

**MAPLE DALE-INDIAN HILL SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA**

Thursday, January 19, 2017

The Maple Dale-Indian Hill School Board's regular December meeting was held on Thursday, January 19, 2017 in the Board Room at Maple Dale School. Board members present were: Mr. Ryan Jenness, Asst. Clerk; Mr. Steve Largent, Clerk; Mr. Neil Mehta, Treasurer; Ms. Pam Scheferman, Vice President; and Mr. Chris Soyke, President. Also present were: Ms. Jennifer Wimmer, District Administrator; Ms. Janice DeMeuse, Director of Business Services; and Mr. Tim Reymer, Principal.

1. **Call to Order**  
School Board President Chris Soyke called the meeting to order at 5:36 p.m.
2. **Pledge of Allegiance**
3. **Approve the Agenda**  
Ms. Scheferman moved approval of the agenda; Mr. Mehta seconded. The motion was approved unanimously.
4. **Approval of Minutes**  
Ms. Scheferman moved approval of the December 15, 2016 Regular School Board Meeting; Mr. Mehta seconded. The motion was approved unanimously.
5. **Approve Accounts Payable**  
Ms. Scheferman moved approval of Accounts Payable for the month of December 2016 in the total amount of \$328,783.93; Mr. Mehta seconded. The motion was approved unanimously.
6. **Treasurer's Reports**  
Ms. Scheferman moved approval of the Treasurer's Report for the month of December 2016; Mr. Mehta seconded. The motion was approved unanimously.
7. **District Mission and Vision**  
Ms. Scheferman read the district's mission and vision statements.
8. **Announcements**  
Ms. Wimmer informed the Board that the Glendale-River Hills School Board approved their 2017-2018 school year calendar at their meeting on January 18, 2017.
9. **Visitor Participation**  
None
10. **Action Items**
  - A. **Approve Revised Teacher Contract**  
Ms. Scheferman moved approval of increasing Sarah Gengler's 2016-2017 teachers contract to 1.0 FTE; Mr. Mehta seconded. The motion was approved unanimously.
  - B. **Approve 600 Series School Board Policy**  
Mr. Mehta moved approval of revised DB/620 Annual Operating Budget, new 662.3 Fund Balance, and new 672 Purchasing; Ms. Scheferman seconded. The motion was approved unanimously.

**C. First Reading of 600 Series School Board Policies**

Ms. Scheferman moved approval of the first reading of new 660 Financial Management and Internal Controls; revised DG/661 Depository of Funds; renaming current 662.1 to 631.1 Management of Tax-Exempt and Tax-Advantaged Obligations; revised IGDG/662.1 Student Activity Funds Management; revised DJB/662.2 Petty Cash Funds; new 664 Cash in School Buildings; new 665 Fraud Prevention and Reporting; and remove DGA Authorized Signatures; Mr. Mehta seconded. The motion was approved unanimously.

**D. Approve 2017-2018 Open Enrollment Seat Projections**

Mr. Jenness moved approval of a total of thirty (30) new regular education open enrollment seats: (4 seats in grade 1, 5 seats in grade 3, 5 seats in grade 5, 1 seat in grade 6, 15 seats in grade 7) and one (1) special education open enrollment seat in grade 3 for the 2017-2018 school year; Mr. Largent seconded. (4 seats in grade 1, 5 seats in grade 3, 5 seats in grade 5, 1 seat in grade 6, 15 seats in grade 7) and one (1) special education open enrollment seat in grade 3 for the 2017-2018 school year

**11. Information and Future Agenda Items**

**A. Calendar of Events**

After discussion, the February 2 Committee of the Whole meeting will be cancelled to allow for attendance at the School Board Symposium meeting to be held at Glen Hills Middle School.

**12. Adjourn**

Motion to adjourn was made by Ms. Scheferman and seconded by Mr. Mehta. The motion was approved unanimously and the meeting was adjourned at 6:21 p.m.

Respectfully submitted,



Sue Simpson Bark  
School Board Secretary



Christopher P. Soyke  
School Board President