

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

January 17, 2017

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, January 17, 2017 at 7:00 p.m. room 106 at Denton School. Chairman, Jeff Schafer, called the meeting to order with the Pledge of Allegiance.

Trustees Present: Jeff Schafer, Wayne Todd, Steve Tesarek, and Heather DeVries

Trustees Absent: Pat Ward

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

The agenda was adopted. (Todd/DeVries -unanimous).

VISITOR RECOGNITION AND WELCOME: None

PUBLIC PARTICIPATION: None

APPROVE CONSENT AGENDA

Approved the minutes of the December 13, 2016 meeting

Approved the December Investment report.

The consent items were approved. (Devries/Tesarek-unanimous).

COMMUNICATIONS:

Business Manager Report: The warrant list and expenditure reports were distributed to the board members.

Superintendent Krenzke: Reported that Lori Conard received the Para-Professional of the Year award, Ski Day will be Feb 9th and Mar 2,

Letter to the Chairman: Thanks you cards for the Christmas gifts from staff were read.

REPORTS AND DISCUSSION:

The Planning Meeting that was held on Jan 10th was discussed, it was well attended.

ACTION ITEMS:

Claims on voucher 1013 with warrants 19477 through 19507 were approved. (Tesarek/Todd-unanimous)

The resignation of Superintendent JJ Krenzke was accepted. (Todd/Tesarek-unanimous)

Mrs. Bengé was approved as the Speech and Debate Coach. (DeVries/Tesarek-unanimous)

It was approved to form a strategic planning committee. (Tesarek/DeVries-unanimous)

BOARD REPORT/FUTURE AGENDA ITEM: A Special Board Meeting is scheduled for January 31st at 6:30pm. In room 106 at the Denton School.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:15 p.m. (Todd/Teasrek-unanimous). The next regular meeting of the Board will be Tuesday, February 20th at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK