



*The Mission of the Norwood Public Schools is to Foster Success in All Students by Educating Them in a Safe and Respectful Environment.*

**MINUTES  
BOARD OF EDUCATION  
June 16, 2015**

The school board members held a work session from 6:30 p.m. until 7:30 p.m. Board members present were Mr. Ordean, Mr. Swain and Ms. Barkemeyer and Mr. Bray. The following items were discussed.

- A. CASB Dues
- B. Athletic Line Item Budget
- C. R. Black CASB Email
- D. Policy Work Session Date
- E. CASB Call for Resolution
- F. NCLB Application

**I. CALL TO ORDER**

The regular meeting was called to order at 7:33 p.m. by school board president Mr. Swain. Mr. Colson was absent.

- A. Pledge of Allegiance  
The pledge of allegiance was said by those present.
- B. Request for Additional Items

Ms. Barkemeyer made a motion to add the following to the agenda: Under Action Items, Item H. Approve to cancel July 21, 2015 Board Meeting. Item I. Approve to move the August 18<sup>th</sup> Board Meeting to August 19, 2015. Item J. Approve to schedule a work session August 7, 2015 from 9:00 to 4:00. Item K. Approve to offer contract to Cory Wright as Music Teacher for the 2015-2016 school year. Item L. Approve construction of School Sign. Under Old Business, discussion on Out of District Students and Classroom Size. Seconded by Mr. Bray. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

**II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD**

None

**III. COMMUNITY REPORTS-**

None

**IV. STUDENT REPORTS**

None.

## **V. STAFF REPORTS**

Mr. Hubbard reported on the new sign. The sign will be 4x5 and one sided. The sign is going to be placed by the middle school door. The shop and art classes will start on the sign as soon as school starts. Cost is estimated to be \$850.00. The PTA is going to donate \$600.00 to the art class and \$600.00 to the shop class.

Mr. Ordean made a motion to move Action Item L. Approval of Construction of the sign as first item on the agenda. Seconded by Mr. Bray. Roll Call Vote: "aye's" 3, no's" 1. Motion carried.

Mr. Ordean made a motion to approve Action Item L. Construction of Sign. Seconded by Mr. Bray. Roll Call Vote: "aye's" 4, "no's" 0. Motion carried.

## **VI. CELEBRATIONS**

Brady Barkemeyer is at the Pinhead Institute in Stillwater, OK working. Amber Padget at a Leadership Conference. Devyn Rummel and Nataly Gonzalez will attend the Hoby Conference. Dylan Alexander did great at gymnastics in Denver. Charlie Ragsdale is working at Wright Stuff and doing a great job. Addison Davis, Andrea Gordon and Raven Daniels are attending medical camp in Durango. Past graduate Kyle Rasmussen is in India filming a documentary for six weeks. It has been a very humbling experience for him and he is learning a lot.

## **VII. APPROVE CONSENT ITEMS**

- a. May Minutes
- b. June General Fund Bills
- c. Final Approval of the 2015-2016 Norwood School District Budgets
- d. Total LED Light Replacement
- e. General Fund Transfer to Activity Fund
- f. NCLB Budget Approval
- g. Approve Appropriation Resolutions
- h. Approval of Cancellation of July 21<sup>st</sup> Board Meeting
- i. Approval of moving August 18<sup>th</sup> Board Meeting to August 19<sup>th</sup>
- j. Approval of August 7<sup>th</sup> Board Work Session, 9:00 to 4:00
- k. Approval of Corey Wright as Music Teacher for the 2015-2016 sy
- l. Approval of Construction of New School Sign

Ms. Barkemeyer made a motion to approve consent items: A. May Minutes, B. June General Fund Bills, and F. Approval of NCLB Application. Seconded by Mr. Bray. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

## **VII. ACTION ITEMS**

C. Final Approval of the 2015-2016 Norwood School District Budgets. Mr. Swain made the following motion: Be it Resolved the Norwood School District

Appropriates the following sums of money for the Norwood School District R2-Jt. for the 2015-2016 budget year as follows: With one minor change in the General Fund Budget.

General Fund-\$4,937,548.00  
Bond Redemption Fund-\$267,600.50  
Capital Projects Fund-\$23,732.00  
Student Activity Fund-\$200,000.00  
Lunch Fund-\$180,055.00

Seconded by Mr. Ordean. The budget Roll call vote: “ayes” 4, “no’s” 0. Resolution Passed.

D. Approval Total LED Replacement

There was a short discussion over total cost of project. Ms. Barkemeyer made a motion to approve the Total LED Light Replacement for an estimated cost of \$20,047.30. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

E. Approve Transfer of \$22,659.49 to Activity Fund

Mr. Bray made a motion to approve the transfer of \$22,2659.49 to the Activity Fund. Seconded by Ms. Barkemeyer. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

G. Approval of Appropriation Resolution

Ms. Barkemeyer read the general fund beginning fund balance resolution. Ms. Barkemeyer made the following resolution: Be it resolved the Norwood School District R2-Jt. approve the following the general fund beginning fund balance resolution. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0. Resolution Passed

H. Approve to Cancel July 21, 2015 Board Meeting

Mr. Bray made a motion to cancel the July 21, 2015 Board Meeting. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

I. Approve to Move the August 18, 2015 Board Meeting to August 19, 2015

Mr. Ordean made a motion to move the August 18, 2015 Board Meeting to August 19, 2015. Seconded by Mr. Bray. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

J. Approve Work Session for August 7, 2015.

Ms. Barkemeyer made a motion to approve a work session August 7, 2015 at Mr. Swain’s home from 9:00 a.m. to 4:00 p.m. To discuss school board polices and other school business. To be present are, Board Members, Superintendent and Principals. Seconded by Mr. Bray. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

K. Approve contract for Corey Wright for Music Teacher for the 15-16 sy.  
Mrs. Rasmussen stated Corey was a first year teacher who is young and enthusiastic. Mr. Wright had great recommendations. Ms. Barkemeyer made a motion to approve a contract for Corey Wright. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

## **IX. MISCELLANEOUS REPORTS**

- A. DAAC Report  
Approved the 2015-2016 Budget
- B. UNBOCS Report  
The 2015-2016 UNBOCS Budget was approved
- C. WSCF  
Mr. Crews stated he had met with The Wright Staff Staff and a Best Grant Representative. The playground project is not a Best Grant Project. The DOLA Grant would be more suitable for the project.
- D. Other Board Reports  
None

## **X. OLD BUSINESS**

Continued discussion on Out of District Students and Classroom Size..

## **XI. ADMINISTRATION REPORTS**

### **A. Superintendent Report**

Mr. Crews stated his report was in the packets. Discussion on election process and dates for a possible “social” and explain process and procedures for interested candidates to be board members.

Mr. Ordean made a moved to participate in the coordinated election and appoint Mr. Crews as election official. Seconded by Mr. Bray. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

### **B. Principal Report**

Principal report was in board packets. Ms. Gipner discussed the various charts and information given to board members. Mrs. Rasmussen stated all teacher evaluations were complete and it was a lot of work. Summer school will start soon and Ms. Barkemeyer will be the teacher in charge. Ms. Gipner and Mrs. Rasmussen are going to attend conferences this summer.

## **XII. ADJOURNMENT**

Ms. Barkemeyer made a motion to adjourn the meeting at 9:00 p.m. Seconded by Mr. Bray. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

Respectfully Submitted,  
Susan Epright