

HOLDEN R-III
BOARD OF EDUCATION MINUTES
April 11, 2016
6:30 P.M.

- Call to Order:** The meeting was called to order by President David Loveall at 6:30 p.m. in the Elementary 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 March 14th meeting; 2) Financial Statements & Payment of Bills; and 3) Sub List Changes—Deleting Shannon Andes, Joe Drake and Mariah Wurdeman. Motion carried 7-0.
- Communications:** None.
- Board Adjourn Sine Die:** A motion by Tom Haun, second by Georgia Jarman to adjourn the Board sine die. Motion carried 7-0.
- Call to Order of New Board:** Mr. Wade Schroeder called the meeting of the new Board to order at 6:31 p.m.
- Swearing In:** Patty Raker swore in the two incumbent board members, Gregg Montgomery and Mike Daldrup, who retained their seats. No election was necessary as the same number of filers equaled the open seats.
- Roll Call:** All seven members were present.
- Election of Officers:**
1. President—Tom Haun nominated David Loveall as President, second by Mike Daldrup. Motion carried 6-0-1, David Loveall abstained.
 2. Vice-President—Mike Daldrup nominated Tom Haun as Vice-President, second by Bill Faust. Motion carried 6-0-1, Tom Haun abstained.
 3. Secretary—Mike Daldrup appointed Patty Raker as Secretary, second by Tom Haun. Motion carried 7-0.
 4. Treasurer—Mike Daldrup nominated Bill Faust as Treasurer, second by Tom Haun. Motion carried 6-0-1, Bill Faust abstained.
- Reports:**
1. Community Relations Report—Lisa Baker shared the community relations report with the Board. She highlighted the numerous surveys conducted on items such as staff professional development, technology, calendar, post graduate follow-up, parent/teacher conferences, and various community advisory groups. She also highlighted the online student registration, numerous District volunteer groups, Elem. STEAM night, and newer modes of communication being vitalized (Report attached to minutes.)
 2. Winter Activities Report—Joe Parkhurst shared his winter activities report, highlighting each sport and activity, Hall of Fame and 5 Star Leadership School application. He then demonstrated the new online school calendar and its features. (Report attached to minutes.)
 3. Midwest Computech/Technology Report—Clint Miller and Bruce Barbour from Midwest Computech shared their analysis of the District’s infrastructure. Mr. Barbour explained that the District’s infrastructure needs some updates and improvements, but overall won’t take much to get it improved. Some cost issues should be alleviated with the E-rate application requesting more access points and updated switches. Mr. Schroeder also walked the Board through 3 options of phasing in the one-to-one device plan. It was a consensus of the Board to move forward by amending the current contract with Midwest Computech to supply 2 on-site technicians, to hire a District instructional coach for the coming year, and authorized Mr. Schroeder to continue to study the budget for an appropriate recommendation on which plan can be accommodated.

Reports: (Cont.)

4. Superintendent's Report—Wade Schroeder discussed the 2016-17 preliminary budget. He reported that the preliminary budget shows a small deficit balance, but as State budget numbers come in, that will be adjusted accordingly. He stated it includes: a State adequacy target of \$6,110, 7% increase on the health insurance, the proposed Certified teachers salary schedule Option #1, a 2% increase for support staff and administrators, and Option #1 of the Extra duty salary schedule.

Old Business:

None.

New Business:

1. Set Date/Time/Place for Board Meetings—A motion by Tom Haun, second by Sam Thomason to hold regular board meetings on the 2nd Monday monthly (except no regular meeting in July), at 7:00 p.m., and to be held on a rotating schedule between buildings to be coordinated by Central Office personnel. Motion carried 7-0.
2. Budget Adjustments—A motion by Mike Daldrup, second by Bill Faust to approve the 2015-16 budget adjustments as presented. Motion carried 7-0.
3. 2016-17 Certified Salary Schedule—A motion by Bill Faust, second by Georgia Jarman to approve the 2016-17 certified salary schedule Option #1 as presented, allowing vertical movement on the schedule, adding \$100 to the base, adding 5 additional steps on the Bachelor's columns, and adding additional increments as follows: Step 10--\$150, Step 15--\$175, and Step 20--\$200. Motion carried 7-0.
4. 2016-17 Support Staff Salary Schedule—A motion by Gregg Montgomery, second by Georgia Jarman to approve a 2% increase to each of the support staff base scales as presented. Motion carried 7-0.
5. 2016-17 Extended Contract Schedule—A motion by Bill Faust, second by Mike Daldrup to approve the extended contract schedule as presented. Motion carried 7-0.
6. 2016-17 Extra Duty Salary Schedule—A motion by Tom Haun, second by Bill Faust to approve the extra-duty salary schedule Option #1 as presented. Motion carried 7-0.
7. DESE FACS Grant—A motion by Georgia Jarman, second by Mike Daldrup to approve the 50/50 grant application for the DESE Career Education FACS program as presented. Motion carried 7-0.

Policy Review:

1. Board Policy Review—Section J—Board members reviewed Section J.

Miscellaneous:

1. MSBA Delegate/Alternate Selection—Georgia Jarman will be the delegate with Gregg Montgomery being the alternate.
2. Graduation—May 15th, 2:00 p.m., H.S. Gym; Board members will meet at 1:30 p.m. at HS office.
3. Foundation Fun Run—April 16, 2016, 8:00 a.m.—Any volunteers from the Board to help with this event are encouraged to contact Sally Davidson.

Executive Session: **A motion by Tom Haun, second by Bill Faust to hold an executive session as per section 610.022 following the May 9th, 2016 meeting. After roll call vote, motion carried 7-0.**

A motion by Gregg Montgomery, second by Georgia Jarman to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees and (1) legal matters. After roll call vote, motion carried 7-0.

Adjournment: **A motion by Tom Haun, second by Mike Daldrup to adjourn the meeting at 7:45 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

David Loveall, President