

A Special School Board Meeting was held on Monday, July 23, 2018, in the High School Auditorium. The meeting was called to order at 6:37 PM by President, Brian Gumtz. He led the Pledge of Allegiance.

Present were board members DeBroux, Klumpyan, Knoeck, Gumtz, and Seubert, plus administrative staff Rick Parks and Sarah Budny.

Written notice of this meeting had been posted and sent to the news media on Wednesday, July 18, 2018.

Motion by Klumpyan, 2nd by Knoeck to approve the agenda. Motion carried 5-0.

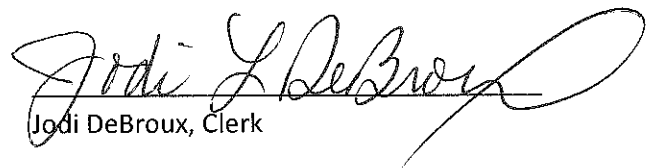
Motion by Seubert, 2nd by DeBroux to hire D. Busby as a 9-12 English Teacher at 1.0 FTE. Motion carried 5-0.

Motion by Knoeck, 2nd by Seubert to approve a change of date in the 2018-19 school calendar for High School Parent Teacher Conferences, due to a scheduling conflict. Motion carried 5-0.

The board and Facilities Committee continued their discussion for developing a plan for the district's future. PRA reviewed building plan changes, scaling back options, but allowing the most value in both buildings. The first priority was security at MAES to create a secured vestibule with the principal's office needing to be relocated. The old cafeteria and kitchen could possibly be utilized for classroom/Title/Special Education/conference rooms with the possible addition of new cafeteria/multi-purpose space. At the high school, part of the lobby would be made into vestibule and waiting area in the office. The second priority involved the infrastructure/maintenance of the buildings. PRA will scale down the list and assign a dollar amount and priority list. The next priority was the kitchen/cafeteria and cafeteria/multi-purpose and classroom area. Thoughts and ideas were shared.

The board and committee also discussed financial and tax implications for the community following Mr. Parks' sharing of several calculations. The board thanked the committee for their work and commitment to the District with their information.

Motion by Klumpyan, 2nd by Knoeck to adjourn. Motion carried 5-0. The meeting adjourned at 8:20 PM.


Jodi DeBroux, Clerk