

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
November 7, 2016

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 4:00 P.M. In attendance were David Polifka, Giovanni Caasi, Robert Herl, Tara Thornburg, Travis Hargitt and Shane Mann. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teachers Marcia Leon, Kelli Getz, Julie McDonald, Tamara Kuntz and Kirsten Lundgren; Other Don Tilton and Robert Young.

Executive Sessions:

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner, Teachers Marcia Leon, Kelli Getz, and Julie McDonald, and Applicant present at 4:07 PM until 6:07 PM for 120 minutes to discuss personnel matters of non-elected personnel. Polifka/Mann (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 6:07 PM.

Information Reports:

Board of Education took a break at 6:07 PM.

Approval of Agenda: Motion to approve the agenda. Herl/Mann (m/s/c 7-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of October 10,2016. Polifka/Hargitt (m/s/c 7-0)

Approval of Bills: Motion to approve bill checks #21666 thru 21726 including additional bills. Hargitt/Caasi (m/s/c 7-0)

QTA Report:

None

STUCO Report:

None

Site Council Reports:

Linda Zeigler presented the site council report.

NKESC Report:

Presented by Aaron Betz.

Transportation Report:

Presented by Linda Zeigler. Bus repairs continue.

Grade School Building Report:

Parent Teacher Conferences went well. Teachers always make up any conference if a parent doesn't make it. Ms. Moffitt is helping with 5th and 6th grade SPED which will help students when they transition to JH. Adrienne Pauls will help teach upstairs with 5th and 6th grade next school year. Mrs. Riedel will have two classes of 6th grade reading. Purchasing the next 5 year set of Go Math textbooks by December 15th would save \$4,600.

Information Reports:

Board of Education took a break at 6:35 PM.

Superintendent's Report:

District final student FTE for 2016-2017 is 290.5 and 327 head count. SO66 Salaries were reviewed. Health insurance continues to rise. Families with both spouses working for the district will be offered to stay on a family plan and the district will pay more of their insurance premium saving the district about \$5000. Food Consortium has saved the district about \$2600 in the first nine weeks even with student head count up 24 students.

Old Business:

Board election voting method was decided too late to get in the general election. Mrs. Zeigler has called the State and someone will get back to her about other options such as a mail ballot or special election after the general election is completed. Mrs. Zeigler will report back at the next meeting.

Executive Sessions:

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner and Robert Young present at 7:10 PM until 7:45 PM for 35 minutes to discuss personnel matters of non-elected personnel. Mann/Herl (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 7:45 PM.

Executive Sessions:

Motion to enter into executive session with Princ. Toby Countryman, Clerk Evone Waggoner and Robert Young present at 7:45 PM until 7:55 PM for 10 minutes to discuss personnel matters of non-elected personnel. Mann/Herl (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 7:55 PM.

Information Reports:

Board of Education took a break at 7:55 PM.

Information Reports:

Don Tilton reviewed the Mapes & Miller audit report for the year ending 2015-2016

Action Items:

Motion to approve the audit report from Mapes and Miller for year ending 2015-2016. Herl/Hargitt (m/s/c 7-0)

AD Report:

Presented by Toby Countryman. Winter sports numbers: JH Basketball - Girls 15, Boys 16; HS Basketball - Girls 17, Boys 14. League commissioner, Jim Keenen reports that next year there will be a shortage of officials for football.

PDC Report:

Presented by Toby Countryman

Junior-Senior School Building Report:

Great Parent Teacher Conferences. Toby Countryman and Kirsten Lundgren attended the KESA second quarter training. Rescue Seminar will begin next week. Wind Turbine repair estimate will cost \$41,716.09 and disassemble and removal cost would be \$35,212.34. The board asked Mr. Countryman to research more removal options and quotes. Auditorium roof repair is delayed until December barring any bad weather. Auditorium sound system equipment has been ordered and installation will begin soon. Ag shop welding projects are in progress and students are working on tig welding techniques. Drug testing policy survey showed overwhelming support for implementing a policy. Mr. Countryman will work on a policy to be implemented for next school year if approved by the board. Allison McFarland, an alumni that is a professor at Bethel College, asked if Quinter would consider having our students take a survey about sexual harassment. Board recommendation was to deny the survey at this time. Winter sports season has begun. School Play is set for November 11th and 12th at 7:30 pm. Thanksgiving Break is in two weeks.

All-School Building Report:

None

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler, Princ. Toby Countryman and Clerk Evone Waggoner present at 8:50 PM until 9:40 PM for 50 minutes to discuss personnel matters of non-elected personnel. Polifka/Hargitt (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

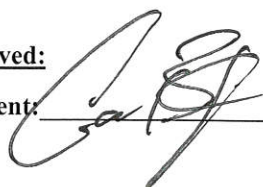
The Board of Education meeting returned to open session at 9:40 PM.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:40 PM.

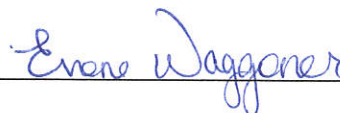
Approved:

President: _____



Date: 12/12/16

Clerk: _____



Date: 12-12-16