

BOARD MINUTES

November 9, 2016

A regular Board Meeting of the Trustees of Shepherd School District #37 was held Wednesday, November 9, 2016 in the Board Room of the Administration Building. Chairman Carl Openshaw called the meeting to order at 6:30pm.

Pledge of allegiance was recited.

Members present: Jeff Branson, Jason Buyse, Julie Hinkle, Carl Openshaw, and Carl Parker.

Members excused: Russ Curry and Jamie Mertz,

Superintendent Dan Jamieson, District Clerk Janice Ripley, HS Principal KJ Poepping, Elem Principal Autumn Kring, and AD Jeff Armstrong were present for the entire meeting. Middle School Principal Rich Hash was excused.

CONSENT AGENDA

An Elementary motion was made by Julie Hinkle, seconded by Jeff Branson to approve the Elementary business claims and accounts to include October claims 126894 –126976.

A High School/Joint motion was made by Julie Hinkle, seconded by Jason Buyse to approve the High School business claims and accounts to include October claims 126894 – 126976 and the approval of the October 12 regular minutes and October 17 work session minutes.

Both motions passed unanimously.

HEARING OF THE PUBLIC

None

COMMUNICATIONS

No action.

INFORMATIONAL

- 1) Building use requests: As listed in the agenda
- 2) Water
- 3) Missing Children Report
- 4) Nurse's Report
- 5) Resignations – Chase Soennichsen – Varsity Volleyball Coach

No action.

OLD BUSINESS

None

NEW BUSINESS

Human Resources

It was recommended to hire Pam Kern – Asst. Cook, Barb Hochhalter – Kitchen helper, and David Peil – sub bus driver.

A High School/Joint motion was made by Jason Buyse, seconded by Carl Parker to approve the substitutes as listed.

Motion passed unanimously.

Out of District Students

An Elementary motion was made by Jeff Branson, seconded by Julie Hinkle to approve the Elementary out of district students as listed.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the High School out of district students as listed.

Both motions passed unanimously.

Policies 2510, 8205, 8210

It was recommended to approve policy 2510 with Alternate 1, 8205 with alternate 2, and 8210 for first reading.

A High School/Joint motion was made by Jason Buyse, seconded by Julie Hinkle to approve policy 2510 with Alternate 1, 8205 with alternate 2, and 8210 for first reading.

Both motions passed unanimously.

New Water Line from Wells to Water Plant

Due to the continued water line breaks that have been occurring, it was recommended to use Star Service to install a new supply line from the two wells by the high school to the water plant in a more direct route. This would eliminate the 45 degree elbows that are in the current system that keep breaking. Heavy duty black poly pipe would be used instead of the thin PVC that is in the current system. The cost for this would be \$16,460.00 and would include curb stops inside of the water plant building.

A High School/Joint motion was made by Carl Parker, seconded by Julie Hinkle to approve the bid from Star Service for \$16,460.00 for a new water supply line from the high school wells to the water plant.

Motion passed unanimously.

Servpro Quote

Permanent files in the basement of the Administration Building were damaged during high water some years back. At that time they were dried, treated and returned to the basement. A few years back there was water in the basement again, which resulted in those files becoming damp from excess humidity. Since then, some have become moldy. A quote was received from a remediation company to clean these files. Due to the condition of the files and the time involved the cost will be \$16,802.76. Once the files are returned in good dry condition they will be scanned and placed on two hard drives for safe keeping. These are permanent files that cannot be disposed of.

A High School/Joint motion was made by Carl Parker, seconded by Jason Buyse to approve the Servpro quote of \$16,802.76 to be split between the two districts.

Motion passed unanimously.

STANDING COMMITTEE REPORTS

McPherson and Jacobson have compiled a brochure to be used for the superintendent search application process. Once the Board has approved it they will place it on their website for interested persons to look at. It will also be put on the school's website and Facebook account. Mr. Hauge will be here the 29th and 30th of November for stakeholder meetings.

ADMINISTRATION REPORTS

The administrators highlighted their reports.

OPEN SESSION TOPICS FOR NEXT MEETING

None

EXECUTIVE SESSION TOPICS FOR NEXT MEETING

None

ADJOURNMENT

Time of adjournment: 6:56pm.