

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, August 14, 2017
6:30 p.m., HS Band Room**

CALL MEETING TO ORDER

Meeting was called to order at 6:30 pm by Board President, Cliff Young

Member Present:

Cliff Young, President
Brian Taylor, Vice President
Kathy Brown
Mitchell Craft
Karen Myers
Ryan Strate
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Greg Dinkel, Tech Director

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor, to approve the agenda as presented.

Motion passed: 4-0.

Andy Stegman entered the meeting at 6:31 pm.

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Ryan Strate, to approve the minutes for the July 24, 2017 BOE Meeting as presented.

Motion passed: 5-0

Mitchell Craft entered the meeting at 6:32 pm.

CONSENT AGENDA

1. Financials

Motion was made by Ryan Strate, seconded by Karen Myers, to approve the Consent Agenda as presented.

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Summer Food Service Report – Presented by Alicia Hodges

Kathy Brown entered the meeting at 6:38 pm.

Principal's Reports – Presented by Mr. King and Mrs. Dooley

DISCUSSION ITEMS

1. Planning For The 2018-2019 School Year
2. Budget Hearing
3. Board Goals Timeline
4. Farm to School Program
5. Solar Eclipse
6. Iroquois Center Contract for KOES
7. Watermelon Feed after Scrimmage
8. Phones for Administration

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Mitchell Craft to go into Executive Session with the Superintendent and Greg Dinkel at 7:23 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:40 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session with the Superintendent and Greg Dinkel at 7:41 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:46 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session with the Superintendent and Greg Dinkel at 7:46 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:51 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session with the Superintendent and Greg Dinkel at 7:52 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:57 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with the Superintendent at 7:58 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:03 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with the Superintendent and Mr. King at 8:06 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:21 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with Administration at 8:22 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:27 pm.

Motion passed: 7-0.

Negotiations

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:28 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:38 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:38 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:48 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:48 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:54 pm.

Motion passed: 7-0.

Business Privacy Interests

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session at 8:55 pm, with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:00 pm.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Karen Myers to approve the 2017-2018 Budget for publication, setting the Budget Hearing for August 28, 2017.

Motion passed: 7-0.

Motion was made by Ryan Strate, seconded by Karen Myers to accept the contract with Iroquois Center for Human Development for counseling for KOES for the 2017-2018 school year as presented.

Motion passed: 7-0.

Motion was made by Ryan Strate, seconded by Brian Taylor to allow administrators to receive a \$50.00 stipend for their telephone if they do not use a district cell phone.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Upcoming regularly scheduled meeting: Monday, August 28, 2017

Budget Hearing

Planning discussion of classroom assignment and modular for the 2018-2019 school year

Track Repairs

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 9:08 pm.

Motion passed: 7-0.

Approved on: Aug 28, 2017

Board President Clifford Almy

Acting Board Clerk Shirley Hodges