

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

February 16, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, February 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, Rocky Stonehocker, Heather Devries, Steve Tesarek, and Wayne Todd

Trustees Absent: None

Staff Present: Superintendent – Gerald Krenzke, Clerk - Karen Paugh

AGENDA

The agenda was adopted unanimously, with the change of moving the Senior Trip on the agenda to after the approval of the consent agenda (Stonehocker/Todd).

VISITOR RECOGNITION AND WELCOME:

Chairman Jeff Schafer welcomed Tyler Lee. Tim Stainbrook and Adam Jerome also attended.

PUBLIC PARTICIPATION:

None

APPROVE CONSENT AGENDA

Approve Minutes of January 19, 2016, regular meeting.

Approval of January Investment report.

The consent items were approved unanimously (Stonehocker/Tesarek).

Tyler Lee gave a presentation on the plans for the Senior Trip to Silverwood.

COMMUNICATIONS:

Business Manager Report: Announced that things are going good.

Superintendent Report: Has an interview for an English teacher on Monday February 22. Heather DeVries will be on the interview committee.

REPORTS AND DISCUSSION:

The Locker room bid and estimate was discussed.

ACTION ITEMS:

Approve Claims – The Board approved claims dated through February 16, 2016 on Voucher 1026 (Stonehocker/Todd-unanimous).

The resignation of English teacher Linda Hassinger was accepted (Stonehocker/Tesarek-unanimous).
The resignation of Music para-professional Meryl McKenna was accepted (Stonehocker/Todd-unanimous).

The Co-op was discussed and many concerns were expressed by the board and recommendations were given to the representatives to take to the Co-op meeting.

It was approved to have an Trustee election and Elementary Mill Levy Election on May 3, 2016 (Tesarek/Todd-unanimous).

It was approved to have a mail ballot (Todd/DeVries- 3 yes, 1 no)

The contract for Superintendent Gerald Krenzke was ratified (Tesarek/Stonehocker-unanimous).

Approved a motion to adjourn. (Stonehocker/Tesarek-unanimous)

OTHER:

The board had a walk-through of the school.

BOARD REPORT/FUTURE AGENDA ITEM:

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

CHAIRPERSON

BUSINESS MANAGER/CLERK