

Board of Education Regular Meeting

Monday, May 8, 2017 8:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6. Ace Recipients Recognition
7. Visitor Comments
8. Intro to Business Class Presentation
9. Invention Convention Presentations
10. Action Items
- 10.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.1.1. Minutes of previous meetings

10.1.2. Monthly Financial Report

10.1.3. Claims

10.2. Consider and Approve Payment of \$49.38 from the General Fund to R&R Sales and Services for a blade.

Motion to approve payment of \$49.38 from the general fund to R & R Sales and Services for a blade passed with a motion by Raquel Felzien and a second by Mike Bartels.

Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.3. Consider, Discuss and Approve an Additional Fund Raiser for FCCLA

Motion to approve an additional FCCLA fundraiser passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.4. Consider, Discuss and Approve Providing \$175 of Sponsorship for ESU#11 Summer Honors Program Participants

Motion to approve \$175 towards the tuition of each participant in Summer Honors Program passed with a motion by Scott Herrick and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.5. Consider and approve \$200/student financial support for 2 students to attend Washington Leadership Conference in July

Motion to approve \$200/student for 2 students to attend Washington Leadership Conference in July passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.6. Consider, Discuss and Approve 2017-2018 Lunch Prices

Motion to approve the 2017-2018 Lunch Prices as presented passed with a motion by Brian Welsh and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.7. Consider, Discuss and Approve Wonders K-6 Reading Curriculum Purchase for the 2017-2018 School Year

Motion to approve purchase of Wonders Reading K-6 Curriculum for \$29,292.30 passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.8. Consider, Discuss and Approve Math Expressions K-4 Math Curriculum

Motion to approve Math Expressions K-4 Math Curriculum for \$25,167.15 passed with a motion by Scott Herrick and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.9. Consider, Discuss and Approve Big Ideas 7-12 Math Curriculum

Motion to approve Big Ideas 7-12 Math Curriculum for \$9,151.20 passed with a motion by Raquel Felzien and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.10. Consider, Discuss and Approve Contract with Providence Working Canines for Safety Sweeps During the 2017-2018 School Year

Motion to approve Providence Working Canines for Safety Sweeps @ approximately \$6,000 passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.11. Consider, Discuss and Approve 2nd. Reading of Proposed Wellness Policy 5417A

Motion to approve the 2nd. reading of Wellness Policy 5417A Page 4 Delete example i.e. pop, candy bars etc. and delete highlighted portion on page 5 passed with a motion by Scott Herrick and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.12. Consider, Discuss and Approve 2nd. Reading of 7-12 Laptop Use Policy

Motion to approve the 2nd. reading of the 7-12 Laptop Use Policy passed with a motion by Raquel Felzien and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.13. Consider and Approve Hiring Michael Miller as 7-12 Business Teacher

Motion to approve Michael Miller as 7-12 Business teacher passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.14. Consider and Approve Hiring Leah Danielson as K-8 Physical Education Teacher

Motion to approve Leah Danielson as K-8 Physical Education teacher passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.15. Consider and Approve Hiring Nicholas Stuart for 7th, 8th & 10 History

Motion to approve hiring Nicholas Stuart as 7th, 8th & 10th History Teacher passed with a motion by Brian Welsh and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.16. Consider and Approve Hiring Kelsey Hanshaw as K-12 Guidance Counselor

Motion to approve Kelsey Hanshaw as K-12 Guidance Counselor passed with a motion by Scott Herrick and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

10.17. Consider, Discuss and Approve 50% Reimbursement to Kelsey Hanshaw for Completed Required Guidance Counseling Classes

Motion to reimburse Kelsey Hanshaw 50% tuition for completed required guidance counseling classes as long as she is taking guidance counseling classes and is still employed as FPS Guidance Counselor since she is filling a need that we are required to have Failed with a motion by Brian Welsh and a second by Barb Overleese.

Mike Bartels: Nay, James Haussermann: Nay, Scott Herrick: Nay, Raquel Felzien: Yea, Barb Overleese: Yea, Brian Welsh: Yea

11. Elementary Principal's Report

12. Secondary Principal/Activities Director's Report

13. Superintendent's Report

14. Positive Comments

15. Adjournment

Adjournment at 11:06 pm passed with a motion by Brian Welsh and a second by Mike Bartels.
Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea