

Minutes

The meeting was called to order at 6:00 p.m. by President Hanson.

Board members present: Jim Leister, Mark Sette, Sue Miller, Tim Ramthun, Troy Hanson. Board members excused: Mary Miller, Jay Fisher

Following a moment of silence, Superintendent Smasal verified that the meeting had been posted pursuant to §19.84(1)(2)(3)(4).

Leister/Ramthun motion to approve the agenda with one correction – deletion of agenda item 14g. This item will be moved to the February 13<sup>th</sup> agenda. All aye.

Pledge of Allegiance was recited along with a brief presentation by a group of Farmington Elementary School students.

**Recognition:** Athletic Director Jason Piittmann along with 6 high school students attended the WIAA Sportsmanship Summit. The mission of the Summit was to strengthen the principles of sportsmanship by promoting teamwork and sharing resources. KHS was named to the College Board's AP District Honor Roll for making AP courses a priority. Shelly Oelhafen was featured in *Agri-View magazine*.

**Public Relations:**

- 1/28 – Missoula Children's Theater – The Frog Prince
- 2/6 – Open Enrollment Opens

**Comments/Concerns:** Robyn Bindrich wanted to bring to the Board's attention the possible financial effect the voucher program could have on our district.

Leister/Miller motion to approve the Consent Agenda. After a discussion, motion passed. All aye.

- 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

Audit Report: Kevin Burns from the firm Reilly, Penner & Benton summarized the audit report for year ending June 30, 2016.

Hanson/Leister motion to approve Resolution Authorizing the Issuance and Sale Of Approximately \$8,900,000 General Obligation Refunding Bonds, Series 2017A. Motion passed 5-0.

Ramthun/Sette motion to approve Resolution Authorizing The Redemption Of A Portion Of The General Obligation Refunding Bonds Dated May 1, 2006. Motion passed 5-0.

**Audit Contract Award:** Leister/Hanson motion to accept Reilly, Penner & Benton audit contract. Motion passed 5-0.

**Tech Team Update:** Dani McCain and Stacy LaRonge provided a summary to the Board of what the Tech Team has been working on. They shared updates on conferences attended and mentioned a comprehensive long range plan is currently in the developmental phase.

**K12 Contract Approval:** Leister/Sette motion to approve the K12 Contract for \$3,000.00 per month with no increase in cost. After a discussion, motion passed 5-0.

Miller/Leister motion to approve the December Payroll in the amount of \$1,237,178.63. Motion passed 5-0.

Miller/Sette motion to approve Accounts Payable in the amount of \$396,585.04. Motion passed 5-0.

Jan Chapman summarized the Open Enrollment seat availability for the 2016-17 school year. Currently we have over 200 additional regular education seats available. If we would receive more applications than the available numbers, a waitlist would be created. Limits will be imposed on various special education program seats. Ramthun/Leister motion to approve open enrollment seat allocations as presented by Jan Chapman. All aye.

Leister/Ramthun motion to approve Chess Club Nationals Trip. Motion passed – all aye.

**Superintendent's Report:**

- WASB Convention Update – Many break-out sessions were offered at the 2017 Convention. Two of the sessions attended by Mark Sette were *ALICE Training* and *Pros and Cons of Law Enforcement in Schools*.
- Office of Civil Rights Evaluation – Pupil Non-Discrimination and Office of Civil Rights evaluations are taking place this month.
- LRPC Update – Will be meeting with the HS Advisory on Jan 31<sup>st</sup> along with the Long Range Planning Committee.

**Student Learning Report:** Mark Bazata presented the Student Learning Report. This year represents the lowest number of students enrolled in remedial classes at the local extension schools. The percentage of students passing core classes continues to grow.

**Business Manager's Report:** Julie Thoreson presented the Business Managers Report.

**WASB Resolutions:** This agenda item will be moved to the February Board meeting.

President Hanson adjourned meeting at 8:11 p.m.

Minutes by Tracie Sette, Administrative Assistant

Approved: \_\_\_\_\_ Date \_\_\_\_\_ Board President: \_\_\_\_\_ Troy Hanson

**§120.15(5)** School Board President shall act as chairperson of school board meetings and see that minutes of the meetings are properly recorded, approved and signed.