

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL LIBRARY
MONDAY, JANUARY 23, 2017
6:00 P.M.
AGENDA**

1. Call Meeting to Order
This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.
2. Roll Call of Members
3. Moment of Silence
4. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval of Agenda
6. Pledge of Allegiance/Student Presentation – FES
7. Recognition – *items listed below are not all inclusive*
 - a. WIAA Sportsmanship Summit
 - b. College Board AP District Honor Roll
 - c. Agri-View Magazine Feature Story
8. Public Relations – *items listed below are not all inclusive*
 - a. 1/28 Missoula Children's Theater – The Frog Prince
 - b. 2/6 Open Enrollment Opens
9. Public Comments: *This is the time visitors and guests may address the Board.*
10. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. December 12, 2016 regular open session
 - ii. December 12, 2016 closed session
 - b. Instructional Retirements/Resignation
 - i. Shary Witte – FES Teacher – Retirement
 - ii. Suzanne Gruett – FES Teacher - Resignation
 - c. Instructional Hires
 - i. Limited Term Contract, Nathan Schultz
 - d. Extra-Curricular Resignations
 - i. Jim Korth – KHS Football
 - ii. Gary Mays – KHS Football
 - iii. Julia DuQuaine – KHS Tennis Co-Coach
 - iv. Bob Bannasch – KHS Football
 - e. Extra-Curricular Hires
 - i. Mike Drewniak – JV Boys Golf Coach
 - ii. Andrew Dahlberg – KHS Head Boys Tennis Coach
 - iii. Sarah Moris – DI Coordinator
 - iv. Jenny Jandre – MS Track Coach
11. Audit Report – Carrie Gindt - Reilly, Penner, & Benton
12. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Resolution Authorizing The Issuance And Sale Of Approximately \$8,900,000 General Obligation Refunding Bonds, Series 2017A – Julie Thoreson
 - b. Resolution Authorizing The Redemption Of A Portion Of The District's General Obligation Refunding Bonds Dated May 1, 2006 – Julie Thoreson
 - c. Audit Contract Award – Julie Thoreson
 - d. Tech Team Update – Tiffany Wilson

- e. K12 Contract Approval – Tiffany Wilson
- 13. New Business: *All items under New Business are subject to discussion and/or action.*
 - a. Payroll-Treasurer – Jay Fisher
 - b. Accounts Payable – Jay Fisher
 - c. Pupil Services Report on Open Enrollment Availability – Jan Chapman
 - d. Chess Club Nationals Trip – Scott Stier
- 14. Reports
 - a. Superintendent’s Report - Mr. Smasal
 - i. WASB Convention Update
 - ii. Office of Civil Rights Evaluation
 - iii. LRPC Update
 - b. Student Learning Report – Mark Bazata
 - c. Business Manager’s Report – Julie Thoreson
 - d. WASB Resolutions – Mary Miller
- 15. Adjourn