

**MINUTES  
OF  
LYNDON U.S.D. #421 BOARD OF EDUCATION  
WEDNESDAY – NOVEMBER 9, 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

**Others Present:**

Donnalee Mounkes, Clerk  
Brad Marcotte, LHS Principal  
Jennifer Hamlet, LEMS Principal  
Herald-Chronicle Rep  
Four Teachers

All members present except Melissa Herdman. Cheryl Cook, Superintendent, was not present.

**APPROVAL OF AGENDA**

**Additions:                    3.4 LRC Request**

Motion by Eric Ratzloff to approve the agenda as amended; seconded by Lisa Baker. 6-0, motion carried.

**PUBLIC HEARING**

There was nothing for public hearing.

**DISTRICT ASSESSMENT COORDINATOR REPORT**

Bill Patterson, LHS Counselor, and Dani Criqui, LEMS Counselor, made presentations reviewing their handouts on the 2015-2016 Kansas Assessment tests. Open discussion was held.

## **DISTRICT STRATEGIC PLAN**

This agenda item tabled until December meeting.

## **NORTHEAST PARKING LOT REPAIR**

This agenda item tabled until December meeting.

Melissa Herdman, board member, came to meeting.

## **LRC REQUEST -**

Michael Massey, LRC Chairman, spoke to the board on three different subjects concerning LRC activities and expenditures as follows:

1. Membership for patrons to use the weight room facilities;
2. Donations to coaches for sponsoring LRC programs;
3. Consideration to replace the Gator.

Consensus of the board to further check into other schools that sell memberships to patrons of the district and report back to the board. Open discussion was held on the other two subjects.

## **CONSENT AGENDA**

District Treasurer's Report

Activity Fund Report

Superintendent's Report

LHS Principal's Report

LEMS Principal's Report

Minutes of October 12, 2016 Board of Education

Donations - \$203.00 to LMS Stuco and \$550.00 to Endowment from

Thelma Swanson Memorial

Bills for Payment

Open discussion held.

Jennifer Hamlet, LEMS Principal, asked the board for permission to amend the handbook to be in compliance with the district wellness policy that no pop can be consumed in the school cafeteria during breakfast and lunch and further requested that the handbook state that, for safety reasons, no glass containers be permitted in sack lunches or in the cafeteria during breakfast and lunch.

**Open discussion held.**

**Motion by Eric Ratzloff to approve the LEMS handbook be amended to align with the Wellness Pop Policy that no pop be allowed in the cafeteria during breakfast and lunch, and further that no glass containers be permitted in sack lunches during breakfast and lunch; seconded by Joe Isch. 6-0, motion carried.**

**Motion by Lori Sturdy to approve the Consent Agenda as amended; which includes Bills for Payment in the amount of \$354,183.32, and donations to LMS Stuco in the amount of \$203.00 from CBW and \$550.00 to Endowment Association from the Thelma Swanson Memorial; seconded by Dave Brecheisen. 7-0, motion carried.**

### **BREAK – 5 MINUTES**

**No Request for Break**

### **MONTHLY REPORTS**

**Professional Development Report**

**Jennifer Hamlet said the committee met and worked on January inservice.**

**Three Lakes Educational Cooperative Report**

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

**KASB Report**

**Bob Knoernschild, district representative, reported on upcoming KASB Seminars.**

**LRC Report**

**Michael Massey, LRC Chairman, reported on minutes of meeting and financial report.**

**Facility Committee Report**

**Brad Marcotte, LHS Principal, stated that the committee had one meeting – one of the main concerns were the outside windows.**

**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 fifteen (15) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Lori Sturdy. 7-0, motion carried.**

**In session: 8:05 p.m.**

**Out of session: 8:20 p.m.**

**Parties present:**

**Board members**

**8:20 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 Lori Sturdy. 7-0, motion carried.**

**In session: 8:22 p.m.**

**Out of session: 8:37 p.m.**

**Parties present:**

**Board members**

**8:37 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 Lori Sturdy. 7-0, motion carried.**

**In session: 8:38 p.m.**

**Out of session: 8:53 p.m.**

**Parties present:**

**Board members**

**8:53 p.m. – board back in session. No action taken.**

**Cheryl Cook, Superintendent, came to meeting**

**PERSONNEL**

**Resignations:**

**None**

**Employment:**

**None**

**Appointments:**

**Other Actions:**

**Motion by Eric Ratzloff to contact McPherson & Jacobson, concerning a Superintendent Search, and schedule a meeting for a representative from McPherson & Jacobson to come and talk with board to explain their recruitment process; seconded by Melissa Herdman. 7-0, motion carried.**

**ADJOURNMENT**

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

**Dated:**

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**Donnalee Mounkes, Clerk**