

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
May 9, 2016
7:00 P.M.**

- Call to Order:** The meeting was called to order by President David Loveall at 7:00 p.m. in the High School library.
- Roll Call:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Tom Haun, second by Mike Daldrup to approve the consent agenda which included: 1) Minutes from the April 11th meeting; 2) Financial Statements & Payment of Bills; and 3) Sub List Changes—Deleting Ty Balty and Adding Jessica Kendrick. Motion carried 7-0.
- Recognition of Students:** The Board recognized the following groups of students that qualified for State competition: FBLA, FFA, Science Olympiad, Math, Future Problem Solvers, Choir & Band.
- Communications:** A thank you was read from Sally Burnett for the Teacher Appreciation gift.
- Reports:**
1. **Alternative Instruction Report**—Donna Fizer provided the alternative instruction report to the Board. She highlighted that the District currently offers 21 dual credit courses, but will increase that number to 26 next year. (Report attached to minutes.)
 2. **Health Services Report**—Carrie Gilcrest presented the health services report to the Board. (Report attached to minutes.)
 3. **Safety Report**—Wade Schroeder updated the Board on the safety report. He shared that the District conducted all of the normal tornado, fire, and intruder drills periodically throughout the year. He also reported that the DESE safety grant the District received in January was used to upgrade older cameras and add some additional ones throughout the District. (Report attached to minutes.)
 4. **Curriculum & Instruction Report**—Donna Fizer introduced Robyn Sisk, Target teacher. Mrs. Sisk shared information about her Target students that took first in the Problem Solving Bowl which qualified them to compete at the International level in Michigan in June. Mrs. Sisk explained the process for the competition.
 5. **Superintendent’s Report**—Wade Schroeder shared his Superintendent’s report with the Board. He shared an update on the 2016-17 school budget and informed the Board that the preliminary budget includes the first option of the phase in of the 1:1 technology plan. He also reported that the technology committee had selected a name for the 1:1 program, “Take Flight for the 21st Century Learner”, established the 1st priority for students would be digital citizenship training, and have been working on technology professional development plans for the teachers and integrating the technology curriculum into our current curriculums. The Board discussed different options of students taking home the devices or the issues of keeping them at school regarding charging, checking them in and out to students, etc. Mr. Schroeder also reported that the District has applied for a Monsanto grant that would focus on STEM opportunities for elementary students.
- Old Business:** None.

New Business:

1. **Contracted Buildings & Grounds/Maintenance Bids**—A motion by Georgia Jarman, second by Bill Faust, to table the contracted buildings, grounds, & maintenance bids until a near future meeting can be arranged to clarify questions of the 2 bidders, ABBCO and OPS. Motion carried 7-0.
2. **Midwest Computech Contract Addendums**—A motion by Gregg Montgomery, second by Georgia Jarman to approve the 3 Midwest Computech Contract Addendums and 1 proposal as presented. Motion carried 7-0.
3. **Technology Infrastructure Bids**—A motion by Mike Daldrup, second by Tom Haun to approve the bid from Aercor for a total amount of \$26,319.15 to provide infrastructure improvements as presented. Motion carried 7-0.
4. **Phone Line Bids**—A motion by Georgia Jarman, second by Gregg Montgomery to approve the bid from Socket, Option #2 in the monthly amount of \$525 to provide phone service as presented. Motion carried 7-0.
5. **M.S. Technology Grant Approval**—A motion by Georgia Jarman, second by Bill Faust to approve the submission of the DESE M.S. technology grant—“Project Lead the Way” as presented. Motion carried 7-0.

Policy Review:

1. **Board Policy Review—Section K**—Board members reviewed Section K.
2. **MSBA Board Policy Updates 2016A**—First reading, no action taken.

Miscellaneous:

1. **End of the Year Celebration, May 13th**, M.S. Gym, 1:00 p.m.
2. **Graduation—May 15th**, 2:00 p.m., H.S. Gym; Board members will meet at 1:30 p.m. at HS office.
3. **Board Worksession—June 29th, 2016**, 7:00 p.m., M.S. Library

Executive Session:

A motion by Tom Haun, second by Georgia Jarman to hold an executive session as per section 610.022 following the June 13th, 2016 meeting. After roll call vote, motion carried 7-0.

A motion by Tom Haun, second by Georgia Jarman to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 7-0.

Adjournment:

A motion by Georgia Jarman, second by Tom Haun to adjourn the meeting at 8:20 p.m. Motion carried 7-0.

Patricia Raker, Secretary

David Loveall, President