

May 8, 2018

President Jolene Rohde opened the regular board meeting at 3:48 pm and noted that board members Erich Kroh, Greg Knutson, Mark Springer, and Jolene Rohde were present. Also attending the meeting was Katie Aitchison, Sonya Miller, and Dottie Longmuir.

Larry Rohde joined the meeting at 3:50 pm.

Mark Springer made a motion to approve the amended agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the April 10, 2018, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Erich Kroh made a motion to approve the April financial reports. Larry Rohde seconded, and the motion carried with all board members voting yes.

The bills were presented. Erich Kroh made a motion to pay the bills. Mark Springer seconded, and the motion carried with all board members voting yes. Bills are as follows:

Building maintenance was discussed and updated. The security system will be started on May 29<sup>th</sup>. The shed has been cleaned again. After a brief discussion, Mark Springer made a motion to approve up to \$5,000 for stripping and waxing of all school floors this summer. Larry Rohde seconded, and the motion carried with all board members voting yes. Also, Mark Springer made a motion to approve up to \$7,500 for septic system repairs. Greg Knutson seconded, and the motion carried with all board members voting yes.

Mark reported on the Township and Erich reported on MREC.

Ms. Miller reported that two new teachers have been hired for 1<sup>st</sup> and 3<sup>rd</sup> grades. Phyllis (Missy) Turcotte for 1<sup>st</sup> grade, and Emily Brunskill for 3<sup>rd</sup> grade.

Mark reported that a public forum will be held on May 15, 2018, at 7 pm, at the school to get public feedback for 3-5-year strategic planning.

LaVonne Janko joined the meeting at 4:50 pm. The board discussed the lunch program with her.

Mark Springer voted to keep our old policy ABCC, Wellness, but to amend it to include the school nurse. Larry Rohde seconded, and the motion carried with all board members voting yes.

Greg Knutson made a motion to approve the first and final reading of regulation ABCD-E, Records Retention Schedule and the first reading of the following policies:

- ACDA – Acceptable Use (amendment)
- KAAA – Visitors in the School (amendment)
- ACE – Violent & Threatening Behavior (amendment)

- DJB – Part-Time Teachers
- ACAB – Emergency & Disaster Plans & Drills
- DEBG – Electronic Communications with Students

Mark Springer seconded, and the motion carried with all board members voting yes.

There were no reports on Technology Enhancement, or Budget Management.

PTO has upcoming events for the school and children. Be sure to check the communicator for more information.

There was no report on Legislation.

Following some discussion, Larry Rohde made a motion to increase the meal cost next year by 5 cents or \$3.75 per meal, and we will buy the condiments. Mark Springer seconded, and the motion carried with all board members voting yes.

There was nothing to report on After School, or the web site.

Sonya stated that there will be a Back to School evening for parents and children on August 22, 2018, from 5-8 pm.

She also requested permission for Trent Guthmiller to hold a summer basketball camp on our court. We will need waivers from parents for children to participate.

Ms. Miller presented the board with the AdvancEd report.

Dottie stated that school board election will be held on June 5, 2018, from 11am to 7pm. We have 6 candidates running for 2 three-year terms, and 1 two-year term.

Future meeting dates were discussed. The next regular board meeting will be Tuesday, June 12, 2018, at 3:45 pm.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 6:37 pm. Greg Knutson seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Jolene Rohde  
President