

BOARD OF TRUSTEES MEETING MINUTES

August 13, 2019

5:30pm in CONFERENCE ROOM, BUILDING 4

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:30 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Richard Pope, Jay Jamieson & Missy Jones. A quorum was present.

Trustees Absent: Kelley Oaks

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

Administration absent: none

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Rich Pope Second: Jay Jamieson Pass: 4:0

Public Present: Carol Phillips

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated enrollment is up at this time. Admin is watching accreditation per grade. The Middle School building project is on target. They continue to meet with Shane weekly for updates.
- b. **Middle school Principal:** Mr. Rice stated football has started. Volunteer camps are available to the players.
- c. **Elementary Principal:** Mr. Moore stated summer institute was held providing great teacher training. Admin has been looking at MAPS scores & going to use them to drive education in the classroom this year.

B. Technology Report: Carol Phillips stated STS is buying back our old technology equipment and she will receive a credit with STS. Two Elder Grove graduates are volunteering helping Carol with odd jobs on campus. Middle school has Chromebooks at a 1:1 ratio.

C. Financial Report: Mrs. Copeman stated end of year has balanced and the bank accounts have been reconciled.

D. Student Council Report: None

E. Correspondence: Board & Admin article & Tech letter

Consent Agenda:

- A. **Minutes** – Regular meeting minutes June 25, 2019
- B. **Claims Clearing Warrants** #9018405-9018454, 9018455-9018471, 9018472-9018479, 9018480-8482, 9018483-88500, 9018501-8512
- C. Payroll Clearing Checks & ACH
- D. Activities Account
- E. Cancelled Warrants List for 18-19

Motion was made to approve the Consent Agenda

Motion: Jay Jamieson Second: Missy Jones Passed: 4:0

Discussion

- A. **Handbooks:** Motion was made to accept the updated handbooks for the 19-20 school year.
Motion: Missy Jones Second: Jay Jamieson Pass: 4:0
- B. **New Hires:** Motion was made to hire all the new hires listed, to include: paras, nurse, teacher & custodians.
Motion: Rich Pope Second: Jay Jamieson Pass: 4:0
- C. **Hire Coaches:** Motion was made to accept all coaches proposed by Mr. Rice.
Motion: Missy Jones Second: Rich Pope Pass: 4:0
- D. **Hire Advisors:** Motion was made to hire all advisors from last year into the same positions held.
Motion: Rich Pope Second: Jay Jamieson Pass: 4:0
- E. **Bern & Pugh FSA Plan Renewal:** Motion was made to renew the Bern & Pugh FSA Plan.
Motion: Jay Jamieson Second: Missy Jones Pass: 4:0
- F. **Out of District Applications:** A motion was made to accept the applications presented.
Motion: Missy Jones Second: Rich Pope Pass: 4:0

G. **Trustee Financial Summary:** Business manager Julie Copeman presented an overview of the Trustees Financial Summer report.

A motion was made to approve the 2018-19 Trustees Financial Summary Report.

Motion: Jay Jamieson Second: Rich Pope Pass: 4:0

H. **Final Budget Approval:** Business Manager Julie Copeman gave an overview of the budget being presented for approval.

A motion was made to approve the 2019-2020 Budget as presented.

Motion: Missy Jones Second: Ryan VanBallegooyen Passed: 4:0

The next board meeting is Tuesday September 10th, 2019 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended to adjourn the meeting at 7:20 PM.

Motion: Jay Jamieson Second: Rich Pope Passed: 4:0

Signed:

Attest:

Rich Pope, Vice Chairman Date

Julie Copeman, District Clerk Date