

Board Minutes

May 21, 2019

The Board of Education of Independent School District #238 met on Thursday, April 11, 2019 at 6:00 pm in the Media Center.

Members present: Adkins, Livingood, Marquardt, Miller, Wilder, Weidemann and Supt. Kuphal.

Absent: none

Also present: Michelle Weidemann, Lynette Donald, Aimee Lake, Barb Kerns, Rich Wicks, Tamitha Peter, Lana Hollar, Sarah Holdmeyer and Greg Turner.

The meeting was called to order by Chair Adkins – 6:04 pm.

The Pledge of Allegiance was said.

Motion by Weidemann, second by Miller and carried unanimously, to approve the Agenda /Additions with the exception of adding to Consent Agenda: Resignation of Claire Thompson.

Motion by Miller, second by Weidemann and carried unanimously, to approve the April 11, 2019 minutes with the correction of taking Adkins off the absent list.

Good Things Happening:

1. Grant presentation by Mrs. Hollar
2. Promotional Video by Mr. Tollefsrud's Digital Design Class
3. Presentation by Brok Johnson for Novel Energy Solution

Consent Agenda:

Motion by Marquardt, second by Weidemann and carried unanimously, to approve the following.

A. Donations from:

M-C Booster Club Donation of \$300.00 for 6 new baseball helmets.

Family and Friends of Mel Reuhmann Donation of \$500.00 to be used for the benefit of the Band program.

Mabel Sportmen's Club Donation of \$400.00 to be used for arrows for the Phy Ed Class.

Mabel Fire Department Donation of \$200.00 for Cheerleaders who cleaned the ditches.

Thank You to all for their donations!

B. Resignation of Tiffanie Goad as Special Education Paraprofessional, effective end of 2018-19 school year.

C. Resignation of David Inglett as custodian, effective June 27, 2019.

D. Maternity leave for Nichole Halverson, paraprofessional through September 30, 2019.

E. Resignation of Claire Thompson, 4th – 12th grade music, effective end of 2018-19 school year.

F. ISD 238 Budget

1. 2018-2019 Budget

2. Activity Accounts

G. Invoices

H. Electronic Fund Transfers

Reports:

- A. Student Representatives: Absent
- B. PreK-12 Principal: Submitted Mabel Telephone Grant; Elementary and HS summer school; finished SPED interviews. Thank-You to Mrs. Hollar, Mrs. Hahn-Miller and Chris Miller for NHS; Thank-You to Mrs. Hollar for Scholarship Awards; Thank-You to the churches for the Baccalaureate.
- C. Superintendent: Teachers on Call; Strategic Planning Meeting; talked with Mayor Westby and he said the Legion would like to do a fundraiser which would go towards putting in new gym floor in the near future.

Items for Action and/or Discussion

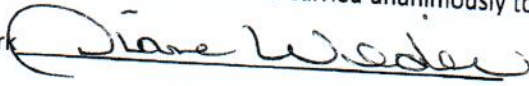
- A. Discussion on Solar Panel Presentation—Novel Energy Solutions.
- B. Motion by Miller, seconded by Wilder and carried unanimously to approve the Cooperative Sports Agreement with Fillmore-Central.
- C. Motion by Weidemann, seconded by Marquardt and carried unanimously to approve summer custodial help for this summer.
- D. Motion by Weidemann, seconded by Livingood and carried unanimously to approve a .2 FTE High School Art position.
- E. Motion by Wilder, seconded by Livingood and carried unanimously to approve 1.0 FTE 5-8 Science position.
- F. Motion by Wilder, seconded by Marquardt and carried unanimously to approve the Extended Technology Time for summer.
- G. Motion by Miller, seconded by Marquardt and carried unanimously to approve the IEA-EHSM Services.
- H. Motion by Livingood, seconded by Weidemann and approved the SMS Business Management Contract.
- I. Motion by Marquardt, seconded by Wilder and carried unanimously to approve SMS Payroll Contract.
- J. Motion by Marquardt, seconded by Livingood and carried unanimously to Table the Taher-Food Contract to see if can get a cheaper rate.
- K. Motion by Miller, seconded by Wilder and carried unanimously to approve the Capital Facilities Project.
- L. Motion by Marquardt, seconded by Miller and carried unanimously to appoint Chris Loppnow as a temporary Board Member until the November election.
- M. Motion by Miller, seconded by Livingood and carried unanimously to approve the Lunch Price Increase for 2019-20 as follows:

| Prices | 18/19 | 19/20 |
|----------------------------|---------|---------|
| Student Breakfast | \$1.60 | \$1.70 |
| Elementary Lunch | \$2.55 | \$2.65 |
| High School Lunch | \$2.65 | \$2.75 |
| Guest Breakfast | \$2.40 | \$2.50 |
| Guest Lunch | \$4.40 | \$4.50 |
| Milk | \$0.60 | \$0.65 |
| Juice | \$0.80 | \$0.85 |
| Extra Breakfast Entrée | \$1.55 | \$1.60 |
| Extra Lunch Entrée | \$2.10 | \$2.15 |
| Kindergarten Milk per Year | \$30.00 | \$45.00 |
| Elementary Milk per Year | \$65.00 | \$75.00 |

- N. Summer SACC Program did not have enough interest to run.
- O. Motion by Miller, seconded by Marquardt and carried unanimously to approve the 2020-21 School calendar.
- P. July Board Meeting date will be revisited at the June meeting.
- Q. Motion by Livingood, seconded by Weidemann and carried unanimously to approve the Superintendent's Contract for 2019-2020.

Motion by Marquardt, second by Miller and carried unanimously to adjourn at 8:06 pm.

Diane Wilder, Clerk

A handwritten signature in cursive script, appearing to read "Diane Wilder", written over a horizontal line.