

REGULAR MEETING

May 15, 2019

5:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 5pm in the Boardroom of Baker High School. Trustees Gye Varner, Quentin Burdick and Mike Gunderson were in attendance; Trustee Klint Flint joins meeting via phone. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Darby Martin, Carol Hadley, Josi Hadley, Jennifer Dukart, John Geving, and Dena Kirschten.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55307 to 55367 and payroll checks 692 to 822 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

INSTALLED ELECTED TRUSTEES

Mr. Gye Varner and Mr. Mike Gunderson were elected by acclamation and given the oath of office by Superintendent Jon Wrzesinski.

REORGANIZATION OF THE BOARD

CHAIRPERSON

Quentin Burdick moved to nominate Gye Varner as Chairperson of the Board. Mike Gunderson seconded the motion; motion carried unanimously.

VICE CHAIRPERSON

Quentin Burdick moved to nominate Johnna Koenig as Vice Chairperson of the Board. Klint Flint seconded the motion; motion carried unanimously.

CLERK

Quentin Burdick moved to nominate Jennifer Mettler as Clerk of the Board. Mike Gunderson seconded the motion; motion carried unanimously.

TRANSPORTATION COMMITTEE

Gye Varner moved to nominate Klint Flint to serve as County Transportation Committee member. Mike Gunderson seconded the motion; motion carried unanimously.

PUBLIC COMMENT

Josi Hadley thanked the board for giving her a chance to teach on a provisional license for three years; she has passed her test to be a certified teacher.

OLD BUSINESS

None

NEW BUSINESS

ELEMENTARY FIELD TRIPS

Mr. Lingle reports 5th Grade has planned a trip to Dickinson to the Rec Center and Museum; per board policy for approval to cross state lines.

Johnna Koenig moved to approve the 5th grade field trip. Quentin Burdick seconded the motion; motion carried unanimously.

CLASSIFIED RESIGNATIONS

Chairperson Varner read letters of resignation from Pat Ehret and Ed Wickstrom. Mrs. Ehret held a full-time cook position with the District for 3 years and Mr. Wickstrom was a full-time custodian for the District for 6 years.

Mike Gunderson moved to accept the resignations of Pat Ehret and Ed Wickstrom and wish them the best in their future endeavors; further move to advertise for the full-time Custodial and part-time Food Service Aide Position. Quentin Burdick seconded the motion; motion carried unanimously.

LIFEGUARD SALARY SCHEDULE

Mrs. Mettler presented a salary schedule for the lifeguards. The salary schedule is as follows:

	Years	2019-20
Lifeguard/Instructor/Cashier/Janitor	0	\$10.25
	1	\$10.50
	2	\$10.75
	3	\$11.00
Water Safety Instructor (WSI)	0	\$11.25
	1	\$11.50
	2	\$12.00
	3	\$12.50
	4	\$13.00
		\$15.78

Johnna Koenig moved to approve the proposed salary schedule for 2019-20 lifeguard salaries. Quentin Burdick seconded the motion; motion carried unanimously.

CLASSIFIED STAFF CONTRACTS 2019-20

Mrs. Mettler presents a list of classified employees and years of service and bonus amounts. It is recommended by administration to hire all staff listed back next year; also, with the vacancy in the lunch room, Head Cook Sonya Davis has recommended to hire Kelsea Wiseman in the full-time position and hire a part-time lunch aide.

2019-20 CLASSIFIED CONTRACTS

	LAST NAME	FIRST NAME	YEARS	WAGE	BONUS
	BRENCE	BRITTANI	5	\$21.00	\$1,000
	LINGLE	AMY	15	\$21.73	\$1,000
	COLLINS	BROOK	22	\$21.73	\$1,000
	LINEBACK	ALYSON	6	\$21.73	\$1,000
	MARTIN	DARBY	1	\$19.51	\$1,000
	DAVIS	SONYA	11	\$21.73	\$1,000
	WISEMAN	KELSEA	3	\$18.75	\$1,000
P/T	ZENKO	JESSICA	3	\$16.51	\$500
P/T	SCHEETZ	SHEILA	6	\$18.01	\$500
	GORDER	RONNIE	1	\$17.27	\$1,000
	RABE	ADAM	5	\$22.49	\$1,000
	GILMORE	TJ	2	\$18.01	\$1,000
	THILMONY	SHEILA	23	\$20.25	\$1,000
	HOBBS	AMBER	1	\$17.27	\$1,000
	PARAPROFESSIONALS				
	POWERS	LEEANN	1	\$18.01	\$1,000
	ALBERTS	CONNIE	16	\$20.25	\$1,000
	ALLERDINGS	JOLINDA	16	\$21.00	\$1,000
	BAGLEY	MARY ELLEN	21	\$21.73	\$1,000
	O'DONNELL	KIM	12	\$21.00	\$1,000
	REHM	ERIN	6	\$21.00	\$1,000
	BRANSON	MAIRE	5	\$20.25	\$1,000
	STIEG	NIKKI	14	\$21.00	\$1,000
	SUSA	CARLEEN	17	\$21.00	\$1,000

**ALL BONUS' ARE PAID 1/2 AUGUST & 1/2 MAY

Johnna Koenig moved to approve the classified contracts as presented and offer Kelsea Wiseman the full-time assistant cook position. Mike Gunderson seconded the motion; motion carried unanimously.

BUS CONTRACT – SPARTAN BUS LINES, LLC

Mrs. Mettler presents to the board the new bus contract with Spartan Bus Lines for 2019-2024.

Quentin Burdick moved to approve the transportation contract for 2019-2024 with Spartan Bus Lines, LLC.

