

USD 426 Board of Education Meeting
Monday, February 13, 2017
8:00 p.m.
Pike Valley Board Office

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

Troy Carlgren 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. Quinten Bergstrom moved, seconded by Carly Odell to approve the financial report and bills as presented. Motion passed 6-0.

Thank you notes were shared with the Board.

Troy Isaacson moved, seconded by Megan Melby to approve consent agenda. Motion passed 6-0.

Approve Consent Agenda Items

- a. Approve minutes from January 9, 2017 USD 426 Board of Education meeting
- b. Donations as presented in handout
- c. Donations to "Bring Back the Library" from book sale \$1177.25

Leah Parker and Alisha Reynolds presented on the Title One Parent Involvement Committee.

Pike Valley Jr. High Students - Keaton Reeves, Ethan Benne, Khloe Langston and Leah Benne presented on the "Future City".

Megan Melby moved, seconded by Troy Carlgren to approve sale of surplus books as part of the "Bring Back the Library". Motion passed 6-0.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve purchase of cafeteria tables for PVE/JH and PVHS. Motion passed 6-0.

Troy Isaacson moved, seconded by Carly Odell to approve bank account at Swedish American for "Bring Back the Library" on-line donations. Motion passed 6-0.

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

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

Mrs. Treaster presented the Superintendent's report which included the following items: Update on Negotiations training, Wellness Committee update, Calendar committee, Staff appreciation dinner on Sunday, April 23 at TAGS, Legislative news, and Contingency plan for Tuesday's home game.

Megan Melby moved, seconded by Troy Isaacson to enter executive session at 8:58p.m. for 5 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 Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten. The Board returned to open session at 9:03p.m.

Troy Carlgren moved, seconded by Megan Melby to enter executive session at 9:04p.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 6-0. Entering into executive session were Board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Gail Anne Aurand and Sue Maples. The Board returned to open session at 9:14p.m.

Quinten Bergstrom moved, seconded by Megan Melby to enter executive session at 9:14p.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 6-0. Entering into executive session were Board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten. The Board returned to open session at 9:24p.m.

Troy Carlgren moved, seconded by Quinten Bergstrom to approve Conan Shinn's resignation. Motion passed 6-0.

Megan Melby moved, seconded by Troy Isaacson to approve Larry Tebow's resignation. Motion passed 6-0.

Kelly Flavin moved, seconded by Troy Carlgren to approve contract extension for 2017-2019 for Mike Gritten, PVE/JH Principal. Motion passed 6-0.

Quinten Bergstrom moved, seconded by Megan Melby to approve contract extension for 2017-2019 for Jeremy Luedke, PVHS Principal. Motion passed 6-0.

Troy Isaacson moved, seconded by Carly Odell to approve contract for Susan King as Superintendent for 2017-2018. Motion passed 6-0.

Carly Odell moved, seconded by Troy Isaacson to approve hiring of Dennis Garst as temporary custodian at PVHS from now until school is out in May. Motion passed 6-0.

The March meeting will be March 13 at 8:00 p.m. at the Pike Valley Board office.

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

The meeting adjournment time was 9:28p.m. Those in attendance at the February 13, 2017 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Steve Breeding, Khloe Langston, Leigh Gritten, Keaton Reeves, Leah Benne, Ethan Benne, April Benne, Gail Anne Aurand, Sue Maples, Ashley Strait, Christel Nelson, Deb Hadachek, Alisha Reynolds, Dan Parker, and Leah Parker.

Attest: Board Clerk