

Hot Springs School District #14-J
School Board Meeting
August 16, 2016
High School Library – 7:00 p.m.

Call to Order: 7:00 p.m.
Pledge of Allegiance
Trustee Explanation of Procedures
Public Participation
Correspondence

Roll:
Kim Baker, Stacy Torgerson, Dirk Roosma, Lenny Page, Julie White, Mike Perry, Kelly Moore and Carmen Jackson

Absent: none

Visitors: Johanna Clark, Tammy McAllister, and Sandra Gubel

Correspondence: None

Non-Agenda Items: None

Correspondence: None

Minutes:

Move to approve the minutes of the July 13, 2016, Regular Board meeting as presented.
Baker/Roosma (P)

Warrants:

Move to approve claim warrants #37676 – 37722 (\$81,436.41) as presented.
White/Baker (P)

Move to approve payroll ACH's and warrants #41276 – 41295 (\$124,312.74) as presented.
Roosma/Baker (P)

Move to approve the July 2016 extracurricular activity checks and balances.
White/Page (P)

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Athletic Report: Given

Principal Report: Given

Superintendent Report: Given

Tobacco Free School District of Excellence Honors

Sandra Gubel presented the Tobacco Free School District of Excellence of Honors Award to the Board.

2015-2016 Trustees Financial Report

The 2015-2016 Trustees Financial Summary was presented to the Board.

2016-2017 Final Budget Adoption

Baker/Page (P)

Head Start Building

Mr. Perry distributed quotes for a modular building to lease or buying for the Head Start program.

Mr. Perry recommended the District purchase the modular building with Impact Aid funds. The current impact aid fund balance is approximately \$390,000.

Move to purchase the 14x60, 2 room modular for \$79,275.

White/ Roosma (P)

Title I Policy Review

The Board reviewed the Title I Policies. Move to approve the Title I Policies as presented.

Roosma/Baker (P)

Resignations

Mary Jo Carr resigned her position as a Special Education paraprofessional. Move to accept Mary Jo Carr's resignation.

White/ Roosma (P)

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Personnel Hires

- Mr. Perry recommended Kellie Blevins as the 2016 – 2017 Special Education Teacher. Move to approve Mr. Perry’s recommendation.
Baker/Roosma (P)
- Mr. Perry recommended Beau Herman as the Assistant JH Football coach. Move to approve Mr. Perry’s recommendation.
Baker/Roosma (P)
- Mr. Perry recommended Bob Neiman as the JH Boys Basketball coach. Move to approve Mr. Perry’s recommendation.
Roosma/Baker (P)
- Mr. Perry recommended Bob Neiman as the JH Girls Basketball coach. Move to approve Mr. Perry’s recommendation.
White/Baker (P)
- Mr. Perry recommended Andrew Leichtnam as the Assistant Boys Basketball coach. Move to approve Mr. Perry’s recommendation.
Roosma/Baker (P)
- Substitute Teacher List – Motions made to add the following substitutes to the 2016-2017 substitute list.

Trudy Farrier	Baker/White	(P)
Mary Ann Foster	Baker/Roosma	(P)
Mary Hunter	Baker/Roosma	(P)
Linda Lamb	Roosma/Baker	(P)
Tammy McAllister	Baker/Roosma	(P)
Angie Viegut	Baker/Roosma	(P)
Kenny Gray	Baker/Roosma	(P)
Teresa Waterbury	White/Baker	(P)
Dwight Bowen	White/Roosma	(P)
Sarah Nelson	Roosma/Baker	(P)
Kaylee Cassube	Roosma/Baker	(P)

Ticket Takers

Mr. Perry recommended Nancy Winebrenner and Linda Ambo as Ticket Takers. Move to approve Mr. Perry’s recommendation.
Baker/White (P)

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Student Breakfast & Lunch Prices

The Federal School Lunch Program requires District's to charge non-free and reduced qualified participants a minimum rate to ensure schools are not supplanting their program with federal dollars. Mr. Perry recommended raising the regular priced breakfast and lunches by \$0.10 to meet the federal minimum requirement. Move to approve the \$0.10 price increase for both breakfast and lunches.

Roosma/Baker (P)

Student Handbook Review

Mr. Moore and Mr. Perry reviewed the 2016-2017 student handbook with the Board. Move to approve the hand book with the changes as presented.

Baker/Roosma (P)

September Agenda Items

Informational Item - Legislative presentation

Adjourn 8:55 p.m. Roosma/page (P)