

Mitchell Public Schools Board of Education Meeting

March 13, 2017 7:30 P.M.

High School Library

I. Call to Order

II. Roll Call

III. Consent Agenda

Motion Passed: Motion to approve consent agenda passed with a motion by Mark Spencer and a second by Doug Keener.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

III.A. Excuse Absent Board Members

III.B. Adopt Agenda

III.C. Approve Board Minutes

III.D. Approve Expenditures

Payroll: \$519,426.89

General Fund Bills Payable: \$65,631.78

Special Building Fund Bills Payable: \$5,215.54

Depreciation Fund Bills Payable: \$5,839.00

IV. From the Community

V. Sharing of Excellence

VI. Teacher Representative

Discussion:

Mrs. Peters stated that there are currently sixty-one students out for track.

VII. Old Business

VII.A. Superintendent Contract

Motion Passed: Motion to approve the Superintendent Contract for Katherine Urbanek for the 2017-2018 and 2018-2019 school years passed with a motion by Doug Keener and a second by Mark Spencer.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII. New Business

VIII.A. Discussion of Budget

Discussion:

Ms. Urbanek reported on the 2016-2017 school year budget.

VIII.B. Assessment Update to Board

Discussion:

Mrs. Peters gave a report on the assessment update.

VIII.C. School Policies

Discussion:

The Board reviewed the following policies: 204.01- Regular Board Meeting, 204.02- Special Meetings, 204.03- Public Hearings, 204.05- Open Meetings, 204.06- Closed Session, 204.07- Meeting Notice, 204.08- Quorum, 204.09- Rules of Order and 204.10- Agenda.

VIII.D. Summer Projects

Discussion:

This item was tabled until the April Board Meeting.

VIII.E. Administration Salaries

Motion Passed: Motion to approve the Administrator's Salaries as presented for the 2017-2018 school year passed with a motion by Doug Keener and a second by Brad Helgerson.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII.F. Approve 201702018 Resolution to Establish Number of Special Education Students for Option Enrollment (Capacity of Programming)

Motion Passed: Motion to approve the 2017-2018 resolution to establish number of Special Education Students for Option Enrollment passed with a motion by Paul Pieper and a second by Brad Helgerson.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

VIII.G. Update on Teacher Hiring(s)

Discussion:

No approved hires at this time.

IX. Reports and Proposals

IX.A. From the Board

President Jeff Jenkins- Mr. Jenkins reported on the President Retreat he attended.

IX.B. From Administration

The Board accepted the Administration's written reports.

X. Dates to Remember

XI. Executive Session as Indicated--Policy #204.06

XII. Adjourn

Motion Passed: Motion to adjourn at 8:10 P.M. passed with a motion by Doug Keener and a second by Shawn Fuss.

Shawn Fuss	Yes
Brad Helgerson	Yes
Jeff Jenkins	Yes
Doug Keener	Yes
Paul Pieper	Yes
Mark Spencer	Yes

\s\ Jeff Jenkins
Chairperson

\s\ Katherine Urbanek
Superintendent