

**USD 426 Board of Education Meeting  
Monday, December 11, 2017  
BOE Meeting 12:00 P.M.  
Pike Valley E/JH Library  
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 12:11 p.m. President Tanner Johnson called the meeting to order. Roll call was answered by Board Members Kelly Flavin, Megan Melby, Troy Carlgren, President Tanner Johnson, Superintendent Sue King, Troy Isaacson, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Quinten Bergstrom was absent.

Kelly Flavin moved, seconded by Megan Melby to adopt the agenda and the additions/ corrections as listed below. Motion passed 6-0.

12:12 p.m. Quinten Bergstrom entered the meeting.

Tanner Johnson gave an update on the KASB convention.

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

Troy Isaacson moved, seconded by Megan Melby to approve consent agenda. Motion passed 7-0.

The following is approved:

- a. Approve minutes from November 13, 2017 USD 426 Board of Education meeting
- b. Accept donations as listed

Tim Skinner gave an update on the Bell/Intercom Speaker System.

Troy Carlgren moved, seconded by Troy Isaacson to approve the Pugh Communications bid for the Paging/Bell Systems. Motion passed 7-0.

Troy Isaacson moved, seconded by Quinten Bergstrom to approve Nex-Tech as our Backup Provider. Motion passed 7-0.

We did a walkthrough of Pike Valley Elementary/ Junior High School.

Tynan Dowell presented on youth entrepreneurship.

Troy Isaacson moved, seconded by Megan Melby to enter executive session at 1:40 p.m. for 15 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, Sue King and Mr. Luedke. The Board returned to open session at 1:55 p.m.

Kelly Flavin moved, seconded by Megan Melby to enter executive session at 1:56 p.m. for

10 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, Sue King and Mr. Luedke. The Board returned to open session at 2:06 p.m. Carly Odell moved, seconded by Troy Isaacson to enter executive session at 2:07 p.m. for 10 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, Sue King and Mr. Luedke. The Board returned to open session at 2:17 p.m.

Kelly Flavin moved, seconded by Carly Odell to accept resignation of Eric Arganbright as Forensics Coach. Motion passed 7-0.

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

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

Mrs. King presented the Superintendent's report which included the following items: Upcoming District Site Council Meeting, Administrative Planning Meeting, District Calendars, Food Service Planning Meeting.

Troy Carlgren moved, seconded by Troy Isaacson to adjourn the meeting. Motion passed 7-0.

The meeting adjournment time was 2:38 p.m. Those in attendance at the December 11, 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, Barb Langston, and Tim Skinner.

---

Attest: Board Clerk