**UNIFIED SCHOOL DISTRICT # 463**

**REGULAR BOARD MEETING**

**November 11, 2019**

The Regular Meeting of Unified School District # 463 Board of Education was called to order at 6:00 p.m. by President, Dee Pauly. The following board members were present James Jirak, Chris Holmes, Joe Leibile and Shonda Green. Carrie Loos and Megan Clasen were noted as absent. Also present was Dale Adams, Superintendent/Elementary Principal, Brandi Hendrix, MS/HS Principal, Andrea Roberts, Board Clerk and Ron Hoskins, Maintenance Director. Guests present was Kacey Preston, Tammy Tannehill, Edward Friesen and Shelly French.

**APPROVAL OF AGENDA**

Motion was made by James Jirak to approve the agenda as amended, adding items i. j. & k. under new business, Item i. Approval of Jared Rider – Van Driver, Item j. Approval of Sherilyn Clarke – Substitute Teacher and Item k. Discussion of UTA meeting about GAP insurance. Motion seconded by Joe Leiblie. Motion passed 5-0.

**PUBLIC COMMENTS**

None Presented.

# CONSENT AGENDA

Motion was made by James Jirak to approve Item a. on the Consent Agenda. Motion seconded by Shonda Green. Motion passed 5-0. Item approved:

a. Minutes of Regular Meeting October 14, 2019.

Motion was made by Joe Leiblie to approve Items b. & c. on the Consent Agenda. Motion seconded by Shonda Green. Motion passed 5-0. Items approved:

b. Financial Reports for October 2019

c. Approval of vouchers totaling $576,928.11

Motion was made by Chris Holmes to approve Item d. on the Consent Agenda. Motion seconded by Shonda Green. Motion passed 5-0. Item approved:

d. Grant permission to Disburse GAP monies out of the contingency reserve fund.

**REPORTS/RECOGNITION**

Ron Hoskins presented on maintenance.

Technology will be discussed under old business, Item b.

Mandy McDade provided written reports on transportation and Dale Adams presented on transportation.

Dale Adams presented on curriculum.

Dale Adams presented a slide show on accreditation.

Construction will be discussed under old business, Item c.

**NEW BUSINESS**

Motion was made by Shonda Green to approve Charles Daignault – MS Head Girls Basketball. Motion seconded by James Jirak. Motion passed 5-0.

Motion was made by James Jirak to approve Lori Dunlap – Custodian. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Joe Leiblie to approve the resignation of Marcy Hoffman – Board Treasurer. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by James Jirak to approve Julie Wilson – Board Treasurer. Motion seconded by Shonda Green. Motion passed 4-1 with Dee Pauly voting no.

Motion was made by Joe Leible to approve granting permission for Alan Spencer to graduate in December. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Joe Leible to approve granting permission for Alyssa Mosqueda to graduate in December. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by James Jirak to approve the district to pay student dues for co-curricular activities for the 2019/2020 school year. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Joe Leiblie to approve changing phone service with WST & ISG as presented. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Shonda Green to approve Jared Rider – Van Driver. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Shonda Green to approve Sherilyn Clarke – Substitute Teacher. Motion seconded by James Jirak. Motion passed 5-0.

UTA meeting about GAP insurance was discussed. No action taken.

**UNFINISHED BUSINESS**

Motion was made by James Jirak to approve the bids from Waldorf Riley for units and Kilian for the electric to replace the elementary school boiler allowing a 10% overrun. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by James Jirak to table Item b. under Old Business – Approval/Discussion of website host until the December BOE meeting. Motion seconded by Joe Leiblie. Motion passed 5-0.

Motion was made by Joe Leiblie to approve the bid from United Sport Systems for the long jump runway and pits not to exceed $29,000 pending three references checking out. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Joe Leiblie to approve the bid from Waldorf Riley for district heating and air per insurance, not to exceed $73,905.00. Motion seconded by Chris Holmes. Motion passed 5-0.

**STAFF REPORTS**

Brandi Hendrix spoke about the many good things going on like the staff Halloween costume contest, Scholar’s Bowl, the chili cook-off and cornhole tournament. She also spoke about organizations like FCCLA and FFA. She had a parent meeting and has a parent committee lined up to help with the new graduation requirements. She also spoke about the lights in the auditorium.

Dale Adams spoke about the vote for the 1A split, the chili cook-off and cornhole tournament. He also spoke about the leadership night that FFA hosted on Saturday. He talked about an activity on December 18 late start, Aimsweb and upcoming Boardsmanship training.

**BOARD REPORTS**

Shonda Green thanked Brandi Hendrix for the wonderful things she has been doing.

**EXECUTIVE SESSION**

None Presented.

**ADJOURNMENT**

Dee Pauly declared the meeting adjourned at 7:47 p.m.

The next Regular Meeting will be December 09, 2019 at 6:00 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dee Pauly, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*