

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

February 21, 2017

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, February 21, 2017 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, Steve Tesarek, and Heather DeVries, Pat Ward

Trustees Absent: Jeff Schafer

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

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

VISITOR RECOGNITION AND WELCOME: None

PUBLIC PARTICIPATION: None

APPROVE CONSENT AGENDA

Approved the minutes of the January 17, 2017 meeting

Approved the January Investment report.

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

COMMUNICATIONS:

Business Manager Report: The warrant list and expenditure reports were distributed to the board members. Karen reported on the audit and the new software.

Superintendent Krenzke: Reported on FFA week, Divisional Basketball Tournament, Ski Day and BPA convention coming up.

Letter to the Chairman: None

REPORTS AND DISCUSSION:

Pat Ward gave a report on the contract negotiations with the teachers.

ACTION ITEMS:

Claims on voucher 1016 with warrants 19508 through 19541 were approved. (Todd/Tesarek-unanimous)

Trinity Metcalfe was approved as an out of district student (Ward/Todd-unanimous)

A Trustee Resolution calling for an election to elect 2 trustees for 3 year positions and levies in the High School and Elementry General Funds on May 2nd by mail ballot was approved. (Todd/Tesarek-unanimous)

It was approved to sell buses 16, 20 and 636. (Todd/Ward-unanimous)

The board appointed the Community Planning Committee of Carla Allen, Holly Campbell, Heather DeVries, Scott Seilstad, and Stacey Vestal. (Ward/Tesarek-unanimous)

The following goals were suggested for the Planning Committee

- Finding Alternative Funding
- Ideas to Cut Costs
- Gather Information from other Districts
- Keep the Community Informed

The Board approved Glen Todd as the Golf Coach (Ward/Tesarek-Tesarek, DeVries, Ward, yes, Todd Abstain)

The board approved Bart Peterson and Glenda Peterson as the 2017 Track coaches. (Tesarek/Todd-unanimous)

The board approved Tracey Allen as a substitute. (Ward/Tesarek-unanimous)

BOARD REPORT/FUTURE AGENDA ITEM: 2017-2018 School Calendar

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:30 p.m. (Teasrek/Todd-unanimous).The next regular meeting of the Board will be Tuesday, March 21st at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK