

1. Call to Order

2. Roll Call

Shawn Fuss: Absent

Brad Helgerson: Present

Jeff Jenkins: Present

Doug Keener: Present

Paul Pieper: Present

Mark Spencer: Present

Present: 5, Absent: 1.

3. Consent Agenda

Motion to approve consent agenda passed with a motion by Brad Helgerson and a second by Mark Spencer.

Shawn Fuss: Absent, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea

Yea: 5, Nay: 0, Absent: 1

3.1. Excuse Absent Board Members

Motion to excuse Board Member Shawn Fuss Passed with a motion by Doug Keener and a second by Paul Pieper.

Shawn Fuss: Absent, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea

Yea: 5, Nay: 0, Absent: 1

3.2. Adopt Agenda

3.3. Approve Board Minutes

3.4. Approve Expenditures

1. Payroll: \$ 511,726.73

2. General Fund Bills Payable: \$ 76,332.64

3. Special Building Fund Bills Payable: \$ 21,812.96

4. Depreciation Fund Bills Payable: \$ 2,788.59

4. From the Community

5. Sharing of Excellence

6. Teacher Representative

Discussion:

Mrs. Liliana Rada, Spanish Educator, Mr. Dave Rada, Belize Sponsor and Hannah Plasencio, Student gave a report on their Belize trip.

## 7. Old Business

### 7.1. Board Evaluation

Discussion:

Ms. Urbanek stated that she will have the Board Evaluation results at the August Board meeting.

## 8. New Business

### 8.1. Discussion of Budget

Discussion:

Ms. Urbanek reported on the 2016-2017 and 2017-2018 school year budgets.

### 8.2. School Policies

Discussion:

The Board reviewed the following policies: 302.05- Superintendent Evaluation, 302.08- Superintendent Consulting and Outside Employment, 303.02- Administration Qualifications, Recruiting and Appointment, 303.03- Administrator Contract and Nonrenewal, 303.05- Administrator Duties, 303.06- Administrator Evaluation and 303.09- Administrator Consulting and Outside Employment.

### 8.3. Monthly Topic: Curriculum Leadership

Discussion:

The Board discussed Curriculum Leadership.

### 8.4. Approve Staff Handbooks for the 2017-2018 School Year

Motion to approve the 2017-2018 Certificated and Classified Staff handbooks passed with a motion by Paul Pieper and a second by Doug Keener.

Shawn Fuss: Absent, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea

Yea: 5, Nay: 0, Absent: 1

### 8.5. Approve Student Handbooks for the 2017-2018 School Year

Motion to approve the 2017-2018 Student handbooks passed with a motion by Brad Helgerson and a second by Mark Spencer.

Shawn Fuss: Absent, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea

Yea: 5, Nay: 0, Absent: 1

### 8.6. Annual Review Bullying Prevention Policy

Motion to approve the Prevention of Bullying Policy #504.20 for the 2017-2018 school year passed with a motion by Paul Pieper and a second by Doug Keener.

Shawn Fuss: Absent, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea

Yea: 5, Nay: 0, Absent: 1

### 8.7. First Reading, "Employee Fundraising" Policy #403.08

### 8.8. First Reading, "School Food Procurement" Policy #802.07

## 9. Reports and Proposals

### 9.1. From the Board

9.2. From Administration

The Board accepting the Administration's written reports.

10. Dates to Remember

August 15th, 5:30 P.M.- Staff and Board Back to School Picnic

11. Executive Session as Indicated--Policy #204.06

12. Adjourn

Motion to adjourn at 8:26 P.M. passed with a motion by Mark Spencer and a second by Doug Keener.

Shawn Fuss: Absent, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea

Yea: 5, Nay: 0, Absent: 1