

**NOVEMBER 15TH, 2016—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY**

PRESENT: Lance Miller, Michelle Smith, Shawn Conradsen, Brandon Ler, Superintendent Lynne Peterson, Principal Angie Nelson and Clerk Diana Miller. Charlene Jonsson was absent.

5:30 MSGIA BOARD TRAINING by Kriss Goss, MTSBA and Harry Cheff, MSGIA.

VISITORS: Henry Huber and Roger Beyer

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the pledge of allegiance.

3.0 PUBLIC COMMENT: Shawn Conradsen expressed some concerns about an Elementary classroom due to teacher's absence.

4.0 CONSENT AGENDA: October Meeting Minutes
Claims/Warrants--#18515-#18529, #952834-#952858
Student Account Reports

There were several grammatical errors in the minutes which will be corrected. There was some discussion about the claims and warrants. Michelle Smith made a motion to approve the Consent Agenda with grammatical corrections. Shawn Conradsen seconded the motion. All present voted yes. The motion carried.

5.0 ACTIVITIES DIRECTOR'S REPORT

Henry Huber reported on a study that students involved in sports get better grades and stay in school. He presented this argument while he promoted the possibility of starting golf in Savage this spring. MHSA will charge \$500.00 per sport, girls and boys, and a coach will cost about \$2450.00.

Henry also reported that there was no real decision about the redistricting of the basketball districts. There was some discussion about redistricting the Volleyball teams also.

6.0 PRINCIPAL'S REPORT

Angie Nelson reported that the storage shed has been installed on the program and the equipment is in for storage. Teacher evaluations are almost done. The Halloween party that the elementary had during the day was successful so they plan to follow the same plan for the Christmas program. High School students will be helping out again.

7.0 SUPERINTENDENT'S REPORT

Lynne has provided the Board with a written superintendent's report. This report is attached to the meeting minutes.

Roger Beyer did address the Board during this time also. B and B has looked around the facility to check on a few things. The weak exhaust system in the locker rooms has been looked at. An exhaust fan has been changed out so they feel things are slightly better. A north wall on the cafeteria has been water damaged. We will need to cover it and the corner is also shifting. We will need to monitor that to prevent more problems. B and B is going to replace the tine on the elementary and the windows in the art room and the office area need to be replaced as well. A timeline and prices will be available soon.

8.0 ITEMS FOR CONSIDERATION

8.1 DECEMBER MEETING DATE

The December meeting has been set for December 19th, 2016 at 7:00 p.m.

8.2 APPROVE SUBSTITUTE TEACHER

Lynne Peterson recommended that the Board approve Melanie Oliver as a substitute teacher. Michelle Smith made a motion to approve Melanie. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

8.3 PRIMARY CONTACT FOR WORKING WITH B AND B

It was the consensus of the board that Lynne Peterson will be the most appropriate contact with the contractor.

8.4 HIRE INDEPENDENT CONTRACTOR FOR BACKGROUND CHECKS

Since it is taking so long for the state to get fingerprint background checks done, Lynne would like to hire Kim Widdup, a federal marshal as an independent contractor for our background checks in addition to the fingerprint checks we do currently. Brandon Ler made a motion to hire Kim Widdup as an independent contractor. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

8.5 WAIVE BUILDING USE FEE FOR BOOSTER CLUB

The Booster Club would like to use the lobby for their annual soup fundraiser. Lynne recommended that we waive the building use fee. Michelle Smith made a motion to waive the fee for the Booster Club's soup fundraiser. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

8.6 GOLF PROGRAM APPROVAL

There was some discussion about starting a golf program. Shawn Conradsen made a motion to approve golf as a varsity sport for boys and girls. Michelle Smith seconded the motion. All voted yes. The motion carried.

9.0 OLD BUSINESS

9.1 ACTIVITY BUS

There was some discussion about an activity bus. Lynne would like to have a bus committee and is looking for help and guidance looking for a new activity bus. Sarpy Transportation and Harlow were mentioned as places to look for new and used busses. Lynne will call Cless Karren for his input as well. No action was taken.

9.2 DRIVER'S EDUCATION VEHICLE

There was some discussion about a different driver's education vehicle. A suburban was mentioned as a possible vehicle but no action was taken.

9.3 OBSOLETE DISCARD LIST

Lynne Peterson recommended that we discard student desks, refrigerator, computers, commercial vacuum and numerous miscellaneous items. Michelle Smith made a motion to publish the Obsolete Property resolution. Brandon Ler seconded the motion and all voted yes. The motion carried.

The meeting adjourned at 8:35 p.m.

Chairman

Clerk