

REGULAR MEETING, JULY 11, 2017

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, July 11, 2017, at 7:30 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Mike Swan, Kelly Duncan, and Ethan Severson.

Members Absent: Dennis Grue, and Brand Robinson.

Superintendent Scott Chauvet, Principals Scott Schumacher and Neil Harvey, 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 Kelly Duncan 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:

Mike Swan made a motion to approve the following items on the Consent Agenda: Board Minutes – Special June 8, 2017, Regular June 13, 2017; Employment of the following for the 2017-2018 school year – Kim Wegner-McCauley from .5 Psychologist/.5 Library Aide to 1.0 FTE Psychologist, Hayley Moon – .5 Library Aide and P/T admin office secretary, Concessions – Shawna Longie, Laura Lee Harvey, Jordan Harler, Driver’s Ed – Mike Houghton, Jerry Bauer, Doug Whitmer, and Radio Mark Longie; Resignation of Leia Miller as kitchen helper. The motion was seconded by Kelly Duncan and it carried unanimously.

BOARD ACTION ITEMS:

FACILITIES BUILDING UPDATE

Karen Hedglin gave the Board an update on our building project. Construction is on schedule for the new addition to the high school and also the renovations at the elementary school. Upcoming dates are the community tour scheduled for Friday, August 18, 2017, at 3 p.m. and the teacher/staff tour scheduled on one of the beginning of year PIR days August 25 or 28. The Monthly Bond Project Report is attached to these Minutes and made a part hereof.

PERSONNEL

Kelly Duncan moved to approve employment contracts for the 2017-2018 school year with the following: Hayley Pettit – Elementary 4th grade teacher, Randall Cygan – Assistant Softball coach. Mike Swan seconded the motion, which carried with no dissenting votes.

AMSTERDAM TUITION AGREEMENT 2017-2018

Kelly Duncan made a motion to approve the 2017-2018 Tuition Agreement with Amsterdam School District as proposed. Mike Swan seconded, and it carried with no dissenting votes. The 2017-2018 Amsterdam Tuition Agreement is attached to these Minutes and made a part hereof.

OCR RESOLUTION AGREEMENT

Ethan Severson made a motion to approve the Resolution Agreement between the Office of Civil Rights (OCR) of the U.S. Department of Education and the Manhattan School District No. 3 regarding alleged violations on the school district website concerning accessibility for people with disabilities. The motion was seconded by Kelly Duncan, which carried unanimously. The approved OCR Resolution Agreement is attached to these Minutes and made a part hereof.

APPROVE MULTIDISTRICT TRANSFER FOR 2016-2017

Mike Swan moved to approve the transfer of \$215,000 from the 2016-2017 Elementary General Fund budget into our Multidistrict Cooperative Fund 282 on June 30, 2017. Kelly Duncan seconded the motion, and it carried unanimously.

Ethan Severson moved to approve the transfer of \$130,000 from the 2016-2017 High School General Fund budget into our Multidistrict Cooperative Fund 282 on June 30, 2017. Mike Swan seconded the motion, and it carried unanimously.

RENEW MULTIDISTRICT AGREEMENT 2017-2020

Mike Swan made a motion to approve the renewal of the Multidistrict Agreement between the Manhattan High School District and the Manhattan Elementary School District. The term of the Agreement shall be 3 years from July 1, 2017, to June 30, 2020. The motion was seconded by Ethan Severson, which carried with no dissenting votes. The approved Multidistrict Agreement is attached to these Minutes and made a part hereof.

BOARD INFORMATION ITEMS:

MTSBA POLICIES – 1ST READING

The Board held a 1st Reading on the following policies:

REVISED Policies – Required: Policy 2333, Policy 3110, Policy 3121, Policy 3125 & 3125F, Policy 3210, Policy 5120, Policy 5420; Recommended: Policy 1531, Policy 3300, Policy 4210, Policy 4330F, Policy 5010, Policy 5330, and Policy 8100; Optional: Policy 3413F1, Policy 3413F2;

DELETED Policies – Policy 4600

NEW Policies – Policy 2150, Policy 5220, Policy 5420F

PRINCIPALS' REPORT

Principals Scott Schumacher and Neil Harvey reviewed the proposed changes to their 2017-2018 handbooks, which will be approved at the August Board meeting.

SUPERINTENDENT'S REPORT

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

1. The August Board meeting will be held on August 15, 2017, at 7:30 p.m. in the High School Activities room.
2. The administration is working through an agreement with Cozy Nest for the OT/PT needs of our special education students and we hope to have it ready for approval at the August meeting.
3. The school has 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.

CLAIMS

Vouchered claims for the month of July, 2017, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 9:00 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved August 15, 2017