

Meeting Minutes July 20, 2015

BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, July 20, 2015

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Kari Rojas, Curt Gottschalk. Absent: Jane Finnerty, Robert Pasch and Ron Neyer.

The Pledge of Allegiance was said.

Rod Cole read the student achievement board goal.

Motion by Kari Rojas, seconded by Rod Cole to approve the agenda as presented. Motion carried 4/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the regular meeting minutes of June 30, 2015 and the budget hearing minutes of June 30, 2015 as presented. Motion carried 4/0.

Bill Chilman shared the District Administrator magazine with Denise McBride.

Kari Rojas reported for the personnel committee. They meet on July 15, 2015 and reviewed suggested changes for the strategic plan and the superintendent evaluation tool. They plan to meet again in August to continue discussing these suggested changes.

Julie Freeze read the Financial Report.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the General Fund payments of \$227,514.66, Hot Lunch payments of \$3,518.97, and Athletic Fund payments of \$12,944.73. Motion carried 4/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the 2nd reading of the elementary student handbook. Motion carried 4/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the 2nd reading of the secondary student handbook. Motion carried 5/0.

Bill reported that the personnel committee had a brainstorming session at their meeting on July 15, 2015 on the district wide strategic plan. They will continue this brainstorming at the August personnel committee meeting.

Bill reminded the board that the BCEF is planning a Fall fundraiser on October 31, 2015. Festivities will include a truck or treat event for kids and the annual rock the foundation event.

Bill reported that the personnel committee began working on the superintendent evaluation tool at their July 15, 2015 meeting. They have decided to reword the current evaluation document and add a piece on student growth rather than adopting a brand new evaluation tool.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the recommendation of Tami Wilson as a full time bus driver as presented. Motion carried 4/0.

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Motion by Kari Rojas, seconded by Rod Cole to accept the 1st reading of the employee handbooks as presented. Motion carried 4/0.

Bill informed the board of two PCMI employee recommendations. Hallie Enderle as varsity volleyball coach and Taylor Johnson as 7th grade volleyball coach.

Motion by Kari Rojas, seconded by Rod Cole to adjourn at 7:25 p.m. Motion carried 4/0.

Recording Secretary
Julie Freeze

Denise McBride, President

Kari Rojas, Secretary