

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, Rita Greshik, Larry Cyrus, Kalene Engel, Karen Knospe, Dennis Oldendorf, and Bonnie Breza. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Donna Baertsch, Garek Barum, Wendy Hiebert, Mary Bohlinger, Randy Knecht, Mike Hansen, Kevin Bills, Janet Molback, Pete Blank, Erica Johnson, Steve Scharlau, and Jeff Hilden.

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

Don Baloun attested to the publication of the meeting.

**Public Comments/Apearances:**

None

A presentation was made by Board President Don Baloun to Jan Molback for her years of service to the district in recognition of her retirement at the end of the current school year.

**Consideration of Adjustments to the Agenda:**

Bonnie Breza made a motion to approve the agenda. Kalene Engel seconded the motion. Motion carried.

**Consent Agenda:**

**A. Approve the Board of Education minutes from the Regular Meeting on April 18, 2018 and the Organizational and Special Meeting on April 23, 2018.**

**B. Approve April 19, 2018-May 16, 2018 vouchers.**

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

**Project Oversight Committee Report:**

- 1. Project Overview** – Committee members gave an overview of the project including showing a power point of designs and how the project would progress through two summers.
- 2. Budget Summary** – Jeff Hilden presented how the budget currently looks.
- 3. Review Timelines** – Jeff Hilden reviewed the timelines of how the bids will be received, opened and reviewed.

**Reports:**

**A. Principal Report**

- 1. Mental Health Staff Development** – Mr. Stoppelmoor has set up CESA workshops for mental health that all employees must attend.

**B. Superintendent Report**

- 1. Mental Health District Wide Programming** – Mr. Hiebert has met with our CESA representative and explained how the school will proceed setting up a group to address mental health in a district wide program.
- 2. Financial Planning** – Mr. Hiebert gave an overview of how the year-end financial plan will progress through the next couple of months and gave some basic information on next year's financial picture.
- 3. Personnel Report** – Mr. Hiebert noted the changes in non-teaching positions.

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

**D. WASB Spring Workshop** – Board members attending the workshop gave a brief overview of the meeting.

**Old Business:**

**A. Board Committees**

**Establish a Foundation or partnership**

This committee has nothing to 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 review of their May 7, 2018 meeting.

**Survey Committee - Kalene Engel, Don Baloun, Larry Cyrus**

This committee has not met waiting for survey results.

**Website Design Committee Report - Kalene Engel**

This committee is moving forward with the new design.

**Curriculum Committee - Larry Cyrus, Rita Greshik**

No report.

**Fund Raising Committee - Kalene Engel, Rita Greshik, Luke Kjelland**

No report.

**Policy Development Committee Report - Don Baloun, Kalene Engel**

**1. Update on Policies 185 and 186 Committees**

**2. Update on the 200 Series Policies**

The new policies were discussed. Kalene Engel made a motion to table these policies. Larry Cyrus seconded the motion. Motion carried.

**New Business:**

Don Baloun made a motion to table new business. Karen Knospe seconded the motion. Motion carried.

**A. Employee Handbook Update 2018-19**

**1. Overall Review**

**2. Paid Time Off (PTO)**

**3. Early Retirement**

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

<b>A. Wednesday, May 23, 2018</b>	<b>Special Meeting</b>	<b>6:30 p.m.</b>
	<b>Roles and Responsibilities</b>	
<b>B. June</b>	<b>Special Meeting</b>	
	<b>Bid Evaluation and award</b>	
<b>C. Wednesday, June 20, 2018</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>
<b>D. Wednesday, July 18, 2018</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>

**Adjourn:**

The Board adjourned on a motion by Kalene Engel; seconded by Rita Greshik at 10:50 p.m. Motion carried.