

**DENTON SCHOOL DISTRICT NO. 84 TRUSTEES**

**OFFICIAL MINUTES**

**REGULAR BOARD MEETING**

June 21, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, June 21, 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, Steve Tesarek, Wayne Todd and Pat Ward

Trustees Absent: Heather DeVries

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

**AGENDA**

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

**VISITOR RECOGNITION AND WELCOME:**

None

**PUBLIC PARTICIPATION:**

None

**APPROVE CONSENT AGENDA**

Approved Minutes of May 17, 2016, regular meeting.

Approval of May Investment report.

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

**COMMUNICATIONS:**

Business Manager Report: Reported on the Multi District Agreement and Board member Travel Reimbursement.

Superintendent Report: Reported on Infinite Campus software training and the Coop meeting.

**REPORTS AND DISCUSSION:.**

Mr Krenzke reported on an invoice from Spectrum Architects and he will be contacting our attorney.

**ACTION ITEMS:**

Approve Claims – The Board approved claims dated June 21, 2016 on Voucher 1037, warrants #19245--#19285. (Tesareck/Todd-unanimous).

The schedule for the 2016/2017 school year was approved. ( Ward/Todd-unanimous).

School policies 1332 to be left at \$400.00,1400,2166,3121,4301,4411,5122,5232,5322,8123,7535,7550 were approved and school policy 4313 was deleted. (Tesarek/Todd-unanimous)

Approved the bus driver pay for route and activity buses to be capped at \$18.00/hour for driving time and \$10.00/hour for non-driving time. (Tesarek/Todd-unanimous)

Approved Brenda Donaldson for the position as the Business Education Teacher. (Tesarek/Todd-unanimous)

The following were approved as substitute teachers for the 2016-2017 school year. (Todd/Ward-unanimous)

Carla Allen	Barb Clark	Lori Weinheimer
Sandy Baden	Derek Cross	Jan Barber
Carole Goettemoeller	Holly Campbell	Wanda Lucas
Beau Carter	Laura Stainbrook	

The following coaching staff for 2016-2017 season were approved. (Ward/Tesarek-unanimous)

Connie Becker-Head Varsity Volleyball Coach  
Megan Hanson-Head JR High Volleyball Coach  
Matt Neuman-Head Varsity Football Coach  
Bart Peterson-Asst. Varsity Football Coach  
Todd Morrow-Head Jr. High Football Coach  
Dave Johnson-Asst. Jr. High Football Coach

The business manager/clerk evaluation was done. Karen Paugh was hired as the business manager/clerk for the 2016-2017 year with a wage of \$15.62/hour. (Tesarek/Todd-unanimous, Ward abstained)

**OTHER:**

**BOARD REPORT/FUTURE AGENDA ITEM:**

**ACTION TO ADJOURN** There being no further business, the meeting adjourned at 9:15 p.m. (Todd/Tesarek-unanimous). The next regular meeting of the Board will be Tuesday July 19, at 7 p.m. in Room 106 Denton School.

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**CHAIRPERSON**

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**BUSINESS MANAGER/CLERK**