

**USD 426 Board of Education Meeting
Monday, May 8, 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 8:00 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 Troy Isaacson to adopt the agenda and the additions/ corrections as listed below. Motion passed 7-0.

The Bring Back the Library Open house is May 21, 2017 from 2pm to 4pm.

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 7-0.

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

The following is approved:

- a. Approve minutes from April 10, 2017 USD 426 BOE meeting
- b. Approve Professional Development Points as presented.
- c. Accept donations as listed
- d. Approve grant applications for Duclos Foundation
 1. Curt Parry- Field trip to see total eclipse of the sun
 2. Amanda Keilers- cameras for yearbook class

Troy Carlgren moved, seconded by Megan Melby to approve milk bid from Hiland Dairy. Motion passed 7-0.

Tanner Johnson moved, seconded by Megan Melby to approve purchase of bus from Kansas Truck for 63,750. Motion passed 7-0.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve the following capital outlay projects Boiler repair from Hood Heating Air Plumbing & Electric's Option #3 for \$24,066.00. 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: Report on annual KSDE audit, Update on summer projects, Legislative update from Topeka, Deadline to file to run for USD 426 BOE is June 1, 2017.

Megan Melby moved, seconded by Troy Isaacson to enter executive session at 8:43p.m. for 10 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 8:53p.m.

Troy Carlgren moved, seconded by Megan Melby to enter executive session at 8:54p.m. for 10 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 9:04p.m.

Troy Isaccson moved, seconded by Tanner Johnson to approve supplemental assignments for 2017-2018 school year. Motion passed 7-0.

Carly Odell moved, seconded by Troy Isaccson to approve Dennis Garst to full-time status as PVHS custodian. Motion passed 7-0.

Megan Melby moved, seconded by Troy Carlgren to approve Jonna Skinner and Sylvia Wohlbrandt as summer help for the custodial crew. Motion passed 7-0.

Tanner Johnson moved, seconded by Megan Melby to accept the resignation of Jr. High Boys Basketball Coach Luke Mahin. Motion passed 7-0.

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

The meeting adjournment time was 9:09p.m. Those in attendance at the May 8, 2017 board meeting were the above board members, Superintendent Mary Treaster, Principal Jeremy Luedke, Principal Mike Gritten, Paul Kallman, Ashley Brzon, Sue King, Deb Hadachek, Ashley Strait, Dave White, Heath White, Mason Runft.

Attest: Board Clerk