October 15, 2013

The Board of Education of Independent School District #238 met in regular session on Tuesday, October 15, 2013 at 7:00 pm in the board room.

Members present: Adkins, Hall, Loppnow, Soiney, Swenson, Weidemann and Supt. Backer

Members absent: Kuhn

Also present: Hannah Wingert, David Stoeger, Jeff Nolte, Lynette Donald, Kelsey Morken, Jordan Nelson, Roger Lamm

The meeting was called to order by Chair Loppnow.

The Pledge of Allegiance was said.

Motion by Hall, second by Soiney and carried unanimously, to approve the revised agenda.

Motion by Hall, second by Swenson and carried unanimously, to approve the September 17, 2013 minutes.

Chairperson’s Announcements; *Good Things Happening:*

Motion by Adkins, second by Soiney and carried unanimously, to approve the Consent Agenda

1. Approved the approval of the *Student Representative On The School Board Policy;* final reading+
2. Approved the resignation of School Board Director Dave Swenson+\* Thanking Mr. Swenson for his years dedicated service.
3. Approved the declaration of a School Board of Directors, ISD 238 seat vacancy+\*
4. Approved the Cooperative Sports Agreement (Wrestling; Fillmore Central)+
5. Motion by Hall, second by Soiney and carried unanimously.

Motion by Hall, second by Soiney and carried unanimously to approve the one-day unpaid leave for Mrs. Michelle Weidemann, for February 7, 2014.

Financial report review presented by Supt. Backer regarding ISD 238 Budget\*

Motion by Swenson, second by Adkins and carried unanimously, to approve payment of monthly bills and Electronic Fund Transfers.

Reports and Presentations

Principal’s Report: Human Resources and Students/Staff/Climate/Connectedness\*

Superintendent’s Report: Enrollment Numbers

Items for Discussion

Transportation Policy: Discussion and review throughout school year 2013-14, with final policy approval in June, 2014.

Motion by Hall, second by Adkins and carried unanimously, to approve the roof unit HVAC+\*

School Board of Directors Vacancy: Appointment of candidate at November 19, 2013 meeting, starting at 7:30pm

Motion by Soiney, second by Weidemann and carried unanimously, to adjourn.

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