

**MINUTES
OF
LYNDON U.S.D. #421 BOARD OF EDUCATION MEETING
OCTOBER 12, 2016 – 7:00 P.M.**

Bob Knoernschild, Board President, called meeting to order.

ROLL CALL

Members Present:

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

Others Present:

Cheryl Cook, Superintendent
Donnalee Mounkes, Clerk
Brad Marcotte, LHS Principal
Jennifer Hamlet, LEMS Principal
Herald-Chronicle Representative
Ann Mah – Candidate for State Brd of Education
Ron Groff – Endowment
Anthony Hensley – State Senator
Jerry Jacobs – Operation/Maintenance Director
Two Teachers
Two Patrons

All board members present except Lisa Baker and Melissa Herdman.

APPROVAL OF AGENDA

Additions/Deletions: 3.6 Curriculum Specialist

Motion by Eric Ratzloff to proceed under the agenda as amended; seconded by Lori Sturdy. 5-0, motion carried.

PUBLIC HEARING

Ann Mah, Candidate for State Board of Education, spoke briefly to the board members.
Anthony Hensley, State Senator, spoke briefly to the board members.

NEW TEACJER INTRODUCTIONS

Tangela Moore, new 2016-2017 employee, was introduced to the board members.

RON GROFF –BEHRENS ACCOUNT

Ron Groff spoke to the board due to so many changes he recommended the board consider employing a broker to handle the Behrens Trust. The Board will take his recommendation under consideration. The Board thanked Ron Groff for his outstanding services on the Behrens Trust since 1978.

MAINTENANCE DIRECTOR REPORT

Jerry Jacobs, Operation/Maintenance Director, gave the board a handout on maintenance projects that are completed and recommended future maintenance projects. Open discussion was held.

7:25 p.m. – Melissa Herdman, board member, came to meeting.

COMMITTEE SCHEDULING (Facility Committee/Insurance Committee)

Facility Committee:

Cheryl Cook, Superintendent, recommended the board schedule a Facility Committee meeting. Open discussion was held. November 1, 2016 at 6:30 p.m. was suggested for the first meeting date.

Insurance Committee:

Cheryl Cook, Superintendent, advised that an insurance committee will be formed consisting of three teachers, Administrators, three board members, Melissa Herdman, Dave Brecheisen, and Lori Sturdy, and the Board Clerk. Cheryl Cook, Superintendent, stated a meeting date will be scheduled after Christmas Break.

OVERVIEW OF 2016-2017 INSURANCE/SALARY INCREASES

Cheryl Cook, Superintendent, reviewed the 2016-2017 insurance and salary increases. Open discussion was held.

CURRICULUM SPECIALIST

Brad Marcotte, LHS Principal, and Jennifer Hamlet, LEMS Principal, reviewed the KESA 5 R's Accreditation that was worked on at the professional development meeting held on Monday, October 10, 2016.

The building principals recommended the Board consider employing a part-time or full time curriculum director. Starting in 2017-2018, the principals cited how this position would benefit several areas in curriculum, development, and data collection. Open discussion held.

CONSENT AGENDA

District Treasurer's Report

**Activity Fund Treasurer's Report
Superintendent's Report
LHS Principal Report
LEMS Principal Report
Minutes of September 14, 2016 Board of Education meeting
And Minutes of Special Meeting on September 21, 2016
Donations
Bills for Payment**

Open discussion was held.

Motion by Lori Sturdy to approve the consent agenda as presented, which includes Bills for Payment in the amount of \$224,858.70; seconded by Melissa Herdman. 6-0, motion carried.

BREAK – 5 Minutes

No Request for Break

PROFESSIONAL DEVELOPMENT REPORT

Cheryl Cook, Superintendent, reviewed the October 10, 2016, Professional Development activities.

THREE LAKES EDUCATIONAL COOPERATIVE

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

KASB REPORT

Bob Knoernschild, President, gave an update on upcoming KASB Seminars.

LRC REPORT

Michael Massey presented an LRC August report of expenditures and revenues.

EXECUTIVE SESSION 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 interests of an identifiable individual; seconded by Eric Ratzloff. 6-0, motion carried.

In Session: 8:17 p.m.

Parties present:

Out of session: 8:47 .m.

Board members

Cheryl Cook, Superintendent

8:47 p.m. – board back in regular session.

Motion by Bob Knoernschild to go back 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 Eric Ratzloff. 6-0, motion carried.

In Session: 8:48 p.m.

Parties present:

Out of session: 9:18 p.m.

Board members

Cheryl Cook, Superintendent

8:50 .m. – Cheryl Cook left meeting.

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 interests of an identifiable individual; seconded by Eric Ratzloff. 6-0, motion carried.

In Session: 9:19 p.m.

Parties present:

Out of session: 9:34 p.m.

Board members

9:34 p.m. – board back in regular session.

Motion by Bob Knoernschild 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 Eric Ratzloff. 6-0, motion carried.

In Session: 9:35 p.m.

Parties present:

Out of session: 9:50 .m.

Board members

Cheryl Cook, Superintendent

9:50 p.m. – board back in session. No action taken.

RESIGNATIONS:

Motion by Bob Knoernschild to accept the letter of resignation from Cheryl Cook, Superintendent, effective June 30, 2017; seconded by Lori Sturdy. 6-0, motion carried.

EMPLOYMENT

Motion by Lori Sturdy for the district to pay all certified, classified, administrators and Rule 10 personnel for supplemental longevity, effective for the 2016-2017 school year; seconded by Melissa Herdman. 6-0, motion carried.

ADJOURNMENT

Time: 9:58 p.m.

**Motion by Lori Sturdy to adjourn meeting; seconded by Joe Isch. 6-0, motion carried.
Meeting adjourned.**

Dated:

Donnalee Mounkes, Clerk