

BOARD OF TRUSTEES MEETING MINUTES

January 14, 2020

5:30pm in MRS. YOCHUM'S ROOM, BUILDING 5

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:35 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Kelley Oakes and Jay Jamieson A quorum was present.

Trustees Absent: Richard Pope and Missy Jones

Administration Present: Superintendent Nathan Schmitz, Principal Jesse Moore and Business Manager Julie Copeman

Administration absent: Principal Mike Rice

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Kelley Oakes Second: Jay Jamieson Pass: 3:0

Public Present: Jennifer Hoffman and Ava Rice

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated the staff Christmas Party is Friday. School is making a quilt for Kelsey. Six teachers are booked for the Ron Clark Academy this Spring, all paid with donations. PIR day is scheduled with MobyMax training and a field trip to three SD2 schools who have implemented RCA principles.
- b. **Middle school Principal:** none
- c. **Elementary Principal:** Mr. Moore stated MAPS data is being evaluated so it can be used to drive instruction in the classroom. They are working on a game plan to get RCA principles into the school. A therapy dog was brought into the elementary sped rooms a couple times and so far they have received positive feedback.

B. Technology Report: None.

C. Financial Report: Mrs. Copeman stated bank accounts have been balanced & books balanced with county. The adjusted budget amendment amount increased, from \$89,147.48 to \$90,323.09. Trustee filings are open. We have two 3-year terms. The intent forms need to be turned in to me, no later than March 26.

D. Student Council Report: Ava Rice reported a dance/party is being scheduled for 6-8 grade. Still doing sucker and muffin sales as fundraisers. There is a committee working on Round Robin videos for the middle school. There are events scheduled for February that will correlate with Right to Read month.

E. Correspondence: None

Consent Agenda:

- A. **Minutes** – Regular meeting minutes December 10, 2019
 - B. **Claims Clearing Warrants** #9018688-9018705, 9018706-9018750
 - C. Payroll Clearing December & January
 - D. Activities Account
- Motion was made to approve the Consent Agenda
Motion: Kelley Oakes Second: Jay Jamieson Passed: 3:0

Discussion

A. **Student Attendance Agreement:** Motion was made to approve student agreement.

Motion: Kelley Oakes Second: Jay Jamieson Pass: 3:0

B. **Building Update:** Mr. Schmitz gave an update summary on the new Middle School construction. Building is ahead of schedule and under budget. Currently talking about additional things. Priority needs to be identified and board approved.

C. **Head Track Coach:** Mr. Schmitz explained Laurel contacted him about the number of Elder Grove students that participate in Laurel Track & Field has increased to the point another coach is needed. Motion was made to hire Nocco Robinson as Elder Grove's Track and Field coach.

Motion: Jay Jamieson Second: Kelley Oakes Pass: 3:0

D. **Executive Session:** Chairman Van Ballegooyen called for executive session at 6:15pm to discuss Superintendent Schmitz's evaluation.

Executive Session ended at 6:42pm

- E. **Superintendent Contract:** Superintendent Schmitz recommended changes to his contract in addition to having a 3 year contract starting 20-21. Motion was made to approve all recommendations.
Motion: Jay Jamieson Second: Kelley Oakes Pass: 3:0

The next board meeting is Tuesday February 11, 2019 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended to adjourn the meeting at 7:00PM.

Motion: Kelley Oakes Second: Jay Jamieson Passed: 3:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date