

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	5:00 PM	February	12 <sup>th</sup>	2018
Kind of Meeting	Meeting Place	Time	Month	Day	Year

**MEMBERS**

Present	Absent
Randy Wood, President	
Trish Schumacher, V.P.	
Rick Horstman	
Justin Ansley	
Brett Cullan	
Casper Ningen	
Superintendent of Schools	
Troy Turek	
Secretary – Board of Education	

**02-18-01 Recognition of Open Meeting Rules & Roll Call**  
 President Wood directed everyone’s attention to the open meeting rules poster on the Library door. Meeting called to order and roll call was taken; all Board members present. Other’s present: Superintendent Casper Ningen, Board Clerk Mary Curtis, Mr. Kluver, Mr. Arneson, Mrs. Plog, Christy Ningen, Amber Ningen, Steve Englehaupt, Susan Winten, Kelly Horn, Tim Horn, Mark Plog, Hayden Carlson, Laura Carlson, CJ Bauer, Gage Franklin, and Jess Jersild.

**02-18-02 Approval of Minutes**  
 January’s minutes were approved as presented.

**02-18-03 Approval of Agenda**  
 The Agenda was approved as presented.

**02-18-04 Mrs. Horn’s Students**  
 High School Resource students gave a brief presentation on the knowledge they have gained from attending Vision Quest and Self Advocacy Seminars.

**02-18-05 Financial Reports & Claims**  
 Total available funds in the General Fund as of February 12, 2018 are \$1,667,709.18, and in the Building Fund \$983,628.58. General Fund Bills in the amount of \$78,498.63, Building Fund bill for \$89,480.40, and payroll of \$435,165.40 were presented. A motion to approve the financial report and pay February’s expenses was made by Ansley and seconded by Schumacher. Voting aye – Ansley, Horstman, Wood, Turek, Cullan and Schumacher; Nay – none.

**02-18-06 Requests to address the Board**  
 Thank you notes were read for the Chamber Bucks

**02-18-07 Approval of the District Insurance Package**  
 Steve Englehaupt and Susan Winten from Gregory’s Insurance presented the new insurance premium information. There is an increase of \$9,493 for the policy. Overall the increase has to do with Workman’s compensation and the addition of the new concession stand and new vehicle policy’s. A motion to approve the District’s insurance policy was made by Turek and seconded by Ansley. Voting Aye – Turek, Cullan, Schumacher, Ansley, Horstman, and Wood; Voting Nay – none.

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**02-18-08**  
**Approval of**  
**Principal's**  
**Salary**

A discussion was held on the amount of the increase for the Principal's salaries for the 2018/2019 School Year. A motion was made by Turek for a 3% increase; motion died due to lack of second. A motion was made by Ansley for a \$3,000 increase; motion died due to lack of second. A motion was made by Schumacher for a 3.5% increase and seconded by Turek. Voting Aye – Schumacher, Ansley, Horstman, Wood, Turek, Cullan, and Schumacher; Voting Nay – None.

**02-18-09**  
**Approval of**  
**School**  
**Calendar for**  
**2018/2019**

Mr. Arneson presented the board with the Calendar for the 2018-2019 School year. He discussed how this year's committee really worked hard on it and came to an agreement with the calendar that overall pleases the staff, and works with the new 8 period day that will begin next year as well. A motion to approve the calendar and additional instruction hours was made by Ansley and seconded by Schumacher. Voting Aye – Ansley, Horstman, Wood, Turek, Cullan and Schumacher; Voting Nay – None.

**02-18-10**  
**Consideration**  
**of Full-time**  
**Spanish**  
**Teacher and**  
**Art Teacher**

Mr. Klüber gave a presentation on the benefit that our District's students would gain in having a full-time Spanish Teacher and a Full-time Art Teacher. Mrs. Klüber is a qualified Spanish Teacher and would be interested in the position if it would become available. Mr. Klüber explained that the current teaching method of Rosetta Stone is not working for all the student's that are taking foreign language, the students are not absorbing the information. Mrs. Churchill is excited about the idea of teaching K-12 Art. It would be a benefit to all students including the Elementary to have an Art Class. We may have to hire a new "School within a School" teacher if Mrs. Klüber would move to the Spanish teaching position, but scheduling will have to be determined first. A motion was made to advertise for a Spanish teacher and a Sped teacher by Turek and seconded by Horstman. Voting Aye – Turek, Cullan, Schumacher, Ansley, Horstman, and Wood; Voting Nay – None.

**02-18-11**  
**Consideration**  
**of Electronic**  
**Deposit**

Ms. Curtis contacted local financial institutions and there are no additional fees for Direct Deposit. A motion to approve direct deposit for staff paychecks was made by Turek and seconded by Schumacher. Voting Aye – Turek, Cullan, Schumacher, Ansley, Horstman, and Wood; Voting Nay—None.

**02-18-12**  
**Administrative**  
**Reports**

Mr. Arneson discussed that he has great applicants for the 4<sup>th</sup> & 6<sup>th</sup> Grade teaching positions that will be vacant next year. He will be starting the interview process and is hopeful in filling the positions. He stated that Mobius has been working hard on installing the new cameras and they are working great. State testing is coming up so he is preparing staff for those tests that pertain to them. Mr. Klüber presented the upcoming Activities; Sub-district Basketball, State Wrestling, and Speech meets. If you are unable to attend State Wrestling, Trackwrestling.com is a good resource to keep up with our wrestler's progress. Mrs. Plog shared the new Chromebooks that

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Mr. Ningen will be attending some Legislature meetings this week. He stated that with the Letters of Intent that have been returned there will need to be some extra duty changes but nothing extreme. There are no new resignations or retiree's.

**02-18-13  
Adjourn**

The meeting adjourned at 7:03pm.

The next meeting will be Monday, March 12th, 2018 at 7pm.

Mary Curtis  
Board Clerk

Troy Turek  
Secretary