

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

May 17, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, May 17, 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. (Todd/Tesarek -unanimous).

VISITOR RECOGNITION AND WELCOME:

Chairman Jeff Schafer welcomed Pat Ward, Rhonda Long, Tracey Allen and Tim Stainbrook.

PUBLIC PARTICIPATION:

None

APPROVE CONSENT AGENDA

Approve Minutes of April 19, 2016, regular meeting.

Approval of April Investment report.

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

COMMUNICATIONS:

Business Manager Report: Reported that the audit was completed.

Superintendent Report: Reported on filling vacant staff positions.

Chairman Schafer read a letter from Pat Ward and an E-mail from Glenda Peterson

REPORTS AND DISCUSSION:

It was reported that Tracey Allen wanted to purchase school land next to her house. Mr. Krenzke will gather information for the next meeting.

Activity bus driver pay for driving and non-driving hours was discussed.

ACTION ITEMS:

Approve Claims – The Board approved claims dated May 17, 2016 on Voucher 1033, warrants #19209-#19244. (Todd/DeVries-unanimous).

Pat Ward was approved to fill the vacant board position. (Tesarek/DeVries-unanimous)

County Superintendent Rhonda Long swore in Board members Pat Ward, Steve Tesarek, and Heather DeVries.

Jeff Schafer was elected as Chairman of the Board. (Todd/DeVries-unanimous)

Heather DeVries was elected Vice-Chairman. (Tesarek/Ward-unanimous)

Board committee appointments were made.

It was approved to allow in the months of April, May, June and July of 2016 and 2017 for Tim Stainbrook the maintenance person to shoot a pellet gun at gophers during non-school hours.(Tesarek/DeVries-unanimous)

The school calendar for 2016/2017 was approved with the change of October 19th early dismissal. (DeVries/Tesarek-unanimous)

The class schedule was discussed-no action was taken.

It was approved to contract with Freeman and Gaffney for 300 hours @ \$60.00/hr for next year. (DeVries/Todd-unanimous)

The first reading of policies 1332, 1400, 2166, 3121, 4301, 4411, 5122, 5232, 5322, 8123, 7535 and 7550 was approved. (Todd/Tesarek-unanimous)

Summer Squires was approved for summer custodial work. (Tesarek/DeVries-unanimous)

The resignation of Tammie Smith was accepted. (Tesarek/Todd-unanimous)

The resignation of Bruce Smith was accepted. (Todd/Ward-unanimous)

It was approved to discontinue the audit committee. (Todd/Tesarek-unanimous)

Approved to hire Hanna Wright for the History Position. (DeVries/Ward-unanimous)

Approved the first reading of the changes to the student handbook. (Ward/DeVries-unanimous)

Approved the use of the current salary scale and one step up for all classified staff except for the bus drivers for the next school year. (Ward/DeVries-unanimous)

OTHER: Announced graduation date and times.

BOARD REPORT/FUTURE AGENDA ITEM: Class schedules.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 9:15 p.m. (Tesarek/Todd-unanimous).The next regular meeting of the Board will be Tuesday June 21, at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK

