

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

November 15, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, November 15, 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, Pat Ward, Steve Tesarek, and Heather DeVries

Trustees Absent: None

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

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

VISITOR RECOGNITION AND WELCOME: None

PUBLIC PARTICIPATION: None

APPROVE CONSENT AGENDA

Approved the minutes of the October 18, 2016 meeting

Approved the August Investment report.

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

COMMUNICATIONS:

Business Manager Report: Reported on the training with Edie Barnard.

Superintendent Krenzke: Reported on the 6000 series of the policies, the Veterans Program, and the coop meeting.

REPORTS AND DISCUSSION:.

January 10th at 7 pm was set for a public meeting to discuss our strategic planning.

ACTION ITEMS:

Approved the claims dated November 15, 2016 on Voucher 1009 warrants #19424-19456. (Ward/DeVries-unanimous)

Boys and girls golf was approved as a school sport for 2017 with a budget of \$2000.00 from the school district. (Ward/DeVries-Tesarek-no, Todd, Ward, DeVries, Schafer-yes)

Molly Ward was approved as a substitute teacher. (Tesarek/DeVries-Todd, DeVries, Tesarek,Schafer-yes Ward-abstain)

Approved SubstituteTeacher wages to increase to \$67.00/day. (Todd/Tesarek-unanimous)

BOARD REPORT/FUTURE AGENDA ITEM: None

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:20 p.m. (Ward/Tesarek-unanimous).The next regular meeting of the Board will be Tuesday, December 13th at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK