

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

Tuesday, April 24, 2018

The Maple Dale-Indian Hill School Board's April School Board meeting was held on Tuesday, April 24, 2018 in the Board Room at Maple Dale School.

Board Members

Ryan Jenness
Ted Knight
Neil Mehta
Sarah Miller
Chris Soyke

Administrators

Janice DeMeuse (phone)
Tom Holtgreive
Sandy Kelm
Jennifer Wimmer
Laura Witkov

1. Call to Order

School Board President Chris Soyke called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance

3. Results of Spring Election and Swearing in of New School Board Members

Ms. Wimmer reviewed the spring election results and confirmed that both Mr. Jenness and Mr. Knight had been duly sworn in within the statutory timeframe.

4. Approve the Agenda

Mr. Jenness moved approval of the agenda; Mr. Knight seconded. The motion passed unanimously.

5. Approve Meeting Minutes

Mrs. Miller moved approval of the minutes of the March 15, 2018 School Board Meeting; Mr. Jenness seconded. The motion passed unanimously.

Mr. Jenness moved approval of the minutes of the March 22, 2018 School Board Workshop; Mrs. Miller seconded. The motion passed unanimously.

Mr. Knight moved approval of the minutes of the April 5, 2018 School Board Meeting. Mrs. Miller seconded. The motion was approved unanimously.

6. Approval Accounts Payable

Mrs. Miller moved approval of Accounts Payable for the month of March 2018 in the total amount of \$563,654.82; Mr. Knight seconded. The motion was approved unanimously.

7. Treasurer's Report

Mr. Knight moved approval of the Treasurer's Report for the Month of March 2018; Mr. Jenness seconded. The motion was approved unanimously.

8. District Mission and Vision

Mrs. Miller read the district's mission and vision statements.

9. Announcements

None

10. Visitor Participation

None

11. Second Reading and Approval of Policies

A. 345.1 Revised Grading Systems

Mrs. Miller moved approval of School Board Policy 345.1 Grading Systems and Communicating Student Progress; Mr. Knight seconded. The motion passed unanimously.

B. 363.2 Internet Safety and Acceptable Use (formerly Student Appropriate Use Policy for Technology)

Mr. Jenness moved approval of School Board Policy 363.2 Student Internet Safety and Acceptable Use as revised; Mrs. Miller seconded. The motion passed unanimously.

C. 522.7 Staff Acceptable Use of Technology

Mrs. Miller moved approval of School Board Policy 522.7 Staff Acceptable Use of Technology; Mr. Jenness seconded. The motion passed unanimously.

D. 110 Mission and Vision

Mr. Jenness moved approval of School Board Policy 110 School District Mission; Mr. Knight seconded. The motion passed unanimously.

12. First Reading and Removal of 300 Series Policies, Exhibits, and Administrative Rules

A. IJNDAA Web Page Publishing

Mr. Jenness moved approval of waiving a second reading and removing School Board Policy IJNDAA Web Page Publishing; Mr. Knight seconded. The motion was approved unanimously.

B. IJNDAA-AR Web Page Publishing Agreement

Mr. Knight moved approval of waiving a second reading and removing School Board Policy IJNDAA-AR Web Page Publishing Agreement; Mrs. Miller seconded. The motion was approved unanimously.

C. 363.2E

Mr. Jenness moved approval of waiving a second reading and removing School Board Policy 363.2E; Mr. Knight seconded. The motion was approved unanimously.

D. 363.2E(v1)

Mrs. Miller moved approval of waiving a second reading and removing School Board Policy 363.2E(v1); Mr. Jenness seconded. The motion was approved unanimously.

E. 363.2E(1)

Mr. Knight moved approval of waiving a second reading and removing School Board Policy 363.2E(1); Mr. Jenness seconded. The motion was approved unanimously.

F. 363.2E(2)

Mrs. Miller moved approval of waiving a second reading and removing School Board Policy 363.2E(2); Mr. Jenness seconded. The motion was approved unanimously.

G. 522.7E

Mrs. Miller moved approval of waiving a second reading and removing School Board Policy 363.2E(1); Mr. Jenness seconded. The motion was approved unanimously.

13. Discussion Regarding Middle School Course Offerings and Schedule Design

Mrs. Kelm and Ms. Wimmer reviewed the current middle school schedule design and gave a broad overview of ideas for change. They asked for feedback from the board members which helped to inform the recommendations that will be made regarding staffing and teacher contracts for the 2018-2019 school year. The board encouraged the team to move on to a next step, engaging both students and families in the process.

14. Discussion Regarding Continuing Teacher Contracts

Ms. Wimmer reviewed timelines for issuing contracts and presented a list of continuing teacher contracts for discussion. After receiving direction, she will prepare a specific contract list to support a contract recommendation that will be brought forth at the May 3, 2018 Committee of the Whole meeting regarding 2018-2019 individual teacher contracts.

15. Potential Action Approving Preliminary Layoff Notice(s)

No motion was made.

16. Preliminary Discussion Regarding Benefits and Health Insurance Bids

Ms. DeMeuse reviewed the process that was used to take the district's health insurance out for bid and indicated that this information would be shared with at this week's District Leadership Team meeting, as well. In addition, she and Ms. Wimmer shared the 2017-2018 individual compensation report that was developed and is being shared with staff members over the course of the next few weeks.

17. Adjourn

Motion to adjourn was made by Mr. Jenness and seconded by Mrs. Miller. The motion passed unanimously. The meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Sue Simpson Bark
School Board Secretary



Christopher P. Soyke
School Board President