

**USD 426 Board of Education Meeting
Monday, August 21, 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 8:04 p.m. Vice President Troy Isaacson called the meeting to order. Roll call was answered by Board Members Kelly Flavin, Megan Melby, Troy Carlgren, Superintendent Sue King, Troy Isaacson, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Tanner Johnson and Quinten Bergstrom were absent.

Kelly Flavin moved, seconded by Megan Melby to adopt the agenda and the additions/ corrections as listed below. Motion passed 5-0.

Thank you notes were shared with the Board.

Treasurer Paul Kallman presented the financial report. Troy Carlgren moved, seconded by Carly Odell to approve the financial report and bills as presented. Motion passed 5-0.

Kelly Flavin moved, seconded by Troy Carlgren to approve consent agenda. Motion passed 5-0.

The following is approved:

- a. Approve minutes from July 10, 2017 USD 426 Board of Education meeting
- b. Approve out-of-district requests
- c. Approve Donations as Listed.

Megan Melby moved, seconded by Carly Odell to approve Certified Staff Raises. To include adding \$750 to the base plus steps and column movement for those who qualify. The board will add to the supplemental schedule, Robotics in place of FCCLA which was abandoned last year. Robotics will be at 3% of the base, which means if more than one person is the sponsor the 3% would be shared. (1.5% each for two sponsors) Motion passed 5-0.

Carly Odell moved, seconded by Kelly Flavin to approve Administrative Staff raises as presented. Motion passed 5-0.

Megan Melby moved, seconded by Troy Carlgren to approve Classified Staff raises at a 5% increase. Motion passed 5-0.

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

8:16 p.m. Tanner Johnson entered the meeting.

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

Mrs. King presented the Superintendent's report which included the following items: District Budget, Budget Hearing is scheduled for Monday, August 28th at 8 pm, Building Project Updates

Boiler, Technology Cable, Purchase Updates Mower, Bus from Courtland, Chromebooks, August In-Service for Teachers.

Troy Isaacson moved, seconded by Megan Melby to approve hiring of Kathy Melby as Preschool Para Motion passed 6-0.

Kelly Flavin moved, seconded by Troy Isaacson to accept resignation of Jacalyn Cleveland as Elementary & Jr. High custodian, with regrets. Motion passed 6-0.

Troy Carlgren moved, seconded by Megan Melby to adjourn the meeting. Motion passed 6-0.

The meeting adjournment time was 8:25 p.m. Those in attendance at the August 21, 2017 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Deb Hadachek, Ashley Strait, and Christel Nelson.

Attest: Board Clerk