

**MINUTES
OF
LYNDON U.S.D. #421 BOARD OF EDUCATION MEETING
WEDNESDAY – JANUARY 11, 2017 – 7:00 P.M.**

President Bob Knoernschild called meeting to order.

ROLL CALL

Members Present:

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

Others Present:

Cheryl Cook, Superintendent
Donnalee Mounkes, Clerk
Brad Marcotte, LHS Principal
Jennifer Hamlet, LEMS Principa
Herald-Chronicle Rep
Three teachers

All board members present except Lori Sturdy.

APPROVAL OF AGENDA

Additions/Deletions: Minutes of January 3, 2017, Special Board of Education Meeting be added to the Consent Agenda.

Motion by Eric Ratzloff to approve the agenda as amended, with the addition of January 3, 2017 Minutes of Special Board of Education meeting added to the Consent Agenda; seconded by Dave Brecheisen. 6-0, motion carried.

PUBLIC HEARING

Cheryl Cook, Superintendent, presented board members with a Certificate of Appreciation for their services.

SCHOOL COUNSELING – Dani Criqui

Dani Criqui, LEMS Counselor, made a presentation on school counselor duties. Open discussion held.

RING OF HONOR

One letter was presented to the board for consideration. This agenda item will be placed on next month's agenda.

CLASSIFIED HANDBOOK

Cheryl Cook, Superintendent, presented a revised Classified Handbook for board's consideration. Open discussion held.

This agenda item will be placed on the February Board of Education agenda for approval

SUPERINTENDENT SEARCH

Donnalee Mounkes, Clerk, gave the board an update on the superintendent search.

CONSENT AGENDA

District Treasurer's Report

Activity Fund Treasurer's Report

Superintendent's Report

LHS Principal Report

LEMS Principal Report

Minutes of December 14, 2016 Board of Education meeting

and Minutes of Special Board of Education meeting

on January 3, 2017

Donations

Bills for Payment

Motion by Lisa Baker to approve the Consent Agenda as amended; which includes Bills for Payment in the amount of \$235,610.69; seconded by Melissa Herdman. 6-0, motion carried.

BREAK – 5 MINUTES

No request for Break

PROFESSIONAL DEVELOPMENT REPORT

Cheryl Cook, Superintendent, gave the board a copy of the January 16, 2017, professional development agenda. She further stated that if, due to the weather, the professional development has to be cancelled it will be rescheduled on the next inclement weather day on February 24, 2017.

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 upcoming KASB seminars.

LRC REPORT

No report.

NEGOTIATIONS

District negotiators were appointed: Bob Knoernschild, Joe Isch and Eric Ratzloff.

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

No Request for Executive Session.

PERSONNEL

Resignations:

None

Employment:

Cheryl Cook, Superintendent, recommended Cindy Long for a three-hour food service position as a food service dishwasher (10:45 a.m. to 1:45 p.m.) at an hourly rate of \$8.25 per hour, beginning January 12, 2016. Open discussion held.

Motion by Eric Ratzloff to offer contract for employment to Cindy Long for a three-hour food service position (10:45 a.m. to 1:45 p.m.) at an hourly rate of \$8.25 per hour, beginning January 12, 2016; seconded by Melissa Herdman. 6-0, motion carried.

ADJOURNMENT

Time: 8:01 p.m.

Motion by Lisa Baker to adjourn. Seconded by Eric Ratzloff . Meeting adjourned.

Dated:

Donnalee Mounkes, Clerk