

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

August 16, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, August 16, 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, Wayne Todd and Pat Ward, Heather DeVries

Trustees Absent: Steve Tesarek

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

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

VISITOR RECOGNITION AND WELCOME:

Greg Buckentin and Bob Morris

PUBLIC PARTICIPATION:

Bob Morris talked to the board about the possibility of having golf as a school sport.

APPROVE CONSENT AGENDA

Approved Minutes of the July 19, 2016, regular meeting.

Approval of June Investment report.

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

COMMUNICATIONS:

Greg Buckentin reported on the work that he has done to repair the water leak in the gym.

Business Manager Report: The business manager reported that the Trustee's Financial Statement and Proposed Budget were completed.

Superintendent Krenzke reported on the gym floor repairs and student enrollment for the year of 24 Elementry students and 23 High School students.

REPORTS AND DISCUSSION:

A bid for tree trimming on the school grounds was discussed.

ACTION ITEMS:

Approve Claims – The Board approved claims dated August 16, 2016 on Voucher 1002, warrants #19323-- #19342. (Ward/Todd-unanimous).

Cindy Mapston was approved as the concession manager. (Ward/Todd-unanimous)

No action was taken on the tree trimming bid.

The board approved paying for 1/3 of the fuel and 1/3 of the bus driver for our students to travel to the National FFA convention in October with 2 other schools.(DeVries/Ward-unanimous)

Nancy Metcalfe was approved as the Assistant Varsity Volleyball Coach for the co-op. (Todd/DeVries-unanimous)

Chad Riley was approved as the Assistant Varsity Football Coach for the co-op. (Todd/Ward-unanimous)

Beau Smith was approved as the Assistant Varsity Football Coach for the co-op. (Ward/Todd-unanimous)

Alan Polari was approved as the Assistant Jr. High Football Coach for the co-op. (Ward/DeVries-unanimous)

Laura Stainbrook was approved as a long-term substitute teacher at a classified rate to teach Choir and 5-6 music. (DeVries/Todd-unanimous)

The 2016-2017 budget was approved with the addition of 1 mill in each of the High School and Elementary School Districts Bus Depreciation Budgets. (Todd/Ward-unanimous)

BOARD REPORT/FUTURE AGENDA ITEM: The TFS, Bids for services and Golf as a school sport will be on the September agenda.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:00 p.m. (Ward/Todd-unanimous).The next regular meeting of the Board will be Tuesday September 20, at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK