

**MINUTES
OF
LYNDON UNIFIED SCHOOL DISTRICT #421 MEETING
WEDNESDAY – DECEMBER 14, 2016 – 7:00 P.M.**

Bob Knoernschild, President, called meeting to order.

ROLL CALL

Members Present:

Bob Knoernschild
Lori Sturdy
Eric Ratzloff
Lisa Baker
Joe Isch
Melissa Herdman
Dave Brecheisen

Others Present:

Donnalee Mounkes, Clerk
Brad Marcotte, LHS Principal
Jennifer Hamlet, LEMS Principal
Herald-Chronicle Rep
Three Teachers
Trane Representative
One patron

All members present.

APPROVAL OF AGENDA

Motion by Lori Sturdy to proceed under the agenda as presented; seconded by Dave Brecheisen. 7-0, motion carried.

PUBLIC HEARING

There was nothing for public hearing.

2016-2017 SNOW REMOVAL

Cheryl Cook, Superintendent, gave the board a report on snow removal for the 2016-2017 school year. Option A of the bid was accepted from Neil Dayhoff of Theel Plumbing, Osage City, Kansas.

FACILITY PLAN UPDATE

Cheryl Cook, Superintendent, gave a summary of the facility planning committee meeting. Open discussion was held. It was the consensus of the board for the superintendent to

schedule another facility planning committee meeting. Cheryl Cook advised that she would schedule another facility planning committee meeting in January.

INSURANCE COMMITTEE APPROVAL

Cheryl Cook, Superintendent, stated the insurance committee will meet in January, 2016.

MISSION, VISION AND DISTRICT GOALS APPROVAL

Cheryl Cook, Superintendent, presented the Lyndon Strategic Plan, consisting of the District Mission Statement, Vision, Beliefs and District Goals. Open discussion was held.

Motion by Eric Ratzloff to approve the Lyndon Strategic Plan as presented; seconded by Melissa Herdman. 7-0, motion carried.

CONSENT AGENDA

District Treasurer's Report
Activity Fund Treasurer's Report
Superintendent's Report
LHS Principal Report
LEMS Principal Report
Minutes of November 9, 2016 Board of Education meeting
Donations
Bills for Payment

Open discussion held. A correction to the caption of the November minutes to read 7:00 P.M. in lieu of 7:00 A.M..

Motion by Lori Sturdy to approve the Consent Agent as amended, which includes bills for Payment in the amount of \$120,048.35, and and change the caption of November minutes to read 7:00 P.M. in lieu of 7:00 A.M., seconded by David Brecheisen. 7-0, motion carried.

BREAK

No request for Break

PROFESSIONAL DEVELOPMENT REPORT

Cheryl Cook, Superintendent, stated the next professional development day will be January 16, 2017. The one page district calendar states January 23rd, for the inservice day.

THREE LAKES EDUCATIONAL COOPERATIVE REPORT

Eric Ratzloff, district representative, gave an update on Three Lakes Educational activities.

KASB REPORT

Bob Knoernschild, district representative, gave an update on KASB seminars.

LRC REPORT

No report available.

EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual

Motion by Eric Ratzloff to go into executive session for thirty (30) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Joe Isch. 7-0, motion carried.

In session: 7:48 p.m.

Parties present:

Out session: 8:18 p.m.

Board members

Cheryl Cook

Brad Marcotte

Jennifer Hamlet

8:18 p.m – board back in session.

Motion by Eric Ratzloff to go back into executive session for fifteen (15) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Joe Isch. 7-0, motion carried.

In session: 8:19 p.m.

Parties present:

Out session: 8:34 p.m.

Board members

Cheryl Cook

Brad Marcotte

Jennifer Hamlet

8:34 p.m. – board back in session.

Motion by Eric Ratzloff to go back into executive session for fifteen (15) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Joe Isch. 7-0, motion carried.

In session: 8:35 p.m.

Parties present:

Out session: 8:50 p.m.

Board members

Brad Marcotte

Jennifer Hamlet

8:50 p.m. – board back in session.

Motion by Eric Ratzloff to go back into executive session for twenty (20) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Joe Isch. 7-0, motion carried.

In session: 8:50 p.m.

Parties present:

Out session: 9:10 p.m.

Board members

Brad Marcotte

Jennifer Hamlet

9:03 p.m. – Brad Marcotte and Jennifer Hamlet left executive session.

9:10 p.m. – board back in session.

Motion by Eric Ratzloff to go into executive session for twenty (20) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Joe Isch. 7-0, motion carried.

In session: 9:10 p.m.

Parties present:

Out session: 9:30 p.m.

Board members

9:30 p.m. – board back in session.

Motion by Eric Ratzloff to go into executive session for ten (10) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Joe Isch. 7-0, motion carried.

In session: 9:30 p.m.

Parties present:

Out session: 9:40 p.m.

Board members

Cheryl Cook

9:40 p.m. – board back in session.

PERSONNEL

Resignations:

None

Employment

None

Appointments

Other Actions

None

ADJOURNMENT

Motion by Lori Sturdy to adjourn meeting; seconded by Melissa Herdman. 7-0, motion carried.

Date: _____

