

MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, JUNE 11, 2018

The Board of Education of Unified School District #325 met in regular session on Monday, June 11, 2018 at 6:00 p.m. in the Administration Building. Members present when the meeting was called to order were J.C. Sauer, Vice-President; Shawn Hoover, member; Brock Johnson, member; Jed Keeten, member; and Camie Schneider, member. Todd Kennedy, President, arrived at 6:06 p.m.

Officials present: Michael Gower, Superintendent; Russ Bowman, Treasurer; and Angela Thompson, Clerk.

Other interested persons: Crystal Laurin, Elementary School Principal; Chris Look, Middle School Principal; and Todd Bowman, High School Principal.

Representing the press: Jesse Rhea, KKAN-KQMA Radio.

CALL TO ORDER

J.C. Sauer, Vice-President, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA

Camie Schneider moved the consent agenda including the May 14, 2018 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Shawn Hoover seconded the motion. Motion carried 5-0.

COMMUNICATIONS

Thank you card

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

None

REPORT TO THE BOARD
BY THE SUPERINTENDENT

The Superintendent shared and discussed summer projects including new Elementary School flooring, the High School roof, and replacement of some sidewalk at the Middle School due to damage from tree roots. Mr. Gower presented a repair/replacement bid for the High School boiler and discussed future options for heating/cooling at the High School. The Superintendent also listed future projects and expenses including Middle School and High School Roofing, Middle School heating/cooling, coach bus replacement, possible concession stand expansion, and possible changes to the High School weight and wrestling rooms.

Mr. Gower shared that the final state aid payment for June would not be received until Friday, July 6th. Following discussion, Todd Kennedy moved the Board reschedule the July Board Meeting to Thursday, July 12, 2018 at 6:00 p.m. to allow additional time to prepare monthly and annual reports. J.C. Sauer seconded the motion. Motion carried 6-0.

NEW BUSINESS

FOOD SERVICES

Following discussion, Jed Keeten moved the Board approve the bid from Hiland Dairy for the milk supply contract for the 2018-2019 school year. Shawn Hoover seconded the motion. Motion carried 6-0.

WORKERS COMPENSATION
AGREEMENT

Following discussion, Camie Schneider moved the Board approve the quote from KASB for Workers Compensation insurance for coverage from July 1, 2018 through June 30, 2019 in the amount of \$33,562.00. Brock Johnson seconded the motion. Motion carried 6-0.

BUILDING HANDBOOK
AND POLICY REVIEW

The Board received copies of the recommended handbook and policy changes to review for approval at the July Board meeting. The Board will be asked to approve policy handbooks at the July meeting.

NCKSEC INTERLOCAL
#636 REPORT

Todd Kennedy reported on the recent interlocal meeting.

PERSONNEL

Jed Keeten moved the Board enter into executive session for a period of 5 minutes, until 6:42 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual or individuals. Mr. Gower and Mr. Look were asked to be present. Brock Johnson seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:42 p.m. No action taken.

RESIGNATION

Shawn Hoover moved the Board accept the following resignation:

Means, Patrick – Elementary School Head Custodian effective May 25, 2018

Camie Schneider seconded the motion. Motion carried 6-0.

WORK AGREEMENT
APPROVALS

Camie Schneider moved the Board approve the following work agreements:

Grote, Nathaniel – Elementary School Head Custodian effective May 29, 2018

Imm, Mandra – Route Bus Driver 2018-2019 School Year

J.C. Sauer seconded the motion. Motion carried 6-0.

NEGOTIATIONS

J.C. Sauer moved the Board ratify the proposed changes for the Master Agreement with the Phillipsburg Teachers' Association as accepted by the Teachers' Association. Brock Johnson seconded the motion. Motion carried 6-0. (A copy of the signed proposal is attached to, and becomes a part of, these official minutes.)

SCHOOL YEAR CALENDAR
REVISIONS

Following discussion and review, Jed Keeten moved the Board approve the revisions to the 2018-2019 School Year Calendar as presented. Camie Schneider seconded the motion. Motion carried 6-0.

END OF YEAR AUTHORITY

J.C. Sauer moved the Board pass a resolution stating that any unused budget can be transferred to the special education, driver education, capital outlay, In-service, contingency reserve and food service fund(s) at the discretion of the Superintendent of Schools. Shawn Hoover seconded the motion. Motion carried 6-0.

OUT OF DISTRICT REQUESTS
TO ATTEND USD #325

J.C. Sauer moved the Board approve the out of district requests to attend USD #325 for the 2018-2019 school year as presented. Camie Schneider seconded the motion. Motion carried 6-0. (The list is attached to, and becomes a part of, these official minutes.)

DISTRICT HEALTH
INSURANCE RENEWAL

Following discussion, Shawn Hoover moved the Board approve the renewal of the District Health Insurance to offer to district employees, as recommended by the Superintendent. Jed Keeten seconded the motion. Motion carried 6-0.

ADJOURNMENT

With no further business, Todd Kennedy adjourned the meeting at 6:48 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: