

**MAPLE DALE-INDIAN HILL SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
Thursday, June 21, 2018**

Ryan Jenness
Ted Knight
Neil Mehta (joined at 5:36 p.m.)
Sarah Miller (via phone)
Chris Soyke

Janice DeMeuse
Sandy Kelm
Jennifer Wimmer
Laura Witkov

1. Call to Order

School Board President Chris Soyke called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. Approve the Agenda

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

4. Approve Meeting Minutes

Mr. Jenness moved approval of the June 14, 2018 Committee of the Whole Meeting minutes; Mr. Knight seconded. The motion was approved unanimously.

5. Approval Accounts Payable

Mr. Jenness moved approval of Accounts Payable for the month of May 2018 in the total amount of \$347,102.21; Mr. Knight seconded. The motion was approved unanimously.

6. Treasurer's Report

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

7. District Mission and Vision

Mr. Jenness recited the district's mission statement.

8. Announcements

Ms. Wimmer announced that the grant application for safety dollars had been received and was under review.

9. Visitor Participation

None

10. Action Items

A. Acceptance of Kohl's Field Trip Grants

Mr. Mehta moved acceptance of four Kohl's Field Trip grants in the total amount of \$2,873.50; Mr. Jenness seconded. The motion was approved unanimously.

B. Approval of CESA #1 Contract for 2018-2019

Mr. Mehta moved approval of the 2018-2019 CESA #1 Contract; Mr. Jenness seconded. The motion was approved unanimously.

C. Approval of the 2018-2019 Interdistrict Transfer (Chapter 220) Agreement

Mr. Mehta moved approval of the 2018-2019 Interdistrict Transfer (Chapter 220) Agreement; Mr. Jenness seconded. The motion was approved unanimously.

D. Approval of 2018-2019 Food Service Contract Renewal and Lunch Prices

Mr. Mehta moved approval of a contract extension for 2018-2019 with Taher, Inc., with no increase in meal or milk pricing; Mr. Jenness seconded. The motion was approved unanimously.

E. Approval of Support Staff Compensation

Mr. Knight moved approval of the hourly support staff salary ranges as presented and of a 2.13% increase with additional market adjustments to move groups closer into alignment with comparable positions; Mr. Mehta seconded. The motion was approved unanimously.

11. Continued Discussion of the Preliminary 2018-2019 Budget and Long-Term Planning

Ms. Wimmer and Ms. DeMeuse reviewed the discussion that took place at the June 14, 2018 Committee of the Whole meeting and continued by reviewing the budget by fund and department. Mr. Soyke distributed and reviewed the responses to the board survey regarding long-range facility planning.

12. Executive Session

Mr. Mehta moved approval to adjourn into executive session as permitted by State Statute 19.85(1)(c) consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss the district administrator's evaluation. Mr. Jenness seconded. The motion was adopted through roll call vote as follows: Mr. Jenness, Mr. Knight, Mr. Mehta, and Mr. Soyke - aye; opposed - none.

The meeting adjourned into executive session at 8:15 p.m.

The meeting reconvened into open session at: 9:34 p.m.

13. Possible Approval of Administrative Contracts

Mr. Knight moved approval of a 2.13% salary increase for 2018-2019 for administrators; Mr. Jenness seconded. The motion was approved unanimously.

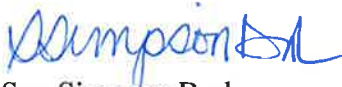
Mr. Knight moved approval of offering Sandy Kelm a two-year, .8 FTE contract as Director of Instruction; Mr. Jenness seconded. The motion was approved unanimously.

Mr. Knight moved approval of offering Jennifer Wimmer a two-year, 1.0 FTE contract as District Administrator; Mr. Jenness seconded. The motion was approved unanimously.

14. Adjourn

Motion to adjourn was made by Mr. Knight and seconded by Mr. Jenness. The motion passed unanimously. The meeting was adjourned at 9:36 p.m.

Respectfully submitted,



Sue Simpson Bark
School Board Secretary



Christopher P. Soyke
School Board President