

Mitchell Public Schools Board of Education Meeting
High School Library
Monday, October 9, 2017 7:30 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda

Motion to approve consent agenda and move 3.1 Excuse Absent Board Members to the next motion, passed with a motion by Doug Keener and a second by Paul Pieper.

Brad Helgerson: Absent, Shawn Fuss: 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 Brad Helgerson passed with a motion made by Shawn Fuss and seconded by Mark Spencer.

Brad Helgerson: Absent, Shawn Fuss: 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: \$548,176.24

2. General Fund Bills Payable: \$59,250.19

3.5 Sale/Disposal of District Property

4. From the Community

5. Sharing of Excellence

Discussion: Mrs. Kylie Soule, Elementary Special Education Teacher and her 6th Grade students gave a presentation on their trip to the Riverside Zoo Sensory Safari. Miss Vicki Clark, Secondary Science Teacher/HAL's Sponsor and her High Ability Learner students gave a presentation on the Xeriscaping project and their plans for a greenhouse.

6. Teacher Representative

7. Old Business

8. New Business

8.1 Oath of Office for the Mitchell Board of Education Student Representative

Discussion:

President Jenkins gave the Oath of Office to Jori Peters, the new Student Representative to the Board.

8.2 Discussion of Budget

Discussion: Ms. Urbanek reported on the 2017-2018 school year budget.

8.3 School Policies for Monthly Review

Discussion:

The Board reviewed the following Board Policies: 402.11- Credit Cards; 402.13- Communication with Employees; 402.15- Employee Background Checks; 402.16- Use of Facilities by Employees and 402.17- Staff Conduct with Students.

8.4. Negotiations with Mitchell Education Association

Discussion:

The Board negotiation's team will be contacting the MEA to set up a preliminary meeting.

8.5. Board Review: Communications Leadership/Goal Setting

Discussion:

Ms. Urbanek discussed the Board's leadership and goals. There will be a work session on December 11th.

9. Reports and Proposals

9.1 From the Board

9.2 From the Administration

10. Dates to Remember

11. Executive Session as Indicated--Policy #204.06

12. Adjourn

Motion to adjourn at 8:19 P.M. passed with a motion by Paul Pieper and a second by Jeff Jenkins.

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

Yea: 6, Nay: 0, Absent: 1