

**Mitchell Public Schools Board of Education Meeting**

May 8, 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 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

**III.A. Excuse Absent Board Members**

**III.B. Adopt Agenda**

**III.C. Approve Board Minutes**

**III.D. Approve Expenditures**

Payroll: \$524,481.43

General Fund Bills Payable: \$62,979.74

Special Building Fund Bills Payable: \$137,897.96

**IV. From the Community**

**V. Sharing of Excellence**

**VI. Teacher Representative**

**VII. Old Business**

**VIII. New Business**

**VIII.A. Discussion of Budget**

Discussion:

Ms. Urbanek reported on the 2016-2017 school year budget and the 2017-2018 State Aid.

**VIII.B. Spanish Trip Request**

**Motion Passed:** Motion to approve the use of a school van for out-of-state trip to Denver for the Spanish class students 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

**VIII.C. School Policies**

Discussion:

The Board reviewed the following policies: 206.01- Orientation; 206.03- Board Development and 206.04- Board Compensation.

**VIII.D. Accept the Resignation of Mr. Brock Ehler, Jr./Sr. High PE Teacher**

**Motion Passed:** Motion to approve Brock Ehler's resignation with regrets and thanks for his service passed with a motion by Brad Helgerson and a second by Paul Pieper.

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

VIII.E. First Reading, Policy #503.09: Homeless Children and Youth  
VIII.F. First Reading, Policy #802.05: Free and Reduced Cost Meals Eligibility and Meal Charges  
VIII.G. First Reading: District Wellness Policy  
VIII.H. Hire for the 2017-2018 School Year  
VIII.I. Consideration for Special Meeting on Monday, May 15th

Discussion:

There will be a Special Board Meeting on May 15th at 6:30 P.M.

**IX. Reports and Proposals**

**IX.A. From the Board**

Board President- Mr. Jenkins reported on the FFA Banquet and the Senior Exit Interviews.

**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 8:04 P.M. passed with a motion by Paul Pieper and a second by Jeff Jenkins.

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

\s\ Jeff Jenkins  
Chairperson

\s\ Katherine Urbanek  
Superintendent