

**USD 426 Board of Education Meeting  
Monday, May 21, 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 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, Quinten Bergstrom, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke.

Tanner Johnson moved, seconded by Troy Isaacson to adopt the agenda and the additions/corrections as listed below. Motion passed 7-0.

Thank you notes were shared with the Board.

Quinten Bergstrom moved, seconded by Carly Odell to approve consent agenda. Motion passed 7-0.

The following is approved:

- a. Approve minutes from April 9, 2018 USD 426 Board of Education meeting
- b. Approve minutes from April 16, 2018 USD 426 BOE Special meeting
- c. Approve donations
- d. Approve PDC Points
- e. Approve out -of-district requests

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

Education Program

- a. KESA Report, Mr. Gritten
- b. K-5 English Language Arts Curriculum, Mr. Gritten
- c. Discuss 7-12 Building Concept, Mr. Gritten

Troy Carlgren moved, seconded by Carly Odell Approve K-5 English Language Arts Curriculum purchase for \$30,793.00. Motion passed 7-0.

Kelly Flavin moved, seconded by Megan Melby Approve window bid for PVES/JH from Jackson Glass in Concordia for \$22,705.64. Motion passed 7-0.

Troy Isaacson moved, seconded by Megan Melby Approve new carpet bid for HS Spanish room and HS Social Studies/History room from Boman Floor Coverings in Bellville for \$10,905.04. Motion passed 7-0.

The Board decided to table the discussion on Golf as a school sponsored athletic event until a later date.

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: District Site Council Meeting Report, Kindergarten Roundup, Review of Summer Maintenance items, Active Shooter Trainer Update, Schedule a June 13 Board Work Session.

Quinten Bergstrom moved, seconded by Megan Melby to enter executive session at 8:49 p.m. for 20 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members and Mr. Luedke and Sue King. The Board returned to open session at 9:09 p.m.

Quinten Bergstrom moved, seconded by Carly Odell to enter executive session at 9:09 p.m. for 20 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members and Sue King. The Board returned to open session at 9:29 p.m.

Tanner Johnson moved, seconded by Troy Carlgren to enter executive session at 9:29 p.m. for 10 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members and Sue King. The Board returned to open session at 9:39 p.m.

Tanner Johnson moved, seconded by Megan Melby to enter executive session at 9:40 p.m. for 5 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 7-0. Entering into executive session were Board members and Sue King. The Board returned to open session at 9:45 p.m.

Troy Isaacson moved, seconded by Quinten Bergstrom to accept resignation of Becky Novack as Assistant Cook at PV E/JH. Motion passed 7-0.

Megan Melby moved, seconded by Carly Odell to accept resignation of Alisha Reynolds as Paraprofessional at PV E/JH. Motion passed 7-0.

Troy Carlgren moved, seconded by Megan Melby to accept resignation of Phil Goombi as Golf Coach. Motion passed 7-0.

Kelly Flavin moved, seconded by Troy Carlgren to accept resignation of Tynan Dowell as head Jr. High Girls Basketball Coach. Motion passed 7-0.

Quinten Bergstrom moved, seconded by Megan Melby to accept resignation of Jeremy Luedke as PVHS Principal.

Carly Odell moved, seconded by Megan Melby to accept resignation of Jackie Cooper as High School Girls Basketball Coach. Motion passed 7-0.

Megan Melby moved, seconded by Troy Isaacson to approve hiring of Jacki Cleavland as Paraprofessional for PV E/JH. Motion passed 7-0.

Carly Odell moved, seconded by Kelly Flavin to approve hiring of Jocelyn Bolte as Paraprofessional for PV E/JH. Motion passed 7-0.

Troy Carlgren moved, seconded by Quinten Bergstrom to approve hiring of Stephanie Dusek as Paraprofessional for PV E/JH. Motion passed 7-0.

Troy Isaacson moved, seconded by Quinten Bergstrom to approve hiring of Savanna Awalt as the 5<sup>th</sup> Grade Teacher. Motion passed 7-0.

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

The meeting adjournment time was 9:50 p.m. Those in attendance at the May 21, 2018 board meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Ashley Strait, Christel Nelson, Paden Johnston, Perry Johnston, Elizabeth Mahin, Hannah Mahin, Jonna Skinners, Tim Skinner, Kyle Awalt, Crystal Lieb, Cindy Peters, Leah Parker, Paula Russell, Pam McGregor, Tynan Dowell, Ethan Mahin, and Caden Van Meter.

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Attest: Board Clerk