



Your complimentary
use period has ended.
Thank you for using
PDF Complete.

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

BOARD OF EDUCATION MEETING L COMMUNITY SCHOOL DISTRICT CEMBER 21, 2015

ion met in regular session with President Bryce Caple calling the meeting to order at 7:01 p.m. in the Maxwell Library.

Board members present: Bryce Caple, Justin Boege, Brad Plunkett, Marcus Fricke, Jennifer Waters

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell, MS/HS Principal Jordan Nelson, Elementary Principal Chad Grandon

Visitors: Mary Jo Wilson, Baxter Superintendent Todd Martin, Baxter Board Member Kim Tichy

2. APPROVAL OF AGENDA Moved by Fricke, seconded by Boege, to approve the agenda as printed. Motion carried 5y-0n.

3. APPROVAL OF CONSENT ITEMS Waters made a motion, seconded by Boege, to approve the consent items that consist of:

- o Minutes of the November 17, 2015 board meeting
- o Financial reports for November
- o General fund and schoolhouse fund bills totaling \$163,069.52
- o Contracts and resignations approved: Alisha Rowe has been hired as an ECSE teacher for the preschool for the remainder of this year, as well as K-3 special education teacher.

Motion carried 5y-0n.

4. PUBLIC FORUM None

5. COMMUNICATION AND ADMINISTRATIVE REPORTS: Written reports were given to the board from the three administrators.

NEW BUSINESS

- A. APPROVAL OF EARLY GRADUATION REQUESTS** Jacquelyn Staudt has submitted a letter to the board requesting early graduation to occur at the end of December. Approval was given by a motion from Waters, second by Fricke, subject to her meeting all of the graduation requirements. Motion carried 5y-0n.
- B. CMB – REVIEW OF DATA COLLECTION TIMELINE AND FRAMEWORK** A timeline was presented to the board of the proposed work for whole grade sharing, as well as the framework for data collection. A lengthy discussion followed as the board prepares for the January 6th, 2016 joint board meeting with Baxter.
- C. RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM** The Instructional Support Program allows for an additional 10% of our general fund budget to be used for general fund purposes, which is just over \$230,000 this year. It is funded through a combination of property taxes and income surtaxes. Our ISL is set to retire on June 30, 2016. Motion by Boege, second by Waters, to approve having a public hearing on January 18th on the Instructional Support Program for five years by board approval. Waters-aye, Boege-aye, Fricke-aye, Caple-aye, Plunkett-aye. Motion carried.
- D. APPROVAL OF PURCHASE OF LAWN TRACTOR/SNOW REMOVAL** Two bids were submitted for new and used lawn tractor/snow removal equipment. After much discussion it was tabled to the next board meeting.
- E. APPROVAL OF PURCHASE OF BUS** Quotes were provided by Thomas Bus Sales for a new bus. Discussion followed on the benefits of a lease or to buy outright. Because of State pricing on buses the price of a bus would be the same at all dealerships. Motion by Plunkett, second by Waters to buy a new bus for \$80,649.00. Motion carried 5y-0n.
- F. DISCUSSION OF POTENTIAL PROJECTS FOR A PRAIRIE MEADOWS GRANT** Discussion followed on the scope of work on the application for the Prairie Meadows grant. Funds allocated can be in the range of \$100,000 to \$1 million, but we cannot request more than 25% of the project budget from Prairie Meadows. Fifty percent of the funds must have already been secured. The superintendent will work to get some cost information on a couple of the projects mentioned and present to the board at the next board meeting.



Your complimentary
use period has ended.
Thank you for using
PDF Complete.

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Bonnie Mitchell
Board Secretary

MONTH Prairie Meadows Grant, lawn tractor, and Public

y Plunkett and seconded by Waters to adjourn the board

will be January 18, 2016 at 7:00 p.m. in the Maxwell Library.
er scheduled for January 6th, 2016 at Maxwell.