

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, March 11, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order by President Ryan Strate at 6:33 p.m.

Members Present

Ryan Strate, President
Cliff Young
Kathy Brown
Karen Myers
Val Corpening
Dean Stegman, Vice President

Staff Present

Bill King, KJSHS Principal
Becky Burcher, KOES Principal
Lynne Habiger, KJSHS Asst. Principal
Bob Davies, Superintendent
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS- none

ADOPTION OF AGENDA

Motion was made by Cliff Young, seconded by Dean Stegman, to adopt the agenda as amended, by adding Action Item 2. Approve architect.

5-0, motion passed

APPROVE MINUTES

Motion was made by Dean Stegman, seconded by Karen Myers, to approve the March 1, 2013 Special Meeting Minutes and the March 1, 2013 Regular Meeting Minutes

5-0, motion passed

CONSENT AGENDA

1. Financials
2. Acceptance of building Site Council reports
3. Acceptance of monthly reports
4. Utility usage and expenses report (new)
5. Child Nutrition and Wellness State Audit Results
6. Accept teacher resignation.
7. Thank you notes

Motion was made by Dean Stegman, seconded by Cliff Young to approve the consent agenda as presented.

5-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Bell work report- Given by KOES Teachers
2. Elementary principal's report
3. High school principal's report
4. BOE report

Val Corpening arrives at 6:47 p.m.

DISCUSSION ITEMS

1. Shelter/gymnasium
2. Project based learning
3. First look at administrative job descriptions and custodians
4. Teacher evaluation system
5. First look at summer projects and advertise for help
6. Drivers education – advertise

EXECUTIVE SESSION

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session, with administration, to discuss matters of non-elect personnel at 9:52 p.m. to protect the privacy interest of individuals to be discussed and return to open session at p.m. 10:15 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to go into executive session to discuss matters of non-elect personnel at 10:16 p.m. to protect the privacy interest of individuals to be discussed and return to open session at p.m. 10:26 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to go into executive session, to discuss matters of non-elect personnel at 10:26 p.m. to protect the privacy interest of individuals to be discussed and return to open session at p.m. 10:31 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to go into executive session, with administration, to discuss matters effecting students to protect the privacy interest of individuals to be discussed at 10:32 p.m. and return to open session at 10:37 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to go into executive session, with administration, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract at 10:38 p.m. and return to open session at 10:48 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Karen Myers, to go into executive session, with administration, for confidential financial data or trade secrets of a business to protect the interests of business to be discussed at 10:51 p.m. and return to open session 11:05 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session, with administration, for confidential financial data or trade secrets of a business to protect the interests of business to be discussed at 11:05 p.m. and return to open session 11:10 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session, with administration, for confidential financial data or trade secrets of a business to protect the interests of business to be discussed at 11:10 p.m. and return to open session 11:15 p.m.

6-0, motion passed

RETURN TO OPEN SESSION- 11:15 p.m.

ACTION ITEMS

1. Construction manager vs. General contractor- tabled
2. Architect Contract- tabled

B.O.E. MEMBER SUGGESTED ITEMS FOR THE NEXT MEETING- none

ADJOURNMENT

Motion was made by Dean Stegman, seconded by Cliff Young, to adjourn the meeting at 11:19 p.m.

6-0, motion passed

Approved: 3/25/13

Board President: 

Board Clerk: 

USD 347 Mission Statement

The purpose of USD 347 is to provide an equal opportunity for each student to receive a quality education to reach his or her full potential, and become a productive member of a diverse and changing society.