

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, Steve Scharlau, Rita Greshik, Kalene Engel and Larry Cyrus. Others present were Thomas Hiebert, Steve Stoppelmoor, Karen Domine, Jenny Slaby, Steve Lyga, Sue Baloun, Jeanne Franz, Reggie Franz, Nikki Adank, Andrea Hasslinger, Dave Brommerich, and Wendy Hiebert.

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

Don Baloun attested to the publication of the meeting.

**Public Comments/Appearances:**

Jeanne Franz spoke on fund raising.

Steve Lyga thanked the Board for supporting Military night.

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda. Karen Knospe seconded the motion. Motion carried.

**Consent Agenda:**

- A. Approve the Board of Education minutes from the Regular Meeting on August 16, 2017 and the Special Meeting on August 30, 2017.**
- B. Approve August 17 –September 20 vouchers.**
- C. Approve Ziebells Hiawatha Foods, Inc. as the 2017-18 milk supplier.**
- D. Approve hiring Brianna Rieck as a Junior High Volleyball Coach.**
- E. Approve hiring Heather Teague as a support staff position in Food Service.**
- F. Approve hiring Laurie Marsh as an Elementary Teacher.**

The invoice from ICS was pulled from the September 20 vouchers. Kalene Engel made a motion to approve the consent agenda, Steve Scharlau seconded the motion. Motion carried.

**Reports:**

**A. Principal Report**

- 1. Head Start Program Cooperation** – Mr. Stoppelmoor explained the Head Start program that is housed in the school building this year.
- 2. 4K Program** – Mr. Stoppelmoor explained the changes to the 4K program this school year.

**B. Superintendent Report**

- 1. CESA Superintendent Meeting Report** – Mr. Hiebert relayed some of the information he learned at the CESA superintendent meeting to the Board.

**Old Business:**

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

Mr. Hiebert explained the 2017-18 preliminary budget information.

**B. Governance**

**1. Second Reading of Revised EL-2 Financial**

Motion was made by Kalene Engel to approve the Second Reading of Revised EL-2 Financial with a change to the wording of 4f to read the Superintendent may not make any purchase for any items costing between \$15,000 and \$30,000 which are not included in the Board's Annual Budget without informing the Board of the purchase. The motion was seconded by Karen Knospe. Motion carried.

**2. Board Development**

**Goals Identified**

Discussion was had on the goals of the Board and how to proceed with those goals.

**3. Monitoring**

**Results Monitoring**

**AP Testing Report**

**ACT Test Report**

**Specific board requests of measurable and non-measurable information**

Mr. Stoppelmoor explained the ACT test results from last year and the AP testing process. The Board decided to have Mr. Hiebert and Mr. Stoppelmoor develop a report for future results.

**4. Consideration to Governance Models**

**Coherent Governance**

**Traditional number system 100, 200, 300, 400, 500**

**Neola**

**Other Models**

The Board discussed considering other governance models.

**C. Long Range Planning**

**1. Project Oversight Committee Report** – The committee members updated the board on the topics from the last committee meeting.

**D. Staff Compensation Committee Report** – The committee chairs updated the board on information discussed at the last committee meeting.

**E. Website Design Report** – The committee chairs updated the board on information discussed at the last committee meeting.

**New Business:**

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

<b>A. Wednesday, September 27, 2017</b>	<b>Superintendent Transition Topic 4</b>	<b>6:30 p.m.</b>
<b>B. Wednesday, October 4, 2017</b>	<b>Possible Special meeting 2017-18 Budget</b>	<b>6:30 p.m.</b>
<b>C. Wednesday, October 18, 2017</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>
<b>D. Budget Hearing and Annual Meeting</b>		
<b>Monday, October 23, 2017</b>	<b>Budget Hearing</b>	<b>7:00 p.m.</b>
<b>Monday, October 23, 2017</b>	<b>Annual Meeting</b>	<b>To Follow Budget Hearing</b>
<b>E. Wednesday, October 25, 2017</b>	<b>WASB Regional Meeting</b>	<b>6:00 p.m.</b>
<b>F. October</b>	<b>Superintendent Transition Topic 5</b>	<b>6:30 p.m.</b>
<b>G. Community Meetings:</b>		
<b>September 18, 2017</b>	<b>C-FC Auditorium</b>	<b>6:00 p.m.</b>
<b>September 25, 2017</b>	<b>Fountain City Auditorium</b>	<b>6:00 p.m.</b>
<b>October 2, 2017</b>	<b>Bluff Siding Community Hall</b>	<b>6:00 p.m.</b>
<b>October 9, 2017</b>	<b>Cochrane VFW</b>	<b>6:00 p.m.</b>

**Adjourn:**

The Board adjourned on a motion by Kalene Engel, seconded by Rita Greshik 9:50 p.m. Motion carried.