

**USD 426 Board of Education Meeting
Monday, March 13, 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 8:01 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, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke.

Quinten Bergstrom moved, seconded by Megan Melby to adopt the agenda and the additions/corrections as listed below. Motion passed 7-0.

Thank you notes were shared with the Board.

Congratulations to PVHS Girls and Boys Basketball teams for a great season.
Congratulations to PVJHS Girls and Boys Basketball teams for a great season.

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

Troy Carlgren moved, seconded by Megan Melby to approve consent agenda. Motion passed 7-0.
The following is approved:

- a. Approve minutes from February 13, 2017 USD 426 BOE meeting
- b. Accept donations as listed

Pike Valley High School Students- Tory Isaacson, Jentry McGregor, Macy Rickard and Rachel Sanpaka gave presentations from their Youth Entrepreneurship program.
Jentry McGregor and Tory Isaacson gave an update on the Bring Back the Library project.
Mary Treaster gave an update on the strategic plan and bus information.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve request to solicit bids for low mileage bus. Motion passed 7-0.

Carly Odell moved, seconded by Megan Melby to approve calendar for 2017-2018. Motion passed 7-0.

Tanner Johnson moved, seconded by Quinten Bergstrom to approve resolution to extend term of office of school board. Motion passed 7-0.

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

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

Mrs. Treaster presented the Superintendent's report which included the following items: Share capital outlay priority list for summer 2017, Dirt work, Dishwasher repairs, LCNCK Efficiency Study, Next step on phone system upgrade, Legislative update from Topeka, and Staff appreciation dinner on Sunday, April 23, 2017 at TAGS.

Megan Melby moved, seconded by Carly Odell to enter executive session at 9:30 p.m. for 5 minutes to discuss negotiations. The purpose of the executive session is to protect the public interests in negotiating a fair and equitable contract. Motion passed 7-0. Entering into executive session were Board members, and Mary Treaster. The Board returned to open session at 9:35 p.m.

Troy Carlgren moved, seconded by Troy Isaacson to enter executive session at 9:35p.m. for 5 minutes to discuss Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person. Motion passed 7-0. Entering into executive session were Board members, and Mary Treaster. The Board returned to open session at 9:40p.m.

Troy Isaacson moved, seconded by Tanner Johnson to enter executive session at 9:40p.m. for 5 minutes to discuss Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person. Motion passed 7-0. Entering into executive session were Board members, and Mary Treaster. The Board returned to open session at 9:45p.m.

Troy Carlgren moved, seconded by Troy Isaacson to enter executive session at 9:45p.m. for 5 minutes to discuss Matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person. Motion passed 7-0. Entering into executive session were Board members, and Mary Treaster. The Board returned to open session at 9:50p.m.

Megan Melby moved, seconded by Carly Odell to accept resignation of Tynan Dowell as assistant junior high track coach. Motion passed 7-0.

Tanner Johnson moved, seconded by Megan Melby to approve Robert Linzer as assistant junior high track coach. Motion passed 7-0.

Carly Odell moved, seconded by Troy Carlgren to approve Savannah Awalt as assistant junior high track coach. Motion passed 7-0.

The April meeting will be April 10 at 8:00 p.m. at the Pike Valley Board office.

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

The meeting adjournment time was 9:52 p.m. Those in attendance at the March 13, 2017 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Sue King, Amanda Keilers, Lynda Scrivner, Macy Rickard, Rachel Sanpaka, Tory Isaacson, Jentry McGregor.

Attest: Board Clerk