

April 2014 MINUTES

U.S.D. # 227 Board of Education met April 8, 2014, at 7:00 p.m. for the Regular Board Meeting at the grade school. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Michael Cossman, Brenda Shelton, Roy Hargadine and Scott Bradford. Administrators in attendance were Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Denise Panzner (To take board picture. She arrived at 7:26 p.m. and left meeting at 7:30 p.m.) and Ted Setzkorn.

1. Brit Hayes (Michael Cossman) motion to approve agenda with the addition of 3A – Ted Setzkorn. Motion carried.
2. Bill Carr (Scott Bradford) motion to approve March minutes as written. Motion carried.
3. There were no comments from patrons.
4. Brit Hayes (Scott Bradford) motion for a 15 minute Executive Session for the discussion of non-elected personnel to protect the privacy interest of an identifiable individual with the Board and Ted Setzkorn in attendance. Time in, 7:04 p.m. – time out, 7:19 p.m. Motion carried.

Brandon Harms (Scott Bradford) motion for a 5 minute Executive Session for the discussion of non-elected personnel to protect the privacy interest of an identifiable individual with the Board and Ted Setzkorn in attendance. Time in, 7:20 p.m. – time out, 7:25 p.m. Motion carried.

(Ted Setzkorn left the meeting at 7:25 p.m.)

5. Bill Carr (Roy Hargadine) motion to accept the Design Build Agreement from Wiens Construction as written. Motion carried.
6. Superintendent Chaney updated the board on the latest legislative happenings.
7. Brit Hayes (Brenda Shelton) motion to approve Dale Coverdale to teach drivers ed this year at a pay rate of \$160 per student. Motion carried.
8. Principal Leach updated the Board on MS/HS activities.
9. Changes to the weighting of classes was discussed for the upcoming school year.
10. Principal Leach informed the Board that prom is April 12th. The after-prom party will be in Hanston. Students will be bused over to Hanston and bused back to the high school. The breathalyzer will be utilized.
11. Principal Leach advised the Board that Seniors last day is May 2nd and 8th grades last day is May 9th. Michael Cossman will be passing out diplomas to the seniors and Bill Carr will be handing out promotion certificates to the 8th grade.
12. Superintendent Chaney updated the Board on grade school activities.
13. Superintendent Chaney presented the rebid bus bids to the board.
14. Roy Hargadine (Michael Cossman) motion to accept the bid from Masters Transportation in the amount of \$49075. Motion carried.

15. Superintendent Chaney informed the Board that May 16th is the deadline for the school to notify teachers of contract renewal and May 30th is the deadline for them to reply.
16. Brandon Harms (Brit Hayes) motion for a 45 minute Executive Session for the discussion of non-elected personnel to protect the privacy interest of an identifiable individual with the Board and administration in attendance. Time in, 8:38 p.m. – time out, 9:23 p.m. Motion carried.
17. Brandon Harms (Brit Hayes) motion to accept the resignation of Julie Ochs as high school cheer sponsor. Motion Carried.
18. Bill Carr (Brandon Harms) motion to pay bills as presented. Motion carried.
19. Roy Hargadine (Brit Hayes) motion to adjourn. 9:30 p.m.

Board President

Clerk

Date

DRAFT