Bob Knoernschild, President, called meeting to order.

ROLL CALL

Members Present: 

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

Others Present: 

Cheryl Cook, Superintendent  
Donnalee Mounkes, Clerk  
Brad Marcotte, LHS Principal  
Jennifer Hamlet, LEMS Principal  
Gary Crook, IT Coordinator  
Herald-Chronicle Representative  
Three Patrons  
One teacher

All members present.

APPROVAL OF AGENDA

Additions/Deletions: None

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

PUBLIC HEARING

A patron addressed the board with personnel concerns.

CHROME BOOKS FOR LHS

Gary Crook, IT Coordinator, made a presentation to the board on technology.
Open discussion held. It was the consensus of the board this agenda item be tabled until after the technology committee meets.

**KASB MEMBERSHIP RENEWAL FOR 2016-2017**

Open discussion held.

Motion by Lisa Baker to approve the KASB Membership and Legal Assistance Renewal for the 2016-2017 school year.

Seconded by Melissa Herdman. 7-0, motion carried.

**2.5 MILE RULE**

Cheryl Cook, Superintendent, presented information concerning the 2.5 Mile Rule.

Open discussion held. It was the consensus of the board for the transportation of students to remain the same.

**SECURITY BUZZ-IN SYSTEM.**

Open discussion held. It was the consensus of the board for the superintendent to obtain more information and bring back to the board.

This agenda item was tabled at this time.

**SCHOOL FINANCE UPDATE**

Cheryl Cook, Superintendent, updated the board on school finance.

**DRUG FREE POLICY CONSIDERATION**

Cheryl Cook, Superintendent, presented a proposed Random Drug Testing Policy for board’s consideration.

Open discussion held.

This agenda item was tabled to a later meeting.
CONSENT AGENDA

   District Treasurer’s Report
   Activity Fund Treasurer’s Report
   Superintendent’s Report
   LHS Principal Report
   LEMS Principal Report
   Minutes of April 13, 2016 BOE Meeting
   Bills for Payment
   Donations

Motion by Lori Sturdy to approve the Consent Agenda, excluding the Superintendent’s Report, as amended; which includes Bills for Payment in the amount of $191,416.63; seconded by Lisa Baker. 7-0, motion carried.

BREAK – 5 Minutes

In Session: 8:40 p.m.
Back in Session:  8:45 p.m.

MONTHLY REPORTS

Professional Development Report

Next Professional Development meeting will be on May 23, 2016.

Three Lakes Educational Cooperative Report

Lori Sturdy, alternate district representative, gave an update on Three Lakes Educational Cooperative activities.

KASB Report

Bob Knoernschild, district representative, gave a report on upcoming seminars.

LRC Report

No report.
NEGOTIATIONS:

There was nothing for negotiations.

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

No request for Executive Session.

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

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

In session: 8:54 p.m.  Out of session: 9:24 p.m.
Parties present:  Board members
Cheryl Cook, Superintendent

9:24 p.m. – board back in session.

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

In session: 9:25 p.m.  Out of session: 9:40 p.m.
Parties present:  Board members
Cheryl Cook, Superintendent

9:29 p.m. – Brad Marcotte, LHS Principal, came to meeting.
9:40 p.m. – board back in session.

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

In session: 9:41 p.m.  Out of session: 9:56 p.m.
Parties present:  Board members
Cheryl Cook, Superintendent
Brad Marcotte, LHS Principal
9:56 p.m. – board back in session.

Motion to Bob Knoernschild to go into executive session for five (5) minutes to discuss personal matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Eric Ratzloff. 7-0, motion carried.

In session: 9:56 p.m.  
Out of session: 10:01 p.m.

Parties present:  
Cheryl Cook, Superintendent  
Brad Marcotte, LHS Principal

10:01 p.m. – board back in session. No action taken.

PERSONNEL

Resignations:

LARRY WALLACE – School Bus Driver:

Motion by Melissa Herdman to approve letter of resignation from Larry Wallace, as school bus driver, effective at the end of the 2015-2016 school year; seconded by Dave Brecheisen. 7-0, motion carried.

Employment:

Heather Richmond – 3 Hour Dishwasher/5-Hour Custodian

Cheryl Cook, Superintendent, recommended Heather Richmond as Dishwasher/Custodian at an hourly rate of $8.40 per hour for thirty (30 days) probation, and with an approved probation period, said salary to be increased to $8.50 per hour; seconded by Dave Brecheisen. 7-0, motion carried.

MICHAEL BEYING - Business/Technology Teacher

Motion by Melissa Herdman to offer contract for employment to Michael Beying for the 2016-2017 school year as Business/Technology teacher, with salary in accordance with the 2016-2017 negotiated agreement; seconded by Lori Sturdy. 7-0, motion carried.
TANGELA MOORE – K-9 Teacher

Motion by Melissa Herdman to offer contract for employment to Tangela Moore as K-9 teacher for the 2016-2017 school year, with salary in accordance with the 2016-2017 negotiated agreement; seconded by Lori Sturdy. 7-0, motion carried.

