

OCTOBER 23<sup>RD</sup>, 2017—REGULAR BOARD MEETING—7:00 P.M.  
SAVAGE SCHOOL  
BOARD ROOM

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

**VISITORS:** Henry Huber, Jean Hagler, and Leslie Hagler

1.0 CALL TO ORDER

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

3.0 PUBLIC COMMENT: There was no public comment

4.0 CONSENT AGENDA

SEPTEMBER MEETING MINUTES

CLAIMS/WARRANTS-#19125-#19149, #953503-#953554

STUDENT ACTIVITIES REPORT

There were a few questions about the warrants and student activities. Lance Miller made a motion to approve the Consent Agenda as presented. Shawn Conradsen seconded the motion. All voted yes.

5.0 ACTIVITIES DIRECTOR REPORT

Henry mentioned that he thought we should sell tickets for Elementary and Junior High games. We hire MOA referees that cost \$36.00 a game so \$72.00 for the day plus mileage and per diem. The Board felt that we need to keep public relations good and not charge. They also thought we should pursue volunteers but that hasn't worked lately.

6.0 PRINCIPAL'S REPORT

1. Angie Nelson said that the new reading series training will be held on November 2<sup>nd</sup> with morning and afternoon sessions. Substitutes will be hired for teachers attending the training.
2. Our Science standards need to be updated. Currently K-2 grades do not have science at all unless it is in reading. This is something we need to address in the near future.
3. Halloween parties are set.

7.0 SUPERINTENDENT'S REPORT

The complete report is included in the Board Minutes.

1. Title IX says we can have a shorter rotation for football uniforms due to the wear and tear. They could be purchased every 3 years.
2. 2 pumps went out last week.
3. We are looking for a new Music Sponsors leader and group.
4. We have purchased a new driver's education car.
5. There are new doors at the rentals
6. Jill Verhasselt has given the Superintendent a letter of interest for the Preschool position.
7. Charlene Jonsson has received an honor from the MTSBA for completing 96 hours of Board training.
8. Lynne had presented the new transportation forms from the last meeting. It was the consensus of the Board to approve the forms for use.

8.0 ITEMS FOR CONSIDERATION

8.1 SET NOVEMBER MEETING DATE

The next board meeting will be held on November 21<sup>st</sup>, 2017 at 3:00 p.m.

## 8.2 PROBATIONARY PERIOD FOR HEAD JANITOR

There was some discussion about the probationary period for the janitor. Lance Miller made a motion to extend probation period for another 60 days without the .25 increase but with health insurance beginning. Shawn seconded the motion. All voted yes.

## 8.3 WATER TREATMENT SYSTEM

Leslie Hagler spoke about the water treatment testing and that she would like to continue doing the chlorine test because she has concern it will be forgotten and hurt Grant Watson's water license. There is some concern about the water school being very difficult and confusing so that licenses will not be gotten for some time yet. Leslie will be applying for a temporary license very soon.

## 8.4 HANDBOOK LANGUAGE FOR STUDENT AIDES USING THE TEACHER'S LOUNGE

Mrs. Hagler handed out several variations of the handbook language being used now for teacher aides using the machines in the teacher's lounge at the request of the teacher they aide. The one that Mrs. Hagler would like to see used is "Students who are teacher aides may use the work room with approval from the teacher they aid. A list of the aides will be posted in the work room. Other students need approval from the office or adult supervision." The board said that the teacher room should be run by the teachers as it is their room. Lance Miller made a motion to accept the proposal that Mrs. Hagler presented. Brandon Ler seconded the motion and all voted yes.

## 8.5 SECOND READINGS OF POLICIES #1014FE, #1014FE-F1, #3124, #4350 AND #5721.

Lance Miller made a motion to adopt the second reading of the policies. Shawn seconded the motion. All voted yes.

## 8.6 PRAIRIE VIEW SPEECH CONTRACT

This contract is between the school and Prairie View for Ashlee Shaw to be the speech aide in the school. PVSS will pay part of her wages after each semester is completed at the rate of pay she receives from the district. Shawn Conradsen made a motion to approve the contract. Brandon Ler seconded the motion and all voted yes.

## 8.7 APPROVAL OF POSSIBLE SUBSTITUTE TEACHERS

Riley Hagler may be available to sub for us while he is home for Christmas break and Nicki Reuter has been available to help us at this time. Lance Miller made a motion to approve these two substitutes. Brandon seconded the motion. All voted yes.

## 8.8 DIGITAL CONTACT WITH STUDENTS

This policy deals with coaches texting their players and students for things other than games and school work. The coaches did not want to be able to reach out on social media for things other than games etc. Lance Miller made a motion to approve the contract with the students. Charlene Jonsson seconded the motion. All voted yes.

## 8.9 NEW TRANSPORTATION FORMS

These were discussed earlier.

## 8.10 MOVE BLOCK GRANT

It has been recommended by the Office of Public Instruction to move the Block Grant from out General Funds into the Flexibility Funds as we are most likely not going to get the money anyway. OPI did not want us to be short that amount of money in our General Funds. The amounts moved are \$716.99 in elementary and \$529.07 in high school. Shawn made a motion to approve the changes. Brandon seconded the motion and all voted yes.

## 8.11 TRANSPORTATION BUDGET INCREASE

The Richland County Treasurer and the County School Superintendent recommended increasing our High School Transportation budget from \$47,000.00 to \$55,000.00. This should have been looked at earlier but was still doable. This gives the district more money in reserves to prevent being in the red until county and state money comes into the fund. Shawn Conradsen made a motion to approve the budget change as recommended. Brandon seconded the motion. All voted yes.

**8.12 DRIVER'S EDUCATION POSITION**

Lance Miller made a motion to rehire Jeff Mead as our Driver's Education teacher for the 2018 school year at \$18.50 an hour and \$12.40 for each round trip to Savage from Sidney. Brandon Ler seconded the motion. All voted yes.

**8.13 HIRE ASSISTANT GIRLS BASKETBALL COACH**

Henry Huber requested Kola Miller as his assistant girl's basketball coach. Shawn made a motion to hire Kola as the assistant coach. Brandon Ler seconded the motion. Three trustees voted yes with Lance Miller abstaining due to nepotism. The motion carried.

**8.14 VOLUNTEER ASSISTANT JH/ELEMENTARY GIRLS BASKETBALL COACH**

Keri Jorgensen would like to help April McPherson coach the JH program. Brandon made a motion to approve Keri as a volunteer. Shawn seconded the motion. All voted yes.

**8.15 STRATEGIC PLAN MEETING**

Lynne suggested that we have Dan Farr come to our strategic plan meeting as a consultant. The Board did not want to do that. Lance feels like we should figure out our plan on our own. Brandon made a suggestion to do one part during each meeting to avoid another long meeting or two. This suggestion was well received.

The meeting adjourned at 8:21 p.m.

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Chairman

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Clerk