

AUGUST 21ST, 2018—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Charlene Jonsson, Lance Miller, Shawn Conradsen, Brandon Ler, Kayleen Peters, Superintendent Angella Nelson and Clerk Diana Miller

VISITORS: Melissa Sanders

2.0 **PLEDGE OF ALLEGIANCE:** All joined in the Pledge of Allegiance

3.0 **PUBLIC COMMENT:**

1. Diana brought up having Season Passes for Athletic events this school year. Melissa Sanders and Diana have talked about the price to put on these tickets so that the gate receipts don't suffer. The adult tickets would be \$80.00 and the Student/Senior Citizens tickets would be \$50.00. Each group would get 2-3 free games by purchasing the season passes. No action is needed by the Board; this is just for information purposes.

2. Angie brought up that we have a student teacher who has nowhere to live, as the house they were in was making her sick. She does have 3 dogs and her brother living with her at this time. Angie wondered if we could put her in the Superintendent's house for now. Melissa Sanders said she had an option for her and her pets.

3. Angie brought the fact that there is no Work Study policy in the Board Policy or the Student Policy Books. The Board needs to come up with a policy in the near future. Graduation requirements were also discussed in view of having advanced classes and 3 students being tied for Valedictorian at this time.

4. It was discussed that Junior Hafemann will be in charge of basic bus maintenance.

4.0 **CONSENT AGENDA**

4.1 **JULY MEETING MINUTES**

4.2 **CLAIMS/WARRANTS APPROVAL-#954230-#954260, #19798-#19816**

4.3 **STUDENT ACTIVITIES REPORT**

There were several errors pointed out in the minutes. Hanna Jepsen's name is misspelled and there is a comma needed in a sentence said by the head cook during public comment. There was some discussion about the claims and warrants. Lance suggested that we discontinue garbage service at the superintendent's house now. Diana will get that done. Shawn Conradsen made a motion to approve the Consent Agenda with noted corrections. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen all voted yes. The motion carried.

5.0 **CLERK'S REPORT**

Diana reported that the Trustees Financial Statement is almost completed. It just needs some fine tuning. She will submit that and the Budget on Thursday. She went over the budget in summary. Diana tried to keep the mills similar to the ones from last year. Total Elementary mills for 2017-2018 were 83.61. Total mills for 2018-2019 will be 92. Total High School mills for 2017-2018 were 42.78. Total mills for 2018-2019 will be 45.95. So not too much change.

The school needs to spend \$18,057.45 in Elementary REAP money by December 31, 2018 and \$24,251.16 in High School REAP money by December 31, 2018. There was a little discussion about how to do that.

Diana also reported that Highland Crude is protesting \$193,117.95 in taxes for our High School District funds. The treasurer said they may have finally settled but has no real knowledge of that or for how much. We will be notified if and when it is settled and for how much. We will not budget that into the funds but use budget amendments if we need them to spend the money.

6.0 **ACTIVTTES DIRECTOR REPORT**

Melissa Sanders reported that Volleyball and Football practices have begun with nice participation in both sports. JH/Elementary Volleyball and Football have also begun practice. The JH/Elementary football will only play 7th grade and under teams as our numbers are limited and small.

Melissa had a Parent's Meeting and a Coaches Meeting before school started. She felt that the meetings went very well.

She did have some games that had to be rescheduled.

Melissa reported that we need to purchase Boys Basketball uniforms and Varsity and JH/Elementary Track uniforms. The Track uniforms should have been ordered last year. She also reported that the JH/Elementary Volleyball team is short uniforms so she wondered if the school could purchase T-shirts with numbers on them for this year.

There was a lot of discussion about the Golf program and the cost of the golf travel. Melissa is in favor of cutting costs where it can be done without harm to our programs.

She is hoping for sub varsity game volunteer referees and to have the District pay the officials and game helpers rather than the Athletic Fund.

She has Bus drivers lined up and she mentioned that now might be the time for the District to purchase an activity bus.

The Coaching positions are posted in house, except for the Junior High Boys Basketball and Elementary Boys Basketball coaching. Diana will get those posted as well.

Melissa also reported the need to have a lock on the training room so the students aren't using it as a personal supply closet.

7.0 PRINCIPAL/SUPERINTENDENT REPORT

Angie is getting ready to attend Prairie View and NEMASS meetings.

We have the application for Authorization for Emergency License in the mail to OPI.

We have had a successful start to the 2018-2019 school year.

Angie and Charlene are looking at computer options.

Brandi Lien has said she will drive a bus to Michael Jepsen's funeral. Students and staff may ride if they want to attend.

There will be a speaker on September 11th, 2018 at 1:30 p.m. until 3:30 p.m. He will be speaking about the need for seat belts and about forgiveness.

8.0 ITEMS FOR CONSIDERATION

8.1 SET SEPTEMBER MEETING

Since early Beet Harvest is starting and there are Tuesday night Volleyball games, it was decided by consensus of the Board to have the meeting on September 10th, 2018 at 7:00 p.m.

8.2 APPROVE CLASS SCHEDULE

The Class Schedule needed to be approved to reflect the changes since Dr. Walker could not come. Shawn Conradsen made a motion to approve the new class schedule. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.3 HIRE CLASSROOM AIDE

Angella Nelson reported that an aide is not needed at this time. No action was taken.

8.4 APPOINT TITLE IX COORDINATOR

Brandon made a motion to appoint Angie as the Title IX coordinator. Lance seconded the motion. Charlene, Shawn, Lance, Brandon, and Kayleen voted yes. The motion carried.

8.5 MEAL PRICES

There was some discussion about raising the meal prices for breakfast and lunch. Diana reported that we pay the cook and assistant cook out of the district so that expense is not taken from Food Service. It was decided that an increase may be needed but not this year as school has already started. No action taken.

8.6 GYM DOOR REPAIR NEEDED

B and B were here repairing doors and noticed that the gym door by the Officials' room has defective hinges. Hinges may cost \$500.00 each. The Board felt that Angie should ask B and B for a quote on new doors instead.

8.7 HIGH SCHOOL AND JH/ELEMENTARY TRACK UNIFORMS

Melissa was told to purchase what was needed because the Board felt she will watch the money coming in and out of the fund.

8.8 HIGH SCHOOL BOYS BASKETBALL UNIFORMS

The Board told Melissa to go ahead with the ordering of new uniforms there as well.

8.9 ADOPT 2018-2019 SCHOOL BUDGET

There was some more discussion about the budget. Shawn Conradsen made a motion to adopt the Elementary District Budget for the amount of \$888,735.34. Kayleen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The budget was adopted. Brandon made a motion to adopt the High School District Budget for the amount of \$1,789,809.66. Kayleen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The budget was adopted.

8.10 APPROVE THE AUDIT CONTRACT

There was some discussion about the audit contract from Strom and Associates. The amount is comparable to other quotes. Lance made a motion to approve the audit contract. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.11 CLASSIFIED INCENTIVES

There was a lot of discussion about the incentives. Angie reported that she felt everyone is stepping up and doing more than required to make this year successful and should be appreciated. Brandon Ler made a motion to give each employee \$500.00 for a base bonus with a \$100.00 for each completed year of service. A completed year of service equals 6 months or more of service. The yearly incentive will be capped at 20 years of completed service for the future. Kayleen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.12 LIBRARY PAY

There was some discussion about the extra work Jessica Erickson is doing in the Library with her new position as the Fourth grade teacher. Angie recommended that she be paid a stipend for that extra duty. Lance made a motion to offer Jessica a \$6500.00 stipend for her extra duty as Librarian. Brandon seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

9.0 ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Chairman

Clerk