GREG BAIRD – Vocal Music/Guitar Teacher

Motion by Melissa Herdman to offer contract for employment to Gregory Baird as Vocal Music-Guitar teacher for the 2016-2017 school year, with salary in accordance with the 2016-2017 negotiated agreement; seconded by Lori Sturdy. 7-0, motion carried.

2016-2017 Supplemental Assignments

Motion by Melissa Herdman to approve the new and corrected list of supplemental assignments as presented;

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
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<tbody>
<tr>
<td>LHS/MS Head Cross Country</td>
<td>Juanita Spitzenberger</td>
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<tr>
<td>LHS Head Volleyball</td>
<td>Heather Fuller</td>
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<tr>
<td>LHS Asst. Volleyball</td>
<td>Chelsea Sprecker</td>
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<tr>
<td>LMS Head Volleyball</td>
<td>Randy Gales</td>
</tr>
<tr>
<td>LMS Asst. Volleyball</td>
<td>Katrina Litch</td>
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<tr>
<td>LHS Head Football</td>
<td>Brent Hoelting</td>
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<tr>
<td>LHS Asst. Football</td>
<td>Toby Baker</td>
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<tr>
<td>LHS Asst. Football</td>
<td>Scott Jones</td>
</tr>
<tr>
<td>LMS Head Football</td>
<td>Michael Massey</td>
</tr>
<tr>
<td>LMS Asst. Football</td>
<td>David Bledsoe</td>
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<tr>
<td>LHS Head Girls Basketball</td>
<td>Michael Beying</td>
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<tr>
<td>LHS Asst. Girls Basketball</td>
<td>Miranda Gardner</td>
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<tr>
<td>LHS Head Boys Basketball</td>
<td>Michael Massey</td>
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<tr>
<td>LHS Asst. Boys Basketball</td>
<td>Scott Jones</td>
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<tr>
<td>LMS Head Girls Basketball</td>
<td>Frank Hart</td>
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<tr>
<td>LMS Asst. Girls Basketball</td>
<td>Katrina Litch</td>
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<tr>
<td>LMS Head Boys Basketball</td>
<td>David Bledsoe</td>
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<tr>
<td>LMS Asst. Boys Basketball</td>
<td>Brad Marcotte</td>
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<tr>
<td>LHS Cheer</td>
<td>Teresa Martin</td>
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<tr>
<td>LMS Cheer</td>
<td>Marsha Jackson</td>
</tr>
<tr>
<td>LHS Dance</td>
<td>(Open)</td>
</tr>
<tr>
<td>Powerlifting</td>
<td>Brent Hoelting</td>
</tr>
<tr>
<td>Summer Weights (Boys)</td>
<td>Brent Hoelting</td>
</tr>
<tr>
<td>Summer Weights (Girls)</td>
<td>Michael Beying</td>
</tr>
<tr>
<td>LHS Head Softball</td>
<td>Jennifer Hamlet</td>
</tr>
<tr>
<td>LHS Asst. Softball</td>
<td>Lori Catron</td>
</tr>
<tr>
<td>LHS Head Baseball</td>
<td>Jerry VandeVelde</td>
</tr>
<tr>
<td>LHS Asst. Baseball</td>
<td>Brad Johnston</td>
</tr>
</tbody>
</table>
LHS Head Golf                           David Bledsoe
LHS Head Track                          Toby Baker
LHS Asst. Track                          Brent Hoelting
LHS Asst. Track                          (TBD)
LMS Head Track                          Michael Massey
LMS Asst. Track                          Frank Hart
LMS Asst. Track                          Miranda Gardner
Instrumental Music                     Michael Kaufman
Vocal Music                             Gregory Baird
LHS STUCO                                Anne Bichel
LMS STUCO                                Randy Gales
FBLA Sponsor                            Judy Patterson
NHS/Quiz Bowl Sponsor                  Greg Morgan
LMS Quiz Bowl                           Marsha Jackson
Senior Class Sponsor (2)                Lori Catron
Junior Class Sponsor (2)                Hannah Wilson
Sophomore Class Sponsor (2)             Bill Patterson
Freshman Class Sponsor (2)              Randy Gales
8th Grade Sponsor                      Randy Gales
LHS Journalism (Yearbook)                Bill Patterson
LEMS Journalism (Yearbook)              Kristin Kneisler
Forensics                               Heather Fuller
Concession Stand Coordinator           Teresa Fitch
Play Director                           Gregory Baird

seconded by Joe Isch. 7-0, motion carried.

**Athletic Director/Transportation Director**

Motion by Melissa Herdman to approve supplemental assignment to Brad Marcotte, as Athletic Director and Transportation Director, at an annual salary of $5,318.00; seconded by Dave Brecheisen. 7-0, motion carried.

**Classified Employees**

Motion by Melissa Herdman to renew all classified employees for the 2016-2017 school year, with salaries to be determined at a later date; seconded by Lori Sturdy. 7-0, motion carried.

**ADJOURNMENT**
Time: 10:15 p.m.

Motion by Lisa Baker to adjourn meeting; seconded by Joe Isch. 7-0, motion carried.

Dated: ___________________ ________________________________

Donna Lee Mounkes, Clerk