

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

April 19, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, April 19, 2016 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, Heather Devries, Steve Tesarek, and Wayne Todd

Trustees Absent: None

Staff Present: Superintendent – Gerald Krenzke, Clerk - Karen Paugh

AGENDA

The agenda was adopted unanimously, with the change of moving the Senior Trip on the agenda to after the approval of the consent agenda (Todd/DeVries -unanimous).

VISITOR RECOGNITION AND WELCOME:

Chairman Jeff Schafer welcomed Gabby Coppedge, Jacob Ayers, Pat Ward, Anita Freeman, Bill Gaffney and Talia McCurdy.

PUBLIC PARTICIPATION:

None

APPROVE CONSENT AGENDA

Approve Minutes of March 15, 2016, regular meeting.

Approval of March Investment report.

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

COMMUNICATIONS:

Business Manager Report: Reported that the audit was currently being conducted.

Superintendent Report: Reported on our having a Distracted Driving Presentation for grades 7-12, Console Group presented a Technology Plan, Gabby Coppedge talked about her experiences with the Speech and Drama Team and Jacob Ayers gave his Speech that he has been giving this year at the Speech and Drama Meets.

REPORTS AND DISCUSSION:

ACTION ITEMS:

Approve Claims – The Board approved claims dated April 19, 2016 on Voucher 1030, warrants #19178-#19208. (Todd/Tesarek-unanimous).

Motion to approve all Certified contracts except the History Position, passed. (Todd/Tesarek-unanimous)

Motion to approve the History teacher Adam Jerome, failed. (Todd/DeVries-unanimous)

Approved all classified for re-hire except Jan Barber. (DeVries/Tesarek-unanimous)

Approval of Bart Peterson as 2015/2016 Track Coach. (Todd/DeVries-unanimous)

Accepted the resignation of Rocky Stonehocker. (Wayne/Tesarek-unanimous)

Approved purchasing Infinite Campus for our grading system. (Tesarek/Devries-unanimous)

Approved Tracey Allen for seasonal mowing. (Devries/Todd-unanimous)

Approved Dan Schnatter for Substitute Teacher. (Todd/Tesarek-unanimous)

Approved Julie Carpenter as Jr. High Track Coach. (Tesarak/Todd-unanimous)

OTHER:

BOARD REPORT/FUTURE AGENDA ITEM:

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:30 p.m. (Tesarek/DeVries-unanimous). The next regular meeting of the Board will be Tuesday May 17, at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK