

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

December 13, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, December 13, 2016 at 7:00 p.m. room 106 at Denton School. Vice- Chairman, Heather DeVries, called the meeting to order with the Pledge of Allegiance.

Trustees Present: Wayne Todd, Pat Ward, Steve Tesarek, and Heather DeVries

Trustees Absent: Jeff Schafer

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

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

VISITOR RECOGNITION AND WELCOME: None

PUBLIC PARTICIPATION: None

APPROVE CONSENT AGENDA

Approved the minutes of the November 15, 2016 meeting

Approved the November Investment report.

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

COMMUNICATIONS:

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

Superintendent Krenzke: Reported that the Christmas Program would be on December 15, at 7:00 pm and gave a copy of the proposed letter to parents and community members about the January 10th Strategic Planning meeting.

REPORTS AND DISCUSSION:

Karen Paugh reported on purchasing a new software program for the school accounting program.

Pat Ward reported on the negotiations committee.

ACTION ITEMS:

Approved the claims dated December 13, 2016 on Voucher 1011 warrants #19457-19476. (Todd/Tesarek-unanimous)

Approved Sarah Carpenter as the part-time Music teacher. (Tesarek/Todd-unanimous)

BOARD REPORT/FUTURE AGENDA ITEM: A Special Board Meeting is scheduled for December 16th at 8:00am.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:20 p.m. (Tesarek/Todd-unanimous). The next regular meeting of the Board will be Tuesday, January 17th at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK