

Mitchell Public Schools Board of Education Meeting
Monday, August 14, 2017 7:30 P.M.
High School Library

1. Hold Public Hearing to Review, Discuss, Consider, and Receive Input on the Student Fee Policy

2. Call to Order

3. Roll Call

4. Consent Agenda

Motion to approve consent agenda passed with a motion by Paul Pieper and a second by Shawn Fuss.

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

Yea: 6, Nay: 0

4.1 Excuse Absent Board Members

4.2 Adopt Agenda

4.3 Approve Board Minutes

4.4 Approve Expenditures

1. Payroll: \$482,962.19

2. General Fund Bills Payable: \$270,408.72

3. Special Building Fund Bills Payable: \$238.96

5. From the Community

6. Sharing of Excellence

7. Teacher Representative

8. Old Business

8.1 Second Reading, "School Food Procurement" Policy #802.07

Motion to approve the School Food Procurement Policy #802.07 passed with a motion by Doug Keener and a second by Brad Helgerson.

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

Yea: 6, Nay: 0

8.2 Second Reading, "Employee Fundraising" Policy #403.08

Motion to adopt Employee Fundraising Policy #403.08 passed with a motion by Doug Keener and a second by Paul Pieper.

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

Yea: 6, Nay: 0

8.3 Board Evaluation

Discussion:

Ms. Urbanek reported on the Board Evaluation findings.

9. New Business

9.1 Discussion of Budget

Discussion:

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

9.2 School Policies for Annual Review

Discussion:

The Board reviewed the following policies: 402.01- Equal Opportunity Employment; 402.02- Employee Orientation; 402.03- Employee Conflict of Interest and 402.04-

Nepotism.

9.3. Approve the Student Fee Policy for the 2017-2018 School Year.

Motion to approve passed with a motion by Doug Keener and a second by Shawn Fuss.

Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul

Pieper: Yea, Mark Spencer: Yea

Yea: 6, Nay: 0

9.4. Accept Donation of Pickup and blade from Mr. Dean

Motion to accept the donation of the 2002 Ford Super Duty pickup and blade from Mr.

Tim Dean passed with a motion by Doug Keener and a second by Brad Helgerson.

Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul

Pieper: Yea, Mark Spencer: Yea

Yea: 6, Nay: 0

9.5. Camp Scott Donation

Motion to donate \$1000.00 to Camp Scott passed with a motion by Paul Pieper and a second by Mark Spencer.

Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul

Pieper: Yea, Mark Spencer: Yea

Yea: 6, Nay: 0

9.6. Sale or Disposal of School Property

Motion to dispose of old stage curtains and Industrial Tech broken desk passed with a motion by Brad Helgerson and a second by Shawn Fuss.

Shawn Fuss: Yea, Brad Helgerson: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul

Pieper: Yea, Mark Spencer: Yea

Yea: 6, Nay: 0

10. Reports and Proposals

10.1 From the Board

10.2 From the Administration

Discussion:

The Board accepted the Administration's written reports.

11. Dates to Remember

12. Executive Session as Indicated--Policy #204.06

13. Adjourn

Motion to adjourn at 8:02 P.M. passed with a motion by Doug Keener and a second by Mark Spencer.

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

Yea, Mark Spencer: Yea

Yea: 6, Nay: 0

/s/ Jeff Jenkins

Chairperson

/s/ Katherine Urbanek

Superintendent