

Board President Don Baloun called the meeting to order at 6:30 p.m. in the high school library.

Board members present were Don Baloun, Larry Cyrus, Kalene Engel, Karen Knospe, Bonnie Breza, Rita Greshik, and Arney Bork. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Donna Baertsch, Jenny Slaby, Randy Knecht, Dave Brommerich, Wendy Hiebert, Kennedy Dinges, Mary Bohlinger, Allison Doelle, Lynn Doelle, Garek Barum, and Michele Butler.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

**Public Comments/Appearances:**

None.

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda as presented. Larry Cyrus seconded the motion. Motion carried.

**Oath of Office of New Term Board Members**

Lynn Doelle, Rita Greshik, Karen Knospe, and Arney Bork took the oath of office as directed by Board President Don Baloun.

**Consent Agenda:**

**A. Approve the Board of Education minutes from the Regular Meeting on March 20, 2019 and the Special Meeting on March 12, 2019.**

**B. Approve the March 21-April 17, 2019 vouchers.**

Karen Knospe made a motion to approve the consent agenda as presented. Bonnie Breza seconded the motion. Motion carried.

**Reports:**

**A. Principal's Report**

**1. Staffing and Programming**

Mr. Stoppelmoor stated that the number of teaching staff is expected to be the same for the next school year.

**2. Student Contact Make Up Time**

Mr. Stoppelmoor gave the Board an update on the virtual learning days and assignments required to make up time for weather related cancellations.

**3. Co-curricular Winter Survey**

Mr. Stoppelmoor explained the co-curricular winter survey was completed and the results were compiled by Mr. Kjelland and were included in the board documents.

**B. Superintendent Report**

**1. Health, Dental, and Voluntary Insurance Rates**

Mr. Hiebert explained the insurances rates to the Board. Medical and dental insurance went up minor amounts with no plan changes. Auxiliary insurances had no rate increases.

**2. New Superintendent Transition**

Both Mr. Hiebert and Ms. Butler said the superintendent transition was going well.

**3. Personnel Report**

Ben Holien resigned, and Brian Holt was hired for junior high golf.

**4. Financial Information**

Mr. Hiebert gave the Board an update on some of the projects and items to be purchased yet this school year.

**C. CESA #4**

Larry Cyrus gave a report from the last CESA meeting including topics of the annual meeting, the new school board member meeting, and the spring meeting on legal roles of a school board.

**Old Business:**

**A. Ad Hoc Committee Reports**

**1. POC-Progress Report of the Referendum Projects**

Mr. Hiebert and Larry Cyrus gave the board an update of current projects. The planning and timing of summer work is well underway.

**2. Employee Handbook**

The employee handbook was tabled until after the organizational meeting.

**B. Standing Committee Reports**

**1. Communications**

No report.

**2. General Services**

No report.

**3. Human Resources**

Minutes from the March 26th Human Resources meeting were included in the Board packet. Fund 73 was also discussed.

**4. Finance and Budget**

No report.

**5. Curriculum**

Minutes from the April 2nd Curriculum committee meeting were included in the Board packet.

**6. Policy**

Minutes from the last few policy meetings were included in the Board packet.

**Approve Policies:**

**a. 361.2 Library Materials Selection**

**b. 361.2-Rule Library Materials Procedures**

**c. 362.1-Exhibit Library Materials**

**d. 362.1 Interlibrary Loan**

**e. 453.1 Emergency Nursing Services**

**f. 453.4 Administering Medication to Students**

**g. 760 Food Services Management**

**h. 760-Rule Accommodations and Modifications In School Food Service Programs**

**i. 761 Free and Reduced-Price Meals**

**j. 761-Rule Appeals of Eligibility for Free or Reduced-Price Benefits**

**k. 763 Management of Student School Meal Accounts**

**l. 763 Rule School Meal Account Charges and Collections**

**m. 690 Disposition of District Property**

**n. 343.45 "Start College Now" Program (Technical College Course Program)**

**o. 343.46 Early College Credit Program**

Larry Cyrus made a motion to approve the policies as presented. Bonnie Breza seconded the motion. Motion carried.

**New Business:**

**A. Approve the 2019-20 CESA Contracts.**

Kalene Engel made a motion to accept the 2019-20 CESA contracts as presented. Larry Cyrus seconded the motion. Motion carried.

**Review Timeline and Items for Future Board Agendas and Meetings:**

<b>A. Monday, April 22, 2019</b>	<b>Organizational Meeting</b>	<b>6:30 p.m.</b>
<b>B. Wednesday, May 15, 2019</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>
<b>C. Wednesday, June 19, 2019</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>

**Adjourn:** Motion by Kalene Engel, seconded by Larry Cyrus to adjourn at 8:32 p.m. Motion carried.