

Mitchell Public Schools Board of Education Meeting
High School Library
Monday, November 13, 2017 7:30 P.M.

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

Motion to approve consent agenda a move "3.1 Excuse Absent Board Members" to the next motion, passed with a motion by Paul Pieper and a second by Mark Spencer . Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

3.1 Excuse Absent Board Member(s)

Motion to excuse Student Representative Jory, passed with a motion by Doug Keener and a second by Shawn Fuss. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

3.2 Adopt Agenda

3.3 Approve Board Minutes

3.4 Approve Expenditures

1. Payroll: \$554,862.33
2. General Fund Bills Payable: \$65,954.03
3. Special Building Fund Bills Payable: \$6,447.98

3.5 Sale/Disposal of District Property

4. From The Community

5. Sharing of Excellence

6. Teacher Representative

7. Old Business

7.1 Negotiations

Discussion: Mr. Keener, Board Secretary, reported that the first negotiations meeting was held. No action was taken at this time.

8. New Business

8.1 Dana F. Cole & Company, LLP

Discussion: Mr. Kevin Sylvester, Auditor, gave a report on the 2016-2017 fiscal year audit.

Motion to accept the 2016-2017 Audit Report as presented, passed with a motion by Doug Keener and a second by Brad Helgerson. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

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: 402.18- Workplace Privacy; 402.50- Employee Keys; 402.51- Shredding Consumer Reports; and 403.01- Release of Employee Information.

8.4 Multicultural Reports

Discussion: Mr. Kuxhausen, Elementary Principal and Mr. Peters, Secondary Principal, reported on their respective building Multicultural Reports.

Motion to accept the Multicultural Reports as presented, passed with a motion by Doug Keener and a second by Paul Pieper. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

8.5 TeamMates Donation

Motion to donate \$2000.00 to the TeamMates program, passed with a motion by Doug Keener and a second by Shawn Fuss. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

8.6 Monthly Board Topic: Facilities Review

Discussion: Ms. Urbanek presented the Board with the Facilities Review.

8.7 GoGuardian Software for Managing Student Devices

Discussion: Mr. Eberspecher reported that the current software for managing student devices is no longer available but he has been able to find a new provider. He stated that