

REGULAR SCHOOL BOARD MEETING OCTOBER 19, 2015--DRAFT

The School Board of Ind. School District #2168 met in regular session on October 19, 2015, at 6:30 p.m. at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: JoAnn Maloney, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz and Superintendent, Dale Carlson. Mike Moen and Mark Tollefson were absent. Also present: Doug Anderson, Dave Bunn, Terri Engel, Robin Eder, Reed Waller, Julie Ladwig, Becky Stenzel, Linsy Hershberger, Lara Chicos, Kate Quam, Karla Christopherson and Sue Kulseth.

Moved by Lori Routh, seconded by Michele Moxon to accept the agenda as presented. Motion carried 5-0.

Moved by JoAnn Maloney, seconded by Michele Moxon that the minutes of the regular meeting of September 21, 2015, be approved. Motion carried 5-0.

Moved by Michele Moxon, seconded by Travis Routh that the bills in the amount of \$481,814.83 be approved. Motion carried 5-0.

Unfinished Business

New Business

- a. Moved by Michele Moxon, seconded by Travis Routh to approve the resignation of Teri Kormann, Administrative Assistant to the Superintendent, effective October 19, 2015. Motion carried 5-0.
- b. Moved by Rick Schultz, seconded by Travis Routh to approve the Speech/Language Pathologist Contracted Service Agreement for Sheila Broughten-Gehring, effective October 12, 2015 through January 22, 2016. Ms. Broughten-Gehring's daily rate will be \$300.00. Motion carried 5-0.

Moved by Rick Schultz, seconded by Travis Routh to approve letter of assignment adjustment beginning July 1, 2015, through October 16, 2015 for Teri Kormann in her assignment as Administrative Assistant to the Superintendent. The agreement includes the hourly rate wage adjustment to \$16.65.

Moved by Rick Schultz, seconded by Travis Routh to approve the Administrative Assistant to the Secondary Principal Agreement for Teri Kormann, Effective October 19, 2015. Ms. Kormann will start at Grade 6, Step 6 of the 2014-2016 AFSCME Agreement. Motion carried 5-0.

- c. Moved by Lori Routh, seconded by Michele Moxon to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried 5-0.
- d. Moved by Michele Moxon, seconded by Lori Routh to adopt the Resolution Requesting Grant Funds from MSHSL Foundation. Motion carried 5-0.
- e. Moved by Lori Routh, seconded by Travis Routh to approve the purchase of a bus from Hoglund Bus Company for a New 2016 IC 77 passenger CE School Bus for the amount of \$88,604.34 includes taxes and license. Motion carried 5-0.
- f. Moved by Travis Routh, seconded by Michele Moxon to approve the list of donations as presented. Motion carried 5-0.
- g. Moved by Michele Moxon, seconded by JoAnn Maloney to approve the Statewide Enrollment Options for 2015-2016 and 2016-2017 as recommended by Administration. Motion carried 5-0.

Typed 10/20/2015

Adjournment: Chairman, Rick Schultz, adjourned the meeting at 7:47 p.m.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk