

**Regular Meeting of the  
Board of Education  
USD #426  
August 15, 2016  
Unapproved Board Minutes**

The budget hearing for the 2016-2017 school year for Unified School District #426 was held at 7:45 p.m. at the Board of Education Office in Scandia, Monday, August 15, 2016.

The regular board of education meeting for USD 426 began at 8:11 p.m. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Tanner Johnson, Megan Melby, Troy Carlgren, President Kelly Flavin, Superintendent Mary Treaster, Troy Isaacson, Quinten Bergstrom, Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke.

The board had discussion about raising the mill levy from 7 to 8 for Capital Outlay.

Troy Carlgren made the motion and Troy Isaacson seconded to approve the 2016-2017 budget as published with a 8 mill levy for Capital Outlay. Motion passed 7-0.

Tanner Johnson made the motion to adopt the agenda and Megan Melby seconded. Motion passed 7-0.

Thank you notes were shared with the Board.

Treasurer Paul Kallman presented the financial report. Carly Odell moved, seconded by Troy Carlgren to approve the financial report and bills as presented. Motion passed 7-0.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve the consent agenda. Motion passed 7-0. The following is approved:

1. New Business
  - a. Approval to sell obsolete vehicles by sealed bid
    1. Bus 96-4
    2. Red suburban

Troy Isaacson made the motion to approve selling both listed vehicles by sealed bid with bids to be due back in the district office by noon on September 12, 2016. Megan Melby seconded. Motion passed 7-0.

- b. Approve Classified handbook

Quinten Bergstrom moved, seconded by Carly Odell to approve the updates for the classified handbook. Motion passed 7-0.

- c. Approve resolutions for American Fidelity
      1. Adoption of Section 125 Flexible Fringe Benefits Plan

Troy Isaacson made the motion and Megan Melby seconded to approve the change from Aflac to American Fidelity for our 125 plan. Motion passed 7-0.

Mr. Gritten presented the Elementary/Jr. High Principal's report. He talked about some options for the entrance security at Courtland and the board agreed to the proposed improvements.

Mr. Luedke presented the High School Principal's report. He presented minor changes to the PVHS student handbook and explained the AP Calculus options for 2016-2017.

Mrs. Treaster presented the Superintendent's report which included the following items: The Blue Cross Blue Shield rates, the update on summer building projects, the plans for August inservice on August 16, the new bus, and the Strategic plan.

Tanner Johnson made the motion and Megan Melby seconded to approve the resignation of Stacy Novak. Motion passed 7-0.

Carly Odell moved, seconded by Tanner Johnson seconded the approval of Amanda Keilers as PVHS business teacher, FBLA sponsor, STUCO sponsor, and sophomore class sponsor. Motion passed 7-0.

Megan Melby made the motion and Troy Isaacson seconded to approve the change in assignment for Gary Loring. Motion passed 7-0.

Carly Odell moved, seconded by Troy Isaacson to approve Conin Shinn as Junior Class sponsor for PVHS. Motion passed 7-0.

Troy Isaacson made the motion and Megan Melby seconded to adjourn the meeting. Motion passed 7-0. The meeting adjournment time was 9:26 p.m. Those in attendance at the August 15<sup>th</sup> board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Todd Frye, Ashley Strait and Deb Hadachek.

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Attest: Board Clerk