

**USD 426 Board of Education Meeting
Monday, April 10, 2017
BOE Meeting 8:00 P.M.
Pike Valley Board Office
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 8:01 p.m. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Tanner Johnson, Troy Carlgren, President Kelly Flavin, Superintendent Mary Treaster, Troy Isaacson, Quinten Bergstrom, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Megan Melby was absent.

Quinten Bergstrom moved, seconded by Troy Isaacson to adopt the agenda and the additions/corrections as listed below. Motion passed 6-0.

Treasurer Paul Kallman presented the financial report. Troy Isaacson moved, seconded by Carly Odell to approve the financial report and bills as presented. Motion passed 6-0.

Kelly Flavin moved, seconded by Tanner Johnson to approve consent agenda. Motion passed 6-0. The following is approved:

- a. Approve minutes from March 13, 2017 USD 426 BOE meeting
- b. Accept donations for library project- see attached list

Mr. Luedke and Mary Treaster gave an update on Bring Back the Library.

Quinten Bergstrom moved, seconded by Troy Isaacson to accept donation of new scoreboard for Courtland gym. Motion passed 6-0.

Troy Carlgren moved, seconded by Carly Odell to accept donation of new score table for Courtland gym. Motion passed 6-0.

Discussion on schedule for PVJH and PVHS for 2017-2018.

Mr. Gritten presented the Elementary/Jr. High Principal's report.

Mr. Luedke presented the High School Principal's report.

Mrs. Treaster presented the Superintendent's report which included the following items: Summer projects: Windows at Courtland, New bus, Parking lot repairs, Stove for PVE kitchen, Doors at PVHS, and East yard at PVE. Legislative update from Topeka, and Staff appreciation dinner on Sunday, April 23 at TAGS.

Quinten Bergstrom moved, seconded by Troy Carlgren to accept the Jackson's Glass bid for windows at Courtland. Motion passed 6-0.

Quinten Bergstrom made a motion to accept the resignation of High School Girls Basketball Coach Randy Thayer, with regret. Troy Isaacson seconded the motion. Motion passed 6-0.

Tanner Johnson moved, seconded by Carly Odell to adjourn the meeting. Motion passed 6-0.

The meeting adjournment time was 9:06 p.m. Those in attendance at the April 10, 2017 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Sue King, Deb Hadachek, Dave White and Heath White.

Attest: Board Clerk