

1.0 CALL TO ORDER

On September 11, 2017, Chairman Frasier called the meeting to order at approximately 6:30 p.m. in the library of the elementary school. A moment of silence was observed for those lost in the "911" Attack.

2.0 ROLL CALL

Members Present – George Frasier, Parker Leigh, David Goracke, Mark Penrod, Rebekah Schneider, David Karo; Eric Gerber arrived at 6:35 p.m.

Others Present – Brian Gardner, Susan Beaudin, Celeste Van Cleave, Jon Zwemke, Amanda O'Brien, Robyn Bailey, Clairra Goracke, Sue Frasier, Stacey Meneses, Blaine and Katie Cheney, Jordan Parrish, and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – Add: 3.5 Student Body Report; 4.6 Approve Temporary Contract; 4.7 Dissolve Board Sub-Committee

3.2 Building Administration Reports – Principal Zwemke reported on last spring's test results; change in grade check policy where students are allowed one probation week total in a sports season; and offering an AVID class as a JH elective. Principal O'Brien reported larger kinder classes this year requiring additional support staff; handbook changes included grooming contrary to good hygiene or a distraction to learning will not be permitted; and the Friday School model changing to offer three different ways for students to attend: targeted skills group, specialty sessions, or Kids Club. Assistant Principal/Athletic Director reported on fall sports.

3.3 Facilities/Maintenance – Superintendent Gardner reported on possible security breach and the rekeying of all outside doors; summer maintenance and the completion of 402 work orders and 56 preventive work orders for 2016-2017. One of two original sewer pumps at the high school has been pulled and is beyond repair.

3.4 Final Sub-Committee Facilities Report – Stacey Meneses reported the committee had disbanded and had formed a committee for supporting a construction bond. A website has been generated and Ms. Meneses reported on several different campaign strategies.

3.5 Student Body Report – Clairra Goracke, Student Body Representative, reported on upcoming building activities.

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the August Regular and Special Board Meetings – Director Penrod moved to approve minutes of the August 14, 2017, school board meeting as submitted. Director Gerber second, no discussion, motion passed 5-0. Directors Schneider and Goracke abstained due to their absence at that meeting. Director Goracke moved to approve minutes of the special school board meeting of August 28, 2017, as submitted. Director Leigh second, no discussion, motion passed 6-0. Director Gerber abstained due to his absence at that meeting.

4.2 Acknowledge Staff Changes – The Board acknowledged the resignation of Aaron Savage, Bus Driver and Samantha Frank, Special Education Teacher.

4.3 Adopt Board Policies – Director Goracke moved to adopt school board policies as presented: EFAA, District Nutrition and Food Services; GBMA, Whistleblower; IGDF, Student Fund-Raising Activities; ING, Animals in District Facilities; JECBD, Homeless Students; JED, Student Absences, and Excuses; JFC, Student conduct; JG, Student Discipline; and LGA, Compliance

with Standards. Director Karo second the motion. Director Frasier questioned the two service dogs currently being used at the high school. Principal Zwemke reported dogs were doing well and were helping both students. Motion to adopt policies as presented passed 7-0.

4.4 Discuss OSBA Nominations – No action taken.

4.5 Announce Budget Committee Vacancies – Superintendent Gardner reported the following vacant positions on the District Budget Committee were: Zones 1, 3, 4, 5, and 7. These positions will be posted in The Times and on the district’s website.

4.6 Temporary Contract – Director Goracke moved to approve a temporary contract for math teacher, Randy Smith. Director Penrod second, no discussion, motion passed 7-0.

4.7 Dissolve Board Sub-Committee – Director Goracke moved to formally dissolve the Board’s Sub-Committee on Facilities retroactive to August 28, 2017. Director Penrod second the motion and expressed on behalf of the entire school board its appreciation for all their work towards passing a bond. Motion passed 7-0.

5.0 UPDATES

5.1 Financial Report – Business Manager, Celeste Van Cleave, reported on annual payroll activities, adjusting health insurance options, work schedules and pay, and training secretaries with new business software.

5.2 Superintendent Report – Superintendent Gardner reported he had filed the ballot measure for the November election. Enrollment is down from the beginning last year but up from the end of last year. Reviewed upcoming Board training and conferences.

6.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 7:40 p.m.

Susan Beaudin, Board Secretary

George Frasier, Chairman

Date Approved

Meeting minutes approved October 9, 2017.
Original minutes with signatures on file at the district office.