

**USD 426 Board of Education Meeting
Monday, September 11, 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 8:00p.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, and Carly Odell, Principal Mike Gritten, and Principal Jeremy Luedke. Quinten Bergstrom was absent.

Troy Isaacson moved, seconded by Megan Melby to adopt the agenda and the additions/ corrections as listed below. Motion passed 6-0.

Thank you notes were shared with the Board.

8:02 p.m. Quinten Bergstrom entered the meeting.

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 7-0.

Megan Melby moved, seconded by Troy Isaacson to approve consent agenda. Motion passed 7-0.

The following is approved:

- a. Approve minutes from August 15, 2017 USD 426 Board of Education meeting
- b. Approve minutes from August 21, 2017 USD 426 Board of Education meeting
- c. Approve minutes from August 28, 2017 USD 426 Board of Education meeting
- d. Accept donations as listed

Carly Odell moved, seconded by Megan Melby to accept quote for district property and fleet insurance with EMC. Motion passed 7-0.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve Professional Development Points as presented. Motion passed 7-0.

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

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

Troy Isaacson moved, seconded by Megan Melby to approve District Audit Report from Bruna Auditing Services, LLC . Motion passed 7-0.

Mrs. King presented the Superintendent's report which included the following items: Enrollment update, District Site Council members, Workers Compensation Insurance Cost, Talked about KESA Overview and what steps the district will be working on this year to complete Year 1.

Kelly Flavin moved, seconded by Megan Melby to accept Resignation from Sondra Meadows
Motion passed 7-0.

Megan Melby moved, seconded by Carly Odell to approve custodian at PVES/JH -Dave Scrivner
Motion passed 7-0.

Quinten Bergstrom moved, seconded by Troy Isaacson to approve custodian/cook at PVHS -Josh
Garst Motion passed 7-0.

Troy Carlgren moved, seconded by Megan Melby to enter executive session at 9:15 p.m. for 10
minutes to discuss student matters. Motion passed 7-0. Entering into executive session were
Board members, Principal Jeremy Luedke, and Superintendent Sue King. They returned to open
session at 9:25 p.m.

Troy Isaacson moved, seconded by Tanner Johnson to enter executive session at 9:25 p.m. for 10
minutes to discuss student matters. Motion passed 7-0. Entering into executive session were
Board members, Principal Jeremy Luedke, and Superintendent Sue King. They returned to open
session at 9:35 p.m.

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

The meeting adjournment time was 9:36 p.m. Those in attendance at the September 11, 2017 board
meeting were the above board members, Superintendent Sue King, Principal Jeremy Luedke,
Principal Mike Gritten, Paul Kallman, Ashley Brzon, Shea Mikesell, Tory Isaacson, Ashley Strait,
Christel Nelson, Anton Reeves, Davante Hammer, Mark Reed, Katie Carlgren, Max Rickard, and
Amanda Keilers.

Attest: Board Clerk