

REGULAR MEETING, JULY 10, 2018

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, July 10, 2018, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Superintendent Scott Chauvet, Principals Scott Schumacher and Jason Slater, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Trustee Matt White led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

CONSENT AGENDA

Superintendent Chauvet pulled the proposed 2018-19 Cozy Nest contract from the consent agenda. Brand Robinson made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular June 12, 2018; June 2018 Payroll Warrants 38225-38325 \$1,008,821.35, June 2018 Claims Warrants 77049-77244 Void 77134 \$2,739,371.82, June 2018 Student Activities 25169-25193 \$15,376.83; Administrator salaries for the 2018-2019 school year per the attached list; Radio station stipend of \$5,200 for Mark Longie for the 2018-2019 school year; and the current Substitute Teacher list for the 2018-2019 school year. The motion was seconded by Ethan Severson and it carried unanimously. The list of 2018-2019 Administrator salaries, and the approved warrant and check listings are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

FACILITIES BUILDING UPDATE

The Ribbon cutting ceremony and Open House of the new facilities is currently being planned and will begin at 2 p.m. with tours and ice cream until 4 p.m. on Saturday, August 18, 2018. Karen Hedglin's monthly bond project report was distributed and reviewed by the Board. The Monthly Bond Project Report is attached to these Minutes and made a part hereof.

EMPLOYMENT 2018-2019

After discussion, Dennis Grue moved to approve an employment contract for the 2018-2019 school year with Krystin Slater as Elementary teacher. Rob Brownell seconded the motion, which carried with 3 votes (Brownell, Grue, White) to 2 dissenting votes (Swan, Robinson).

Mike Swan moved to approve an increased FTE from .5 FTE to 1.0 FTE for the 2018-2019 school year with Beverly Richardson as Junior High Library. Matt White seconded the motion, which carried with no dissenting votes.

Mike Swan moved to approve contracts for the 2018-2019 school year with Nikki Duffin and Melanie Duffin for Concessions. Brand Robinson seconded and it carried unanimously.

MULTIDISTRICT COOPERATIVE TRANSFER

Brand Robinson moved to approve the transfer of \$240,000 from the 2017-2018 Elementary General Fund budget into our Multidistrict Cooperative Fund 282 on June 30, 2018. Mike Swan seconded the motion, and it carried unanimously.

Ethan Severson moved to approve the transfer of \$110,000 from the 2017-2018 High School General Fund budget into our Multidistrict Cooperative Fund 282 on June 30, 2018. Mike Swan seconded the motion, and it carried unanimously.

SPED DIRECTOR STIPEND

Ethan Severson made a motion to approve an \$8,000 Special Education Director stipend for Scott Chauvet for the 2018-2019 school year as proposed. The motion was seconded by Dennis Grue, which carried with no dissenting votes.

BOARD POLICIES – 3rd READING

The Board held a 3rd Reading on the following Board Policies:

REVISED Policies – 1401, 1420, 3141, 4330F, 5002, 5010, 5500, 6110P, 7260, 7320, 7332, 7530, 8123, 8124; NEW Policies – 8130, 8426, 8426F; DELETED Policy – 5000.

After discussion, Mike Swan made a motion to approve the proposed policies as presented, except for Policy 3141 which was tabled for further review. The motion was seconded by Brand Robinson and it carried with no dissenting votes. The approved policies are attached to these Minutes and made a part hereof.

PRINCIPALS’ REPORT

New High School Principal Jason Slater, and Elementary 5-8 Principal Scott Schumacher gave a brief report to the Board. Mr. Slater will be in the High School Office on Wednesdays throughout the summer.

SUPERINTENDENT’S REPORT

Superintendent Chauvet gave a report to the Board on the following topics:

1. The school has again received United Way grant monies and we have scheduled fun and educational summer activities for students entering the 1st through 4th grades and the 5th through 8th grades. The dates and lists of activities for each group of students are on the school district website.
2. A Board training on Special Education will tentatively be scheduled sometime in August 2018.
3. The administration is looking at custodial staffing for next school year with the completion of our building project addition.
4. Superintendent Chauvet and HS Principal Slater will be attending a leadership training at the end of July.
5. The school is looking to purchase a used utility van to transport food from the main elementary kitchen to the warming kitchen for serving hot lunch to grades 5-12.

CLAIMS

Vouchered claims for the month of July, 2018, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 8:30 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk