

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, Dennis Oldendorf, and Bonnie Breza. Rita Greshik arrived late. Others present were Thomas Hiebert, Luke Kjelland, Karen Domine, Donna Baertsch, Wendy Hiebert, Mary Bohlinger, Jenny Slaby, Becky Duellman and Dave Brommerich.

The Pledge of Allegiance was recited, and the Mission Statement noted.

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 amend the agenda to add the Superintendent Search Committee report. Bonnie Breza seconded the motion. Motion carried.

**Consent Agenda:**

**A. Approve the Board of Education minutes from the Regular Meeting on May 16, 2018 and the Special Meetings on May 9, 2018, May 23, 2018 and June 7, 2018.**

**B. Approve May 17, 2018-June 20, 2018 vouchers.**

**C. Approve the resignation from Laura Schiffli as an Elementary Teacher.**

Kalene Engel made a motion to approve the consent agenda. Dennis Oldendorf seconded the motion. Motion carried.

**Project Oversight Committee Report:**

- 1. Bid Update/Budget Summary** – Larry Cyrus gave an update on the status of the bid award. The committee currently is working on getting the contract established, viewed by legal counsel and signed.
- 2. Review Timelines** – Larry reported that the referendum timeline is still on schedule and work is expected to be completed by the end of summer 2019.

**Reports:**

**A. Principal Report**

- 1. AGR (Achievement Gap Reduction)** – Mr. Kjelland explained this report took the place of the SAGE Report and explained the handout contents.
- 2. BK5K Grant Project** - Mr. Kjelland distributed a handout showing the amount of the grant award and the expected projects to be completed with the award money. It was discussed that the public be made aware the new storage building, scoreboard and fencing was the result of this grant and not referendum money.
- 3. Update on Manuals** – All manuals have been reviewed and are being updated.

**B. Superintendent Report**

- 1. Financing/Budgeting Update** - Mr. Hiebert updated the Board on the status of the 2017-18 budget.
- 2. Personnel Report** – Mr. Hiebert noted the resignations of John Schmidtknecht as Assistant Basketball Coach and Brianna Rieck as Track Coach and Junior High Volleyball Coach.

**C. CESA #4** – Larry Cyrus gave a report from the last CESA meeting.

**Old Business:**

- A. Activity Account Info** – A handout showing the status of Activity Account changes was explained.
- B. Board Committees**
  - Foundation Partnership – Kalene Engel**  
No report.
  - Communications Committee - Kalene Engel**  
This committee has posted/printed communications from the POC.
  - Staff Compensation Committee - Rita Greshik, Karen Knospe**  
This committee gave a status report.
  - Survey Committee - Kalene Engel, Don Baloun, Larry Cyrus**  
This committee plans to set a meeting date to review the results of the surveys.
  - Website Design Committee Report - Kalene Engel**  
This committee has finished its directive and has ended.
  - Curriculum Committee - Larry Cyrus, Rita Greshik**  
This committee gave a status report.
  - Fund Raising Committee - Kalene Engel, Rita Greshik, Luke Kjelland**  
This committee is working on a fundraising guideline policy.
  - Policy Development Committee Report - Don Baloun, Kalene Engel**  
No report.
  - Superintendent Search Committee – Kalene Engel, Dennis Oldendorf, Bonnie Breza**  
The committee reported they had selected four firms to interview as a possible Superintendent Search service.

**New Business:**

- A. Employee Benefit Statements** – The Board reviewed the proposed EBS. Dennis Oldendorf made a motion to approve the completion and mailing of the EBS to employees. It was seconded by Kalene Engel. Motion carried.
- B. Employee Handbook Update**
  - 1. Overall Review** – Mr. Hiebert reported there will be minimal changes.
  - 2. Early Retirement Policy for Handbook** – This item was tabled.
  - 3. Early Retirement One Time Offer** – This item was tabled.

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

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|-----------|--|-----------------|-----------|
| <b>A.</b> | Tuesday, June 26, 2018<br>Strategic Planning & Prioritizing                        | Special Meeting | 5:30 p.m. |
| <b>B.</b> | Tuesday and/or Thursday, July 10/12, 2018<br>Superintendent Search Firm Interviews | Special meeting | 6:00 p.m. |
| <b>C.</b> | Wednesday, July 18, 2018   | Regular Meeting | 6:30 p.m. |
| <b>D.</b> | Wednesday, August 15, 2018   | Regular Meeting | 6:30 p.m. |

**Adjourn:**

The Board adjourned on a motion by Kalene Engel and seconded by Bonnie Breza at 10:18 p.m. Motion carried.