Johnna Koenig seconded the motion; motion carried unanimously.

BUS ROUTES 2019-2020

John Geving, Spartan Bus Lines, LLC, presents to the board a description of bus routes for the next school year; the only change presented is the combination of routes #3 as requested by the transportation committee.

Quentin Burdick moved to set the bus routes for the 2019-20 school year as presented. Johnna Koenig seconded the motion; motion carried unanimously.

OIL & GAS ALLOCATION

Mrs. Mettler presented to the board the 4th quarter of 2018 oil and gas revenue. This quarter is \$684,640.55 with a total for the year of \$3,095,862.26.

Mike Gunderson moved to reallocate the oil and gas revenue on or about May 1, 2019 to the Flex Fund \$684,640.55, reserving the right to reallocate the future payments when received. Johnna Koenig seconded the motion; motion carried unanimously.

STUDENT APPEAL FOR CREDIT

Mr. Gion reports none at this time.

EXTRACURRICULAR POSITIONS

Mr. Breitbach presented a list of extracurricular positions to hire for the 2019-20 school year.

	Football	Volleyball	Boys BB	Girls BB	Wrestling	Golf
Head Coach	D.Breitbach	J.Boggs	J.Hoversland	J.Shumaker	E.Kary	B.Brence
Assistant	J.Hoversland	R.Arnell	T.Breitbach	B.Schwagler	W.Bagley	T.Breitbach
Assistant	B.Lingle	H. Steinbeisser				
Assistant	D.VanZee					
Middle School	J.Nowak	S.O’Connor	K.Benter	B.Hoversland		
	B.Schwagler	D.Robbins	J.Nowak	S.Gion		

	Speech/Drama	Track/Field	Cheer	Band/Vocal		Intramurals
Head Coach	A.Waldbillig	T.Robinson	A.Schwartz	J.Whiteman		T.Robinson
Assistant	D.Martin	J.Hoversland				
Assistant		J.Shumaker				
Assistant		H.Steinbeisser				
Middle School		S.Schillinger				
		D.VanZee				

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|-------------------|-----------------------------|---------------|--------------------|
| FFA | T.Soumas | FCCLA | P.Beach |
| Year Book | C. Bettenhausen | Honor Society | M.Anderson |
| Spartanettes | K. Wang/B.Hoversland | BPA | L.Beach/S.Anderson |
| PALS | C.Hadley | | |
| Student Council | B.Hoversland/C.Bettenhausen | Concessions | C.Bettenhausen |
| Academic Olympics | D.VanGorden/C.Hadley | | A. Waldbillig |
| | C.Bettenhausen/C.Quade | | T.Soumas |
| Senior Advisor | K. Wang | | |
| Junior Advisor | T.Soumas/J.Hadley | | |
| Soph Advisor | C.Bettenhausen | | |

Quentin Burdick moved to approve the extracurricular hires for the 2019-20 school year as presented. Mike Gunderson seconded the motion; motion carried unanimously.

SUMMER CONSTRUCTION PROJECTS -MCKINSTRY PROJECT REPORT

A report for the summer construction projects was given to the board members and discussion followed. McKinstry Project Report is estimated at \$1,940,444 and it will encompass HVAC improvements at the High School and Lincoln Gym, HVAC controls upgrades, retro commission existing controls, building envelope sealing all schools, liquid pool cover system, operable glass wall at the pool and upgrade all lighting to LED throughout the District.

Athletic Surface Construction has been contacted to repair the tennis courts after the hail storm 3 years ago and they will also come and do some repairs to the track as well at the same time; cost is \$190,320.

Gamut Construction will be working at the lunch room to fix our moisture issue and it will have to be finished this summer per the request of the County Sanitarian. The cost is estimated at \$25,000.

Discussion followed.

Johnna Koenig moved to approve the summer contracts as presented with McKinstry, Athletic Surface Construction and Gamut Construction. Quentin Burdick seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

They are having filter issues again but working on it; swim lessons are scheduled for June 17-28 and July 15-26 with sign ups the Monday before they start. Last day of school will be open for free swim from 2-6pm and 3rd grade will be having their field trip on Tuesday to swim. Summer schedule is set and will start those hours on May 28th.

MAINTENANCE REPORT

Gyms are scheduled for summer waxing; High School and Lincoln will be June 11th and Longfellow will be July 15th. Would like to advertise for the full time position and keep it open until filled; board agrees.

TECHNOLOGY DIRECTOR

During the last legislative session there was a bill passed in concerns to student data safety; HB 745 was signed and groups are working on a model policy for schools to address the safety concern for student privacy will all data vendors districts use on a daily basis.

PRINCIPAL’S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Elementary concert was yesterday and it went great; many field trips are being planned for the end of the school year and had a Bike Safety Assembly with the local law enforcement. Last day of school the Longfellow school will be coming up to the track for their annual fun day and summer school is scheduled July 8th – 26th at Longfellow school. Nikki Stieg and JoDee Hess will be teaching summer school and it will focus on math and reading.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

End of the school year is May 24th and staff checkout day is May 28th; HS graduation is May 20th at 2pm and 8th grade Graduation is May 22nd.

VICE PRINCIPAL, JACOB GION

Summary of State Band, Track, Golf, Tennis activities was given and May 21st is the Spring Sports Banquet.

SUPERINTENDENT’S REPORT

SUPERINTENDENT, JON WRZESINSKI

None at this time

Next scheduled board meeting is June 18, 2019 at 6pm.

There being no other business, meeting adjourned at 5:40 pm.

Clerk

Chairman