MINUTES
OF
LYNDON USD #421 BOARD OF EDUCATION MEETING
WEDNESDAY – MARCH 9, 2016 – 7:00 P.M.

Bob Knoernschild, President, called meeting to order.

ROLL CALL

Members Present: Others Present:
Bob Knoernschild Cheryl Cook, Superintendent
Dave Brecheisen Donnalee Mounkes, Clerk
Lori Sturdy Brad Marcotte, LHS Principal
Eric Ratzloff Jennifer Hamlet, LEMS Principal
Lisa Baker Two patrons
Joe Isch One teacher

All members present except Melissa Herdman.

APPROVAL OF AGENDA

Motion by Lori Sturdy to proceed under the agenda as presented; seconded by Eric Ratzloff. 6-0, motion carried.

PUBLIC HEARING

There was nothing for public hearing.

KASB POLICY UPDATES

Cheryl Cook, Superintendent, reviewed the KASB board policy updates.

Open discussion was held.

7:10 p.m. – Melissa Herdman, board member, came to meeting.
Motion by Lisa Baker to approve policy updates as presented; seconded by Lori Sturdy. 7-0, motion carried.

BUSINESS/TECNOLGY POSITION FOR 2016-2017

Cheryl Cook, Superintendent, presented a recommendation from Jennifer Hamlet, LEMS Principal, to employ a Business/Technology teacher for the 2016-2017 school year. Jennifer Hamlet, LEMS Principal, spoke to the board in support of the recommendation. Open discussion was held.

Motion by Lisa Baker to post a Grade 6 through 12 Business/Technology position for the 2016-2017 school year; seconded by Eric Ratzloff. 7-0, motion carried.

GROUNDSKEEPING UPDATE

Cheryl Cook, Superintendent, gave the board an update on groundskeeping.

HALLWAY CARPET REPORT

Cheryl Cook, Superintendent, gave an update on the carpet on the walls in the hallway. Keith Scheid, maintenance supervisor, spoke to the board on the estimated cost to apply a chemical to the carpet on the walls so it will be flame resistant in accordance with the fire marshal's requirement. Open discussion was held.

7:50 p.m. – Keith Scheid left meeting.

CONSENT AGENDA

- District Treasurer’s report
- Activity Fund Treasurer’s Report
- Superintendent’s Report
- LHS Principal Report
- LEMS Principal Report
- Minutes of February 10, 2016
- Bills for Payment
- Donations

Open discussion was held.

Motion by Lori Sturdy to approve the Consent Agenda as amended; which includes Bills for Payment in the amount of $133,540.61, seconded by Dave Brecheisen. 7-0, motion carried.
BREAK – 5 Minutes   ---

No request for Break

PROFESSIONAL DEVELOPMENT REPORT – Melissa Herdman

Cheryl Cook, Superintendent, gave an update on April 15 Professional Development agenda.

THREE LAKES EDUCATIONAL COOPERATIVE REPORT – Eric Ratzloff

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

KASB Report – Bob Knoernschild

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

LRC Report

NEGOTIATIONS

Letters to be exchanged between the LEA and #421 Board of Education on or before March 31, 2016. District negotiation team will meet on March 22, 2016, at 6:30 p.m..

EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO EMPLOYER-EMPLOYEE NEGOTIATIONS WHETHER OR NOT IN CONSULTATION WITH THE REPRESENTATIVE OR REPRESENTATIVES OF THE BODY OR AGENCY

Motion by Eric Ratzloff to go into Executive session for ten (10) minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; seconded by Melissa Herdman. 7-0, motion carried.

In Session: 8:17 p.m. Out of session: 8:27 p.m.
Parties present: Board members
Cheryl Cook, Superintendent

8:27 p.m. – board back in session.
Motion by Eric Ratzloff to go back into Executive session for ten (10) minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; seconded by Melissa Herdman. 7-0, motion carried.

In Session: 8:28 p.m. Out of session: 8:38 p.m.
Parties present: Board members
Cheryl Cook, Superintendent

8:38 p.m. – board back in session. No action taken.

BREAK

Bob Knoernschild, President, called for a five minute break.

Out of session: 8:40 p.m. Back in session: 8:45 p.m.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL TO PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE INDIVIDUAL TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL TO PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE INDIVIDUAL

Motion by Bob Knoernschild to go into executive session for thirty (30) minutes to discuss personnel matters of non-elected personnel to protect the privacy interest of an identifiable individual; seconded by Dave Brecheisen. 7-0, motion carried.

In session: 8:50 p.m. Out of session: 9:20 p.m.
Parties present: Board members
Cheryl Cook, Superintendent
LHS Principal
LEMS Principal

9:20 p.m. – board back in session.

Motion by Bob Knoernschild to go into executive session for fifteen (15) minutes to discuss personnel matters of non-elected personnel to protect the privacy interest of an identifiable individual; seconded by Dave Brecheisen. 7-0, motion carried.

In session: 9:21 p.m. Out of session: 9:36 p.m.
Parties present: Board members
Cheryl Cook, Superintendent
LHS Principal
LEMS Principal

9:36 p.m. – board back in regular session. No action taken.
PERSONNEL

Resignations:
None

Employment:
None

Appointments:

Other Actions:
None

ADJOURNMENT

9:40 p.m.

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

Date:  April 13, 2016

Donnalee Mounkes, Clerk