action tabled to a later meeting.

D) Approve Contract with Thermal Comfort Air

Mr. Parthemer moved to approve preventative maintenance contract with Thermal Comfort Air in the amount of \$7,000.00.

Seconded by Mr. Mitchell

Carried unanimously

E) Approve the Disposal of Surplus Property

Mr. Bramhall moved to dispose of electronics as listed

Seconded by Mr. Hardwick

Carried unanimously

Mr. Bramhall moved to sell the four Centralia portable basketball goals by sealed bids.

Seconded Mr. Huerter

Carried unanimously

- F) *Approve the Convenience Fee Associated with EZ School Pay*
Mr. Bramhall moved to approve a convenience fee of \$2.75 associated with EZ School Pay.
Seconded by Mr. Mitchell
Carried unanimously
- G) *Approve Student Work Experience*
Mr. Bramhall moved to approved to Frankfort High School student work experience request.
Seconded by Mr. Hardwick
Carried unanimously
- H) *Approval of revised bid for drop down Basketball Goals and Volleyball Net System at Centralia*
Mr. Bramhall moved to approve the revised bid for drop down basketball goals and a Volleyball net system for the south gym at Centralia. The revised bid is \$31,516.08 with Carroll Seating.
Seconded by Mr. Parthemer
Motion passed with six for (Bramhall, Huerter, Parthemer, Hardwick, Mitchell, Smith) and one against (Steinlage)

5. Items Pulled From the Consent Agenda

- A) *Approval of January Bills*
Mrs. Steinlage moved to approve payment of the January bills
Seconded by Mr. Hardwick
Carried unanimously

8. Executive Sessions

- A) *Non-Elected Personnel*
Ms. Smith moved that the board go into executive session for five minutes with the right to call in the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 3:05 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.
Seconded by Mr. Huerter
Carried unanimously

The board returned to the open meeting at 3:05 p.m.

10. Other Items for the Good of the District

- A) *Summer School*
Ms. Smith moved to change summer school to August of 2016
Seconded by Mr. Mitchell
Carried unanimously

B) *Board of Education meeting to visit Vermillion facility.*

The board does plan to have a daytime meeting at Vermillion next school year to visit the Early Childhood and K-Prep classrooms.

11. Adjournment

Mr. Huerter moved to adjourn the meeting, seconded by Mrs. Steinlage and passed unanimously

Ms. Smith adjourned the meeting at 3:06 p.m.

Sara Smith, President

Marceil Hasenkamp, Clerk