

OCTOBER 18, 2016—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Charlene Jonsson, Lance Miller, Shawn Conradsen, Brandon Ler, Principal Angella Nelson and Clerk Diana Miller. Michelle Smith and Superintendent Lynne Peterson were absent due to illness.

VISITORS: Roger Beyer

1.0 **CALL TO ORDER**

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

3.0 **PUBLIC COMMENT:** Charlene Jonsson had some public comment on board trustees listening to both sides of issues that the public brings to the trustees in emails, phone calls and anonymous letters. In most cases, parents and other interested individuals will only tell the side that favors them, but the school and its staff has another side to tell. The board needs to be sure to hear both sides before reacting.

4.0 **CONSENT AGENDA**

- 4.1 September Meeting Minutes
- 4.2 Claims/Warrants--#952750-#952794, #18452-#18468
- 4.3 Student Activities

There was some discussion about the claims and warrants. Shawn Conradsen made a motion to approve the consent agenda as presented. Brandon Ler seconded the motion and all voted yes. The motion carried.

5.0 **ACTIVITY DIRECTOR'S REPORT**

Henry Huber was absent due to illness. Angie Nelson just reported for him that he thanks the Junior High football and volleyball coaches. He also wanted to thank all the help at the games like line judging, chains, clock and announcing. He also wanted to bring it to the board's attention that the baseball field should be watered so that there is a good practice field for both high school and junior high. The water lines could be fixed. The consensus of the board is to ask for local help especially from Wade and Brent Hagler since they put the first system in. They also want to look at the new well and maybe trade in the water wheels for a larger one. Brandon Ler mentioned that he thought the sportsmanship was great at the game between Richey Lambert and Savage when two players were injured.

6.0 **PRINCIPAL'S REPORT**

Angie reported that the testing is going on right now. Maps and ASVABs are done. She has talked to Terry about the repairs needed on the playground which he has worked on most of them. We do have some bids for stump removal.

7.0 **SUPERINTENDENT'S REPORT** There was no report.

8.0 **OLD BUSINESS**

8.1 **SET NOVEMBER MEETING DATE**

The next meeting date is November 15, 2014 at 7:00 p.m. The Board is agreeable to do the board training ahead of the meeting starting at 5:30 p.m. with MSGIA providing a meal.

8.2 **DISCUSS STATUS OF ACTIVITY BUS**

There was some discussion about the purchase of a new activity bus. The Board would like to keep looking for a used MCI rather than spend a lot of money on a new one. No action was taken.

8.3 **B & B PROPSAL FOR ADDITION**

Roger Beyer from B & B talked with the board about the possibilities for an office addition by the north gym doors. The Board will need to get together to decide what they want and don't want and to set a budget before Roger can make any proposals. He would like to meet with the Board at the beginning of January with his CAD drawer to try to map out a plan. Roger would also like to make one person a go to person for decisions once the project moves forward. The tentative meeting date for the planning meeting

is January 10, 2017 at 3:30 p.m. It was brought to Roger's attention that a soffit is deteriorating and needs to be repaired. He did have some tin and trimming for the area above the west doors that needs to be repaired as well. This minor repair work will be done in the near future.

8.4 ACTIVITY BUS DROP OFF POLICY

There was some discussion about the drop off policy. It was the consensus of the board that it is safer for us to drop off those students who live in Sidney than for them to come back to the school late and then drive back home. Shawn Conradsen made a motion to change the current "no drop-off, pick-up policy". The new policy will allow pick-up and drop-off of students riding the activity bus at the Town Pump/Flying J parking lot with a parental signed, lawyer approved, liability waiver. Brandon Ler seconded the motion. All voted yes. The motion carried.

9.0 ITEMS FOR CONSIDERATION

9.1 TRANSFER TRACK FUNDS

There was some discussion about how to handle the track redo fund. Since a track redo is not feasible at this time, Lance Miller made a motion to transfer 2/3 of the funds of \$2210.85 which is \$1, 473.90 into the Athletic Fund and 1/3 which is \$736.95 into the weightlifting fund. Shawn Conradsen seconded the motion and all voted yes. The motion carried.

9.2 INCREASE CONCESSION FUNDS TO LAST YEARS CLASSES

There was some discussion about increasing last year's concession profit division between the 2015-2016 6th, 7th and 8th grade classes. They were already given a \$1,000.00. Because there is more money left in the concession account this year the Board would like to increase those classes share. Shawn Conradsen made a motion to transfer an additional \$1200.00 into last years' grade 6, 7 and 8. This current years' grade 7, 8 and 9. Lance Miller seconded the motion. All voted yes. The motion carried.

9.3 HIRE ASSISTANT HIGH SCHOOL BOYS BASKETBALL COACH AND JUNIOR HIGH GIRLS BASKETBALL COACH.

Lance made a motion to hire Tyrel Shannon as the high school boys' basketball assistant coach. Brandon Ler seconded the motion. All voted yes. The motion carried.

Shawn Conradsen made a motion to hire April McPherson as the Junior High Girls Basketball Coach. Lance Miller seconded the motion. All voted yes. The motion carried.

9.4 HIRE ASSISTANT JANITOR

Lynne Peterson has recommended Brenda Felstet for the Assistant Janitor position. Shawn Conradsen made a motion to hire Brenda Felstet as the Assistant Janitor. Her wages will be \$12.00 an hour during a 60 day probationary period. After a successful 60 days an additional 50 cents will be added to the hourly wage and she will be eligible for health insurance. Brandon Ler seconded the motion. All voted yes and the motion carried.

9.5 CONSIDER APPROVING LOBBYIST FOR LEGISLATIVE SESSION

There was a lot of discussion about hiring a lobbyist this coming legislative year. The Board took no action on this item.

9.6 APPROVE RENTER IN TEACHER HOUSING

Tony and Stephanie Spiess are the new tenants in the McNeil house who are not employees. Angie Nelson called their references and they were very good. Lance Miller made a motion to approve the Spiess' as tenants in the McNeil house paying \$800.00 a month with an \$800.00 deposit. Brandon Ler seconded the motion. All voted yes. The motion carried.

The meeting adjourned at 8:44 p.m.

Chairman

Clerk