

REGULAR MEETING

October 11, 2018

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 6pm in the Boardroom of Baker High School. Trustees Gye Varner, Klint Flint, Quentin Burdick were in attendance; Mike Gunderson joins meeting in progress. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, and Technology Director Scott Anderson; Head Custodian Mardi Brown was absent. Guests were Austin Waldbillig, Darby Martin, Bradley Kallevig, Hunter Mashak, Devon Solberg, Mattie Mastel, Jolyn Rost, Sean Loutzenhiser, Tieler Soumas, Tim Robinson, Dena Kirschten, and Carol Hadley.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 54860 to 54922 and payroll checks 300 to 347 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

NATIONAL FFA

Mr. Tieler Soumas addresses the board with a request for financial support for the upcoming National FFA trip. The FFA Chapter is not asking for the standard \$800/student, but instead a match of cost which was figured to be \$263/student.

Chairperson Koenig asked the students how much they have been working in the concession stand; that has now become a prerequisite to financial assistance from the District for student organizations. Mr. Soumas presents a list of hours worked in the concessions from the students attending Nationals.

Discussion followed.

Discussion was had with setting a reasonable dollar per hour and capping the assistance at \$800 for travel assistance. Chairperson Koenig stated Close Up students last year received roughly \$12/hour worked in the concessions stand.

Discussion followed.

Gye Varner moved to provide assistance to groups for their National trips based on hours worked in the concession stand at \$12/hour, capping assistance at \$800/student. Quentin Burdick seconded the motion; motion carried unanimously.

Board requests to form a committee to further outline the steps of travel assistance for student travel organizations and what the District will contribute to their trip.

POOL MANAGER

Mrs. Mettler presents a recommendation for hire for the Pool Manager position.

Gye Varner moved to offer a full time contract to Darby Martin for the 2018-19 school year as the pool manager. Klint Flint seconded the motion; motion carried unanimously.

EXTRACURRICULAR HIRES

Mr. Breitbach presents to the board his recommendations for Winter activity coaches. Chuck Davis has committee to middle school wrestling again this year and Austin Waldbillig and Darby Martin will coach Speech and Drama.

Gye Varner moved to hire the recommended individuals for Speech and Drama and middle school wrestling extracurricular positions. Quentin Burdick seconded the motion; motion carried unanimously.

STUDENT ATTENDANCE AGREEMENTS

Mrs. Mettler presents to the board student attendance agreements for students from Baker School District going to Plevna Public Schools.

Klint Flint moved to approve the 2018-19 attendance agreements for the following students to attend Plevna Public Schools:

Kalob Bollinger
Aidyn Schwartz

Kinly Bollinger
Devyn Schwartz

Jaelle Kilsdonk
Cru Schwartz

Jesse Isaacs
Felicia Li
Weston Buerkle
Lily Hoeger
Shiloh Pinkey
Kaden Wood
Maile Wright

Milo Isaacs
Rulin Li
Nicholas Buerkle
Everett Barto
Danika Steen
Madison Butori
Kali Dulin

John Isaacs
Blaine Buerkle
Dacy Buerkle
Alan Wiedmer
Dakotah Steen
Kevin Lewrs
Jaiden Dulin

Gye Varner seconded the motion; motion carried unanimously.

DISTRICT TRAVEL PER DIEM

Mr. Breitbach presented to the board a proposal to increase the per diem limits for both students and adults. The current per diem is \$23/day for students and \$25/day for adults; recommending \$33/day (\$8,\$10,\$15) for students and \$37/day (\$10,\$12,\$15) for adults.

Quentin Burdick moved to increase the per diem limits as presented. Gye Varner seconded the motion; motion carried unanimously.

BOARD POLICY REVISION – BP1400 BOARD MEETING

The administration is recommending to revise board policy to change the monthly meeting time to 6pm and discussion was also had about changing the day of the week to Tuesday instead of Thursday.

Discussion followed.

Quentin Burdick moved to revise BP1400 to regular meeting date to 2nd Tuesday at 6pm. Gye Varner seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

New cardio equipment was installed and working; new closures for the month have been posted due to activities.

Mike Gunderson enters the meeting.

MAINTENANCE REPORT

Absent

TECHNOLOGY DIRECTOR

The live stream camera has been installed in the gym and it is working; a few volleyball games have been posted and working great. The POS system for concessions is here and will be installing the system and using it this weekend.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Flu shots from Public Health were on Monday; picture day is October 16th & 17th; no school October 18th & 19th and Parent-Teacher Conferences are on October 30th.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Request the concession group and trustees Chairperson Koenig and Mike Gunderson to try and meet to visit and develop a guide to fund student groups for travel assistance.

VICE PRINCIPAL, JACOB GION

Reports on the upcoming activity calendar and District Volleyball hosted in Baker October 26th & 27th.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Engineer came to the District and will work with them to do an energy audit of the facility and to try and save the District some energy money.

Next month's meeting to change to Monday, November 12, 2018 at 6pm due to the athletic banquet on Tuesday.

There being no other business, meeting adjourned at 6:57 pm.

Clerk

Chairman