

**USD 426 Board of Education Meeting
Monday, February 12, 2018
BOE Meeting 8:00 P.M.
Pike Valley Board Office
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 8:00 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, Quinten Bergstrom, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Tanner Johnson was absent.

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

Treasurer Paul Kallman presented the financial report. Troy Carlgren moved, seconded by Megan Melby to approve the financial report and bills as presented. Motion passed 6-0.

Megan Melby moved, seconded by Carly Odell to approve consent agenda. Motion passed 6-0.
Approve Consent Agenda Items

- a. Approve minutes from January 8, 2018 USD 426 Board of Education meeting
- b. Approve Professional Development Points as presented.

Board of Education Vision and Mission Statements were discussed.

Quinten Bergstrom moved, seconded by Megan Melby to approve the 2018-2019 school calendar, option2. Motion passed 6-0.

Carly Odell moved, seconded by Troy Carlgren to approve the bids for infrastructure technology. Motion passed 6-0

Kelly Flavin moved, Carly Odell seconded to approve a change in the wording for leave in the Classified Employee Handbook. Motion passed 6-0.

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: Kansas Can Vision Training Video-Kindergarten readiness; Cash summary report; LCNCK Superintendent meeting, Board positions and re-election.

Troy Carlgren moved, seconded by Troy Isaacson to enter executive session at 8:54 p.m. for ten minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 6-0. Entering into executive session were Board members, Superintendent Sue King, Principal Mike Gritten. The Board returned to open session at 9:04 p.m.

Carly Odell moved, Megan Melby seconded to hire Devin Kreie as custodian at the Elementary/Jr. High School. Motion passed 6-0.

Kelly Flavin moved, seconded by Quinten Bergstrom to accept, with regret, the resignation of Paula Russell as Elementary/Jr. High Counselor effective at the end of the 2017-2018 school year. Motion passed 6-0.

Megan Melby moved, seconded by Carly Odell to accept, with regret, the resignation of Gail Anne Aurand effective at the end of the 2017-2018 school year. Motion passed 6-0.

Quinten Bergstrom moved, seconded by Megan Melby to enter executive session at 9:05 p.m. for five minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 6-0. Entering into executive session were Board members, Superintendent Sue King. The Board returned to open session at 9:10 p.m.

Quinten Bergstrom moved, seconded by Troy Carlgren to approve contract for 2018-2020 for Mike Gritten, PVE/JH Principal. Motion passed 6-0.

Megan Melby moved, seconded by Carly Odell to approve contract for 2018-2020 for Jeremy Luedke, PVHS Principal. Motion passed 6-0.

Carly Odell moved, seconded by Kelly Flavin to enter executive session at 9:13 p.m. for ten minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 6-0. Entering into executive session were Board members. Superintendent King joined the executive session at 9:18 p.m. The Board returned to open session at 9:23 p.m.

Troy Carlgren moved, seconded by Quinten Bergstrom to approve contract for Susan King as Superintendent for 2018-2019. Motion passed 6-0.

The March meeting will be March 12 at 8:00 p.m. at the Pike Valley Board office.

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

The meeting adjournment time was 9:24 p.m. Those in attendance at the February 12, 2018 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman and Vicki Nylund.

Attest: Board Clerk