

64 **Recognition:**

65 Student Recognition - Burke Davis Shelley High School Principal and Superintendent Dr. Jolley recognized a
66 high school student.

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68 District Recognition - Mike Messick Special Ed Director and Superintendent Dr. Jolley recognized Susan
69 Landon who is a Special Ed Aide.

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71 **Patron Input:** Jacqueline Wittwer addressed the board regarding the high school crosswalk and spud trucks
72 coming through when the sun is rising. She also gave an introduction to Shelley Arts and how they are a grant
73 writing association that would like to write grants to help the community, schools and teachers.

74
75 **Information Items and Reports:**

76 Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall budget is right
77 on track at 83%.

78
79 District Reports

80 **2019 Graduation** - Mr. Davis spoke on the upcoming graduation to be held on Tuesday, May 21, 2019 at 7:00
81 p.m.

82
83 **Gifted Talented Committee** - Ms. Robyn Elswood reported on the recent meeting that the Gifted Talented
84 Committee held.

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86 **Teacher Appreciation BBQ's follow up** - Board members gave a quick report on the BBQ's held at each
87 building during teacher appreciation week.

88
89 **Old Business - Action Items:**

90 High School Crosswalk - Mr. Fredrickson reported that he has spoken with Mayor Pascoe regarding the timing
91 of the light change and reported that it has been changed to turn on earlier during school days.

92
93 Activity Stipends - Mr. Davis presented an updated proposal for Activity Stipends to the board.

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95 Moved by Lisa Marlow, seconded by Rich Brown that the board approve the proposed Activity Stipend Program
96 for 2019 - 2020 and moving forward. Voting was 5 - 0 in the affirmative.

97
98 Softball Field Update - Mr. Davis gave an update on the status of the High School's new softball field.

99
100 June 5, 2019 3:00 - 6:00 p.m. Reminder - Mr. Clinger reminded board members of the upcoming work session
101 to be held at the DSC.

102
103 **New Business - Action Items:**

104 FFA Nationals Overnight Trip - Mr. Vince Wray presented to board members a detailed FFA Nationals trip for
105 the 2019 school year.

106
107 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the 2019 FFA Nationals trip.
108 Voting was 5 - 0 in the affirmative.

109
110 Modular Unit Funding - Mrs. Farmer asked the board for permission to transfer \$100,000.00 from the fund
111 balance to the general fund for the purchase and set up of the modular units.

112
113 Moved by Brian Osterman, seconded by Scott Fredrickson that the board authorizes Lanell Farmer to transfer
114 \$100,000.00 from the fund balance to the general fund for the purchase and set up of the modular units. Voting
115 was 5 - 0 in the affirmative.

116
117 Teacher Contract Ratification - Dr. Jolley reported on the open negotiations session.

118
119 Moved by Scott Fredrickson, seconded by Rich Brown that the board ratify the negotiations agreement for the
120 2019 - 2020 school year. Voting was 5 - 0 in the affirmative.

121
122 End of Year Meeting - Mr. Clinger reminded board members of the upcoming end of year meeting to be held on
123 May 24, 2019 from 2:00 p.m. at the high school little theater. Mr. Brown will give the closing remarks.

128 Summer Maintenance List - Mr. Wilde gave an update on items completed and items in progress.

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130 Moved by Cole Clinger, seconded by Scott Fredrickson that the board approve all general maintenance items
131 in the amount of \$10,000.00 and under on the summer maintenance list. Any items that cost above this amount
132 will need to be presented to the board for approval. Voting was 5 - 0 in the affirmative.
133

134 **Policies: - Action Items:**

135
136 1st Reading

137 i. 400.20F Request For Travel Form

138
139 Moved by Rich Brown, seconded by Scott Fredrickson that the board re-number Policy 400.20F Request
140 For Travel Expense Form to 7430F and move to the Consent Calendar. This form 7430F is to coincide
141 with Policy 7430. Voting was 5 - 0 in the affirmative.

142 ii. (SSD No. 60) 204.10 Board Meetings

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144 Moved by Cole Clinger, seconded by Brian Osterman that the board move Policy 204.10 to the 2nd
145 Reading. Voting was 5 - 0 in the affirmative.
146

147 2nd Reading

148 i. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children -
149 *Required*

150
151 No Action taken. Policy to be kept at 2nd Reading.

152
153 ii. (ISBA) 1420 Trustee Expenses -*Optional* / (SSD No.60) 400.20 Travel

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155 Moved by Rich Brown, seconded by Brian Osterman that the board move Policy 1420 Trustee Expenses to
156 the June consent calendar with the approved changes. Policy 1420 will replace 400.20 Travel. Voting was 5
157 - 0 in the affirmative.

158
159 iii. (ISBA) 1500 Board Meetings -*Recommended* / (SSD No. 60) 204.21 School Board Emergency
160 Meetings

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162 No Action taken. These policies to be kept at the 2nd Reading.
163

164 **Action Item Recap:**

- 165 1. Don Wilde to install the donated flashing crosswalk signs at the high school. Scott Fredrickson to follow up
166 with Mayor Pascoe regarding the painting of crosswalk lines. Julie Hawkins to post the open crossing
167 guard position for the high school on the District's Facebook page.
168
169 2. Don Wilde to work with Lanell Farmer on numbers for some of the big ticket items on the summer
170 maintenance list. Lanell to have these numbers available for board members at the June board meeting.
171
172 3. Stephanie Harker to take key points from SSD No. 60 Policy 204.10 Board Meetings, ISBA Policy 1500
173 Board Meetings, and SSD No. 60 Policy 204.21 School Board Emergency Meetings and merge them into
174 one policy for board members to review at the June board meeting.
175

176 **Adjournment:**

177 Moved by Scott Fredrickson, Seconded by Brian Osterman that the meeting adjourn. Voting was 5 - 0 in the
178 affirmative. Time 8:37 p.m.

179
180 Minutes taken by:



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182 Stephanie Harker, Board Clerk
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EXECUTIVE SESSION MINUTES
May 16, 2019

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Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Dr. Bryan Jolley.

Time started:

6:05 p.m.

Viewed:

1. Substitutes
2. Resignations

Other:

1. Superintendent Evaluation Report

Time ended:

6:29 p.m.

Minutes taken by:



Lisa Marlow, Board Member

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