

USD 380
December 14, 2015
Vermillion Building
7:00 p.m.

The meeting was called to order by Ms. Smith, President at 7:00 p.m.

1. Roll Call

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

Absent: Dean Dalinghaus

Guests: Makayla Rogers

2. Open Forum

Makayla Rogers - FHS Senior Class to Minnesota April 23-25, 2016

3. Approval of the Agenda

Mr. Mitchell moved to approve the agenda

Seconded by Mr. Hardwick

Carried unanimously

4. Consent Agenda Items

Mr. Parthemer moved to approve the consent agenda:

Seconded by Mrs. Steinlage

Carried unanimously

A) Approval of Minutes

Approved minutes of November 9, 2015 regular board meeting.

B) Approval of November Bills

Approved the November bills

C) Approval of the November Treasurer's report

Approved the November Treasurer's report

5. Items Pulled From the Consent Agenda

No items were pulled from the consent agenda.

6. Reports

A) Principals's Reports

Dean Dalinghaus

His uniform purchase schedule was handed out.

Frankfort will have two student teachers this next semester.

Larry Glatczak

The engineer not sure if beams can handle the basketball goals and volleyball nets. Mr. Glatczak will update the board as he finds out more information

A few more leaks have appeared after this rain. Midwest coating has been contacted.

Mr. Glatczak gave the board an updated uniform purchase update.

Tom Crowther was named Class 1-A coach of the year.

David Deters, Elmers Repair; Dalton Becker, Bruna Implement, Cherokee Little, Andy Deters; Kyle Morrison, Andy Schmitz

B) Curriculum Director's Report

Curriculum director's report was reviewed by the board of education.

C) Superintendent's Report

Ms. Miller would like to have a food service audit done this next semester. She has been going over curriculum and scheduling options with the curriculum director.

The P1 Facilities Management group would like to meet with the board to review some of their findings. The board would like to go with January 20th.

7. Discussion Items

A) Review of Annual District Insurance Coverage

Bryce Burdick and Bryan Schmitz of SBS went over the school district property, liability, inland marine, employment practice and vehicle insurance.

B) Early Childhood Grant/Programming Updates

Sheila Musil reviewed with the board the report card she uses in the 3 year old classroom.

Maggi Kennedy and Sheila Musil updated board regarding early childhood grant.

At 8:00 Ms. Smith announced the board would take a five minute break.

The meeting resumed at 8:05 pm

C) Budget Conversation

Ms. Miller has been looking at the budget if we need to do a 1% cut \$50,000, 3% cut \$100,000, 5% \$150,000

Ms. Miller reviewed with the board areas of possible savings.

Keith Bramhall also reviewed information he was given at the negotiations workshop he attended.

D) P1 Facilities Management

P1 group met with staff and community members on December 10, 2015. The group will do a walk-through of the buildings on December 15, 2015.

E) Technology Audit Updates

Networks plus did a technology audit which showed we are short access points and switches need to be updated. Centralia needs to add four access points and five switches and memory to the server. Frankfort needs six access points and six switches and memory to the server. Central Office needs an access point and a new server.

F) KASB Conference Information

Dale Dennis spoke a lot about being a leader during these difficult times.

G) Student Scheduling Information

The principals, counselors, superintendent, and curriculum director will meet in January to start planning for next school year.

9. Executives Sessions

A. Non-Elected Personnel

Ms. Smith moved that the board go into executive session for 30 minutes with the superintendent for the purpose of discussing non-elected personnel and that the board return to the open meeting at 9:10 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 9:10 p.m.

B) Negotiations

Mr. Bramhall moved that the board go into executive session for five minutes with the administrators for the purpose of discussing negotiations and that the board return to the open meeting at 9:50 o'clock in this room, executive session being required due to protect the public interest in negotiating a fair and equitable contract.

Seconded by Mr. Mitchell

Carried unanimously

The board returned to the open meeting at 9:50 p.m.

8. Action Items

A) Action on Personnel Contract

No action at this time.

B) Accept Personnel Resignations

Mr. Bramhall moved to accept the resignation of Jo Alderfer as Centralia FACS instructor effective at the end of the 2015-2016 school year. Thank you for many years of dedication to the students of USD #380

Seconded by Mr. Mitchell

Carried unanimously

Mr. Parthemer moved to accept the resignation of Mary Beth Steinlage as a Centralia classroom aide effective December 1, 2015

Seconded by Mr. Huerter

Carried unanimously

Mrs. Steinlage moved to accept the resignation of Ruth Ann Pralle pursuant to the agreement discussed in executive session.

Seconded by Mr. Hardwick

Carried unanimously

C) Technology Infrastructure Purchase

Mr. Hardwick moved to approve the purchase of access points, switches and other erateable items from Networks Plus.

Seconded by Mr. Huerter

Carried unanimously

D) Action on Chromebook Purchases

Mr. Bramhall moved to accept bid from Trinity 3 technologies to purchase 72 additional ChromeBooks in the amount of \$17,208 to come from small, rural school budget.

Seconded by Mr. Parthemer

Carried unanimously

Mr. Bramhall moved to accept the bid from Trinity 3 technologies to purchase 20 refurbished iPads in the amount of \$5,580 to come from small, rural school budgets.

Seconded by Mr. Mitchell

Carried unanimously

Mr. Bramhall moved to accept the bid from Trinity 3 technologies to purchase two ChromeBook carts in the amount of \$2,598 to come from rural small schools money.

Seconded by Mr. Hardwick

Carried unanimously

10. Other Items for the Good of the District

A) Frankfort Senior Trip

Mrs. Steinlage moved to approve the FHS Senior trip following the STAR trip guidelines with one day missed from school.

Seconded by Ms. Smith

Carried unanimously

B) *School Dismissal at Centralia March 31st*

Ms. Smith moved to dismiss school March 31st for Centralia School for TVL forensics

Seconded by Mr. Parthemer

Carried unanimously

C) *Student Work Release Request*

Mr. Mitchell moved to approve Centralia High work release request

Seconded by Mr. Huerter

Carried unanimously

D) *Amend technology policy in parent student handbook*

Mr. Bramhall moved to amend technology policy to assess a \$50 fee if district owned technology equipment is damaged by student.

Seconded by Mrs. Steinlage

Carried unanimously

11. Adjournment

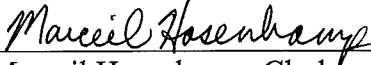
Mr. Bramhall moved the meeting adjourn

Seconded by Mrs. Steinlage

Carried unanimously

Ms. Smith adjourned the meeting at 10:05 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk