

REGULAR SCHOOL BOARD MEETING DECEMBER 15, 2014

The School Board of Ind. School District #2168 met in regular session on December 15, 2014 at 6:38 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call – Members present: Lori Routh, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz, John Harrington and Superintendent, Dr. Dennis E. Goodwin. Also present: Doug Anderson, David Bunn, Karla Christopherson, Terri Engel, Stacy Stork, JoAnn Maloney, Mark Tollefson, Travis Routh and Reed Waller.

Moved by Karen Flatness, seconded by Mike Moen to accept the agenda as presented. Motion carried 7-0.

Moved by Lori Routh, seconded by Michele Moxon to approve the minutes of the regular meeting of November 17, 2014. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness that the bills in the amount of \$519,400.16 be approved. Motion carried 7-0.

Old Business

Moved by Karen Flatness, seconded by Mike Moen to adopt the policy changes on mandatory policies as presented: #503 Student Attendance, #504 Student Dress and Appearance, #505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees, #509 Enrollment of Nonresident Students, #509 Form: Enrollment of Nonresident Students, #518 DNR-DNI Orders, #523 Policies Incorporated by Reference, #524 Internet Acceptable Use and Safety Policy, #526 Hazing Prohibition, #527 Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches, #530 Immunization Requirements, #530 Form: Sample Letter A, B, C, and Attachment D. Motion carried 7-0.

Moved by John Harrington, seconded by Mike Moen to approve the 2014 Levy Payable 2015 not to exceed \$1,412,718.91. Motion carried 7-0.

New Business

Moved by Michele Moxon, seconded by Karen Flatness to approve the Audiology Services and Vision Services Agreement with South Central Service Cooperative. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the mid-year lane change for Terri Engel, Director of Curriculum and Instruction, from BA +30, Step T to BA +45, Step T, pending receipt of official transcript. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the mid-year lane change for Erin Holland, Elementary teacher, from BA +30, Step C, to BA +45, Step C, pending receipt of official transcript. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the mid-year lane change for Katie Knudson, Elementary teacher, from BA +30, Step I, to BA +45, Step I, pending receipt of official transcript. Motion carried 7-0.

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Moved by John Harrington, seconded by Karen Flatness to approve the mid-year lane change for Jamie Radtke, Elementary teacher, from BA +30, Step D, to BA +45, Step D, pending receipt of official transcript. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the lane change for Erin Holland, Elementary teacher from BA +45 to MA, effective the start of the 2015-2016 school year, pending receipt of official transcript. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the lane change for Katie Knudson, Elementary teacher from BA +45 to MA, effective the start of the 2015-2016 school year, pending receipt of official transcript. Motion carried 7-0.

Moved by John Harrington, seconded by Karen Flatness to approve the lane change for Jamie Radtke, Elementary teacher from BA +45 to MA, effective the start of the 2015-2016 school year, pending receipt of official transcript. Motion carried 7-0.

Moved by Michele Moxon, seconded by Lis Kormann to approve Statewide Enrollment Options Applications as presented. Motion carried 7-0.

Moved by Lis Kormann, seconded by Karen Flatness to approve the list of donations for December as presented. Motion carried 7-0.

Moved by Rick Schultz, seconded by Michele Moxon to approve the date of Monday, January 5, 2015, for the annual organizational meeting. Motion carried 7-0.

Moved by Lori Routh, seconded by Mike Moen to approve the date of Tuesday, January 20, 2015 for the January board meeting. Motion carried 7-0.

Moved by Lori Routh, seconded by Mike Moen to approve the date of Tuesday, February 17, 2015 for the February board meeting. Motion carried 7-0.

Chairman, Rick Schultz adjourned the meeting at 7:25PM.

Submitted by Lori Routh, Clerk

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