

MONDAY, JULY 23, 2018

The regular meeting of the board of Education of District #154 was held at the high school on July 23, 2018

President Henning called the meeting to order at 7:01 p.m.

Present: Henning, Dujmovich, Ranzino, Martin, Torman, and Volkening.

Absent: Kanaly

Administration: Engelbrecht, Fink, Shepard

Guests: Tim & Kim Cederlund, John Cederlund

Press: none

Public Comments: none

Moved by Todd Volkening and seconded by Diana Torman to approve the consent agenda items and to NOT release the executive session minutes of June 25, 2018.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

Consent Agenda Items:

Minutes of the regular (as corrected for Martin's absence) and executive session of June 25, 2018 meeting.

Financial obligations of the District and Treasurers report.

Acceptance of the Summary Report, John Swanson Trust, Union American Legion Scholarship and Franks Family Fine Arts Fund of June 30, 2018.

Kooi and Pingel Educational Loan Trust Summary Report

E.1. Moved by Tony Martin and seconded by Farrah Ranzino to Set the FY 2019 Budget Hearing for Monday, Sept 24, 2018 in the Board of Ed Conference Room at 7:15pm.

Voice Vote: Motion Carried

E.2. Moved by Diana Torman and seconded by Todd Volkening to appoint Liz Henning as the Board representative to the hall of Fame Committee.

Voice Vote: Motion Carried

E.3. Moved by Tony Martin and seconded by Todd Volkening to accept the FY 2018 Fiscal Year Final Report ending in a net positive position of \$380,431.

Voice Vote: Motion Carried

E.4. Moved by Diana Torman and seconded by Linda Dujmovich to approve a Resolution to Transfer \$7,812.46 in impact fees received by Capital Projects Fund 60 to the Building Fund 20.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

E.5. Moved by Farrah Ranzino and seconded by Todd Volkening to approve using \$3,000 in funds from the John Swanson Trust for the HUDL system

Voice Vote: Motion Carried

E.6. Moved by Tony Martin and seconded by Farrah Ranzino to approve the personnel report.

Voice Vote: Motion Carried

E.7. Moved by Todd Volkening and seconded by Linda Dujmovich to table the proposed changes to Board Policy following discussion of specifics for each change except those assigned to absent member Jodie Kanaly. Several policy items require deleting specific non-applicable wording or a decision from school administration for specific dates/amounts etc.

Voice Vote: Motion Carried

E.8. Moved by Todd Volkening and seconded by to approve the revised 2018-2019 School Calendar as presented.

Voice Vote: Motion Carried

E.9. Moved by Linda Dujmovich and seconded by Diana Torman to approve the revisions to the Coaches Handbook for 2018-2019.

Voice Vote: Motion Carried

E.10. Moved by Todd Volkening and seconded by Diana Torman to approve Superintendent Engelbrecht to request proposals for utility contracts and services.

Voice Vote: Motion Carried

H. The superintendents board report was presented by David Engelbrecht with discussion following.

Moved by Todd Volkening and seconded by Farrah Ranzino to go into executive session at 7:55 pm to discuss personnel and student discipline.

Roll Call Vote: 6 Ayes, 0 Nays. Motion Carried.

The board returned to the regular meeting at 8:33pm

There being no additional business, Tony Martin moved the meeting be adjourned at 8:45 pm.

Signed:
President

Secretary

Elizabeth Henning

Linda Dujmovich

“Roll Call Vote: 6 Ayes, 0 Nays” indicates: Members voting aye: Henning, Dujmovich, Martin, Ranzino, Torman, and Volkening. Members voting nay: none.