

Typed 11/19/2013

REGULAR SCHOOL BOARD MEETING NOVEMBER 18, 2013

The School Board of Ind. School District #2168 met in regular session on November 18, 2013 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call – Members present: John Harrington, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz and Superintendent, Dr. Dennis E. Goodwin. Also present: Doug Anderson, David Bunn, Karla Christopherson, Michelle Mulder, Lanae Thorstad, Judy Christensen, Jean Greenwood, Pat Theuer, Angie Aaseth, Joel Stencel, Anne Feist, Michelle Kraay, Allan Kraay, Dalton Kraay, Dylan Mosher, Chayce White, Jager Beck, Mike Weber, Cynthia Quezada, Maddie Wagner, Elizabeth Nelson, Anna Riecke, Natalie Aaseth, Steffen Lovelace and Reed Waller. Chairman, Rick Schultz appointed John Harrington as acting clerk.

Moved by Michele Moxon, seconded by Karen Flatness to approve the amended agenda as presented. Motion carried 6-0.

Moved by Karen Flatness, seconded by Liz Kormann to approve the minutes of the regular meeting of October 21, 2013. Motion carried 6-0.

Moved by Lis Kormann, seconded by Michele Moxon to approve the minutes of the special meeting of November 12, 2013. Motion carried 6-0.

Moved by Mike Moen, seconded by Karen Flatness that the bills in the amount of \$608,354.08 be approved. Motion carried 6-0.

Chairman, Rick Schultz appointed the Building and Grounds Committee to work with Dr. Dennis E. Goodwin, Superintendent and New Richland City Council regarding the Ash Avenue street project.

Old Business

New Business

Moved by Mike Moen, seconded by Karen Flatness to approve the Fiscal 2013 Audit as presented by Joel Stencel, EideBailly. Motion carried 6-0.

Presentation by 7th Grade Science Class-Mrs. Anne Feist regarding the concept for a school compost project.

Presentation by 9th Grade-Mr. Weber's class regarding the concept to reorganize the media center at the secondary school.

Moved by Michele Moxon, seconded by Lis Kormann to approve the 2013-2014 Seniority List as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the open enrollment agreements as presented for the 2013-2014 school year. Motion carried 6-0.

REGULAR SCHOOL BOARD MEETING NOVEMBER 18, 2013 (Cont.)

Moved by Karen Flatness, seconded by Mike Moen to approve the hiring of the following winter coaches effective November 11, 2013: Pat Churchill, Head Boys Basketball; Isaiah Lundberg, B-Squad Boys Basketball; Sam Lundberg, Freshman Boys Basketball; Geoff Stieglbauer and Steve Fredrickson, Junior High Boys Basketball; John Schultz, Head Girls Basketball; Grant Berg, B-Squad Girls Basketball; Onika Peterson, Freshman Girls Basketball; Jay Crabtree and Deb Goette, Junior High Girls Basketball; Shawn Larson, Head Wrestling; Nate Jensen, b-Squad Wrestling; Andrew Peterson, Junior High Wrestling. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the donation list as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Lis Kormann to approve funding the technology infrastructure at the Ellendale Elementary as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to adopt the policy #607 Organization Of Grade Levels as presented.

Upon a roll call vote the following voted in favor thereof: John Harrington, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann and Rick Schultz

and the following voted against the same: none
Lori Routh was absent.

whereupon said policy was declared duly passed and adopted.

Chairman, Rick Schultz adjourned the meeting at 7:36PM.

Submitted by John Harrington, Acting Clerk

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