

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, October 15, 2018

USD No. 448 Central Office—6:00

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approval of Minutes**
- 4. Communications/Recognitions**
 - 4.1 Patron Comments
 - 4.2 Staff Comments
 - 4.3 Recognition
 - 4.4 Follow-up on Patron Comments from September
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
 - 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 KASB Annual Conference** (Discussion/Information/Action)
 - 7.4 KESA Data** (Discussion/Information/Action)
 - 7.5 School Property Insurance** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 Snow Removal** (Discussion/Information/Action)
 - 8.2 School Pickup** (Discussion/Information/Action)
 - 8.3 Donation to the District** (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Administrative Reports** (Information)
 - 10.1 Elementary Principal Report**
 - 10.2 Junior/Senior High School Principal Report**
 - 10.3 Superintendent Report**
- 11. Board Member Reports** (Information)
 - 11.1 Comments by the Board—comments, questions, or thoughts.**
- 12. Executive session**
 - 12.1 Personnel**
 - 12.2 Negotiations**
- 13. Action as a result of executive session** (Action)
 - 13.1 Resignations:**
 - 13.2 Hirings:**
 - 13.3 Staff Transfers:**
 - 13.4 Directives/Comments/Ideas:**
- 14. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

October 15, 2018

Regular Meeting

USD 448 Central Office

6:00 P.M.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:00 P.M. Monday, October 15, 2018. Members present were: Janell Harman, Kevin Neufeld, Katie Reinecker, Dave Balzer, Jessica Schierling and Darren Schmidt. Member Lisa Thimmesch arrived at 6:10 P.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Kevin Neufeld moved the Agenda be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Kevin Neufeld moved the minutes of the regular meeting of September 17, 2018 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from September: None

5. Reports

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes

Minutes

October 15, 2018

- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

6. Consent Agenda Items:

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request:
 - 6.9.1 Christina Mae Moyer 8th grade-Recommend Deny

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Kelly McMurphy from Landmark Architects updated and shared about the current outdoor facilities bond issue.

Kevin Neufeld moved the Board to intend to hire, with no obligation, a Construction Manager At-Risk, (CMaR), to manage the construction project pending the passing of the Outdoor Facilities Bond Issue on November 6, 2018. Motion seconded by Jessica Schierling and carried 7-0.

- 7.3 KASB Annual Conference: Scott Friesen shared information.
- 7.4 KESA Data: Mike Cook and Steve Wyckoff from ESSDACK shared information on the district's National Clearinghouse Data and answered questions.
- 7.5 School Property Insurance: Scott Friesen shared two quotes, one from Raleigh Insurance and one from Conrade Insurance Group.

8. New Business:

- 8.1 Snow Removal: Scott Friesen shared a snow removal proposal from Turf Solutions for the current 2018-19 school year.

Minutes

October 15, 2018

Jessica Schierling moved the Board to accept the 2018-19 snow removal proposal as presented including a \$2,500.00 retainer from Turf Solutions. Motion seconded by Darren Schmidt and carried 7-0.

8.2 School Pickup: Scott Friesen shared that the current Maintenance Pick-up is at the end of it's useful life and should be replaced in the near future.

Kevin Neufeld moved the Board approve the sale of the current Maintenance Pick-up. Motion seconded by Jessica Schierling and carried 7-0.

8.3 Donation-Beef: Janell Harman shared that Derek and Katie Sawyer would like to donate some beef to the district to be used for school meals.

Lisa Thimmesch moved the Board approve of the donation of up to 300 pounds of hamburger meat from Derek and Katie Sawyer. Motion seconded by Dave Balzer and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

10.1 Elementary Principal Report: Jo McFadden shared about Prairie Bank Recognition, Inman Fire Department Recognition, Fire Safety, Anti-Bullying, PLC and Staff Book Study.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about Google Classroom, Staff Book Study, Crisis Drills, Alumni Speaker and FFA Team Recognition.

10.3 Superintendent Report: Scott Friesen gave a report on the following:

10.3.1 Sandy Erickson

10.3.2 K12itc Monthly Report

10.3.3 Job Fairs

10.3.4 Enrollment Numbers

11. Board Member Reports: Darren Schmidt shared that he appreciates the good communication from the school buildings to the parents concerning various school functions/projects. Jessica Schierling has heard in-correct information about the Outdoor Facilities Bond Issue and shared that the district needs to get correct information out to the public to correct this. Katy Reinecker shared about how the Junior/Senior High School musical is going. Janell Harman asked if the Board can see the NWEA data from the Elementary School at the next Board meeting in November.

12. Executive Session

12.1 Personnel

At 9:15 P.M. Janell Harman moved the Board go into executive session with the Superintendent and Principals until 9:35 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and Principals returned to the regular meeting at 9:35 P.M.

12.2 Negotiations

13. Action as a result of executive session:

Jessica Schierling moved the Board to accept the resignation of Deb Burgess as Head High School Cook effective the end of the current 2018-19 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

Darren Schmidt moved the Board to hire Mark Malcom as Bus Driver effective immediately. Motion seconded by Katy Reinecker and carried 7-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 9:35 P.M. Motion seconded by Dave Balzer and carried 7-0. Meeting adjourned.