

REGULAR SCHOOL BOARD MEETING MARCH 17, 2014

The School Board of Ind. School District #2168 met in regular session on March 17, 2014 at 6:30 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Michele Moxon, Lori Routh, and Superintendent, Dennis Goodwin. Mike Moen was absent. Also present: Lanae Thorstad, Becky Stenzel, Pam Coyer, Reed Waller, Dave Bunn, Doug Anderson, Teri Kormann, Matt Groskreutz, JoAnn Maloney, Shelly Mangskau, Kathy Meyer, Sandy Schumacher, Colton Hagen, Michelle Mulder, and Karla Christopherson.

Moved by John Harrington, seconded by Karen Flatness to approve the amended agenda as presented. Motion carried 6-0.

Moved by Karen Flatness, seconded by Michele Moxon to approve the minutes of the regular meeting of February 24, 2014. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the minutes of the special meeting of March 10, 2014. Motion carried 6-0.

Moved by John Harrington, seconded by Lis Kormann that the bills in the amount of \$499,753.49 be approved. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon that the Reading Corp Grant be approved. Motion carried 6-0.

Old Business

New Business

A presentation was given by Colton Hagen, representing the Secondary School Business Department, on technology.

A presentation was given by Mark Domeier and Shelly Mangskau regarding the draft of the proposed calendar for the 2014-2015 school year.

Moved by John Harrington, seconded by Lis Kormann to approve that we will not have school for NRHEG students on Wednesday, March 19, due to the girls' basketball team playing at 2:00PM at the Mariucci Arena. The day will not be made up. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve Mr. Stork's recommendation for the following spring coaches effective March 10, 2014: Pat Churchill, Head Baseball; Shawn Larson, B-Squad Baseball; Sam Lundberg, C-Squad Baseball; Ryan Nissen, Junior High Baseball; Wendy Schultz, Head Softball, Jamie Radtke, B-Squad Softball; Nathan Jensen and Jennifer Hatton, Junior High Softball; Duey Ferber, Head Track; Jay Crabtree and Chuck Crabtree, Ass't Track; Corrine Schuller, Junior High Track; Brad Root, Head Golf; Andy Peterson, Junior Varsity Golf; Parke Paulson, Junior High Golf. Motion carried 6-0.

Moved by John Harrington, seconded by Lis Kormann to approve the lease agreement with Hogle Bus Company for two 2015 IC school buses for a four year lease term at the cost of \$21,958.54 per year. Motion carried 5-1.

Typed 3/17/2014

Moved by John Harrington, seconded by Karen Flatness to approve the non-resident agreement and open enrollment application as presented. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Lanae Thorstad, 4th grade teacher, with gratitude. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Mary Conway, 4th grade teacher, with gratitude. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Emily Otto, Early Childhood Special Education teacher, with gratitude. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Pam Coyer, paraprofessional and bus driver, with gratitude. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Gratia Johnson, School Nurse, with gratitude. Motion carried 6-0.

Moved by John Harrington, seconded by Michele Moxon to approve the resignation of Sue Hohansee, cook in the NR kitchen, with gratitude. Motion carried 6-0.

Moved by Michele Moxon, seconded by Karen Flatness, to approve donation list as presented. Motion carried 6-0.

Moved by Karen Flatness, seconded by Lis Kormann to approve appointment of Doug Anderson as the Title I LEA. Motion carried 6-0.

There was discussion on the following item: Board members who will hand out diplomas at graduation. No decision was made at this time.

Chairman, Rick Schultz adjourned the meeting at 8:00PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk