

President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Don Baloun, Karen Knospe, Sue Pronschinske, Rita Greshik, Kalene Engel and Larry Cyrus. Steve Scharlau arrived late. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Jenny Slaby, Reggie Franz, Nikki Adank, Wendy Hiebert, Janelle Gibson, Donna Baertsch, and Randy Knecht.

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

Don Baloun attested to the publication of the meeting.

Public Comments/Appearances:

Wendy Hiebert commented on the September Special Board meeting.

Consideration of Adjustments to the Agenda:

Steve Scharlau made a motion to approve the agenda. Kalene Engel requested the spelling of Gabel be corrected and the word purchase added to the special meeting minutes item 6B. Steve Scharlau accepted the friendly amendment. Kalene Engel then seconded the motion to approve the agenda. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on September 20, 2017 and the Special Meeting on September 27, 2017.**
- B. Approve September 21–October 18 vouchers.**
- C. Approve the resignation of Craig Baker as a Junior High Volleyball Coach.**
- D. Approve hiring Rylee Gable as a Junior High Volleyball Coach.**
- E. Approve a salary increase of \$5,174 to \$56,836 for Ann Larkin.**

Rita Greshik requested to pull item B from the consent agenda. Steve Scharlau made a motion to approve the consent agenda without item B. Rita Greshik seconded the motion. Motion carried. Item B was discussed. Kalene Engel made a motion to approve item B, seconded by Sue Pronschinske. Motion carried.

Reports:

- A. Principal Report**
 - 1. MAP Testing Update** – Mr. Stoppelmoor explained MAP Testing. He showed how a whole grade could be tracked or the progress of one student.
 - 2. Youth Options Second Semester** – Mr. Stoppelmoor explained the youth options program for second semester.
- B. Superintendent Report**
 - 1. Defer to Budget Planning** – Mr. Hiebert deferred his report to budget planning.
- C. CESA #4** – Larry Cyrus gave a report on what he learned at the last CESA meeting.

Old Business:

- A. 2017-18 Financial Planning and Budget Information**

Mr. Hiebert explained the 2017-18 preliminary budget information.
- B. Fund Raising Administrative Rule**

Mr. Hiebert presented information compiled by Luke Kjelland.
- C. Governance**
 - 1. Monitoring**

Results Monitoring Reporting Schedule
Mr. Hiebert gave a presentation on the Results Monitoring Schedule.
 - 2. OP-5, 6. Agenda Preparation and Dissemination**

Process and Structure for Agenda Planning
Don Baloun described the procedure to get an item added to the agenda.
 - 3. OP-5, 2. Closed Session process and training explained**
Don Baloun discussed the statutory requirements for a closed session.

D. Project Oversight Committee Report (Larry Cyrus, Steve Scharlau)

Larry Cyrus and Steve Scharlau updated the Board on topics from the last POC meeting.

E. Communications Committee Report (Kalene Engel, Sue Pronschinske)

Kalene Engel and Sue Pronschinske explained what topics were going to be addressed before the referendum vote.

F. Staff Compensation Committee Report (Rita Greshik, Karen Knospe)

Rita Greshik and Karen Knospe explained the meetings they held and how they were going to proceed to recommending plans to the Board.

G. Survey Committee Report (Kalene Engel, Don Baloun, Larry Cyrus)

The committee is exploring different options for a survey. They will present more information at the November Board meeting.

H. Website Design Committee Report (Kalene Engel)

Kalene Engel explained a survey was put on the website and more members were added to the committee. There was another meeting scheduled.

I. New Superintendent Job Description/Evaluation Committee Report (Don Baloun, Rita Greshik, Karen Knospe)

This committee was not going to meet until after November 7, 2017.

J. Curriculum Committee Report (Larry Cyrus, Rita Greshik)

This committee has not yet met.

K. Alma Partnership Report (Don Baloun)

Don Baloun mentioned nothing has been done with this committee.

L. Food Service Payment Report (Steve Stoppelmoor, Larry Cyrus)

Steve Stoppelmoor and Randy Knecht updated the Board on food service payments.

New Business:

A. Employee Handbook Considerations

1. Introduction of Retirement Benefits for Certified Staff.

Mr. Hiebert explained possible handbook changes for early retirement. This topic was put off until December.

2. Introduction of potential recommendations for Support Staff.

Mr. Hiebert will bring a recommendation for support staff to the Board in November.

B. Appoint two qualified electors to canvass the election results held on November 7, 2017. Determination of canvassing date November 13, 2017, 5:15 p.m.

Sue Pronschinske and Larry Cyrus will canvass the election on November 13, 2017 at 5:15.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Budget Hearing and Annual Meeting

Monday, October 23, 2017

Budget Hearing

7:00 p.m.

Monday, October 23, 2017

Annual Meeting

To Follow Budget Hearing

B. Wednesday, October 25, 2017

WASB Regional Meeting

6:00 p.m.

C. Tuesday, November 7, 2017

Referendum Vote

D. Monday, November 13, 2017

Canvass Vote

5:00 p.m.

E. Wednesday, November 15, 2017

Regular Meeting

6:30 p.m.

F. November TBD

Superintendent Transition Topic 5

6:30 p.m.

G. Special Meeting to approve the all fund levy.

H. Future Agenda Topics

Adjourn:

The Board adjourned on a motion by Kalene Engel, seconded by Rita Greshik 10:20 p.m. Motion carried.