

Mitchell Public Schools Board of Education Meeting

June 12, 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 Shawn Fuss.

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: \$518,166.42; Flex Pay Out: \$58,331.11

General Fund Bills Payable: \$115,130.85

Special Building Fund Bills Payable: \$238.96

IV. From the Community

V. Sharing of Excellence

VI. Teacher Representative

VII. Old Business

VII.A. Second Reading/Approve Policy #503.09: Homeless Children and Youth

Motion Passed: Motion to approve Policy #503.09- Homeless Children and Youth 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

VII.B. Second Reading/Approve Policy #802.05: Free and Reduced Cost Meals

Eligibility and Meal Charges

Motion Passed: Motion to approve Policy #802.05- Free and Reduced Cost Meals Eligibility and Meal Charges 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

VII.C. Second Reading/Approve District Wellness Policy

Motion Passed: Motion to approve the District Wellness Policy passed with a motion by Mark Spencer and a second by Brad Helgerson.

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

VII.D. Lunch Hour Procedures, Informational

Discussion:

Ms. Urbanek reported on the lunch hour survey she sent out to parents of third through eighth grade students.

VIII. New Business

VIII.A. Discussion of Budget

Discussion:

Ms. Urbanek reported on the 2017-2018 and 2018-2019 school year budgets.

VIII.B. School Policies

Discussion:

The Board reviewed the following policies: 301.03- Succession of Authority to the Superintendent; 301.04- Communication Channels; 302.01- Superintendent Qualifications, Recruitment and Appointment; 302.02- Superintendent Contract and Contract Nonrenewal and 302.04- Superintendent Duties.

VIII.C. June Board Topic: Board Evaluation

Discussion:

The Board will complete the Board Evaluation by July 1st.

VIII.D. Building and Grounds Review

Discussion:

The Board will have a Work Session on July 10th, 6:00 P.M. to tour both buildings.

IX. Reports and Proposals

IX.A. From the Board

Board Member Pieper- Mr. Pieper reported on the VALTS meeting 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 8:08 P.M. passed with a motion by Paul Pieper and a second by Doug Keener.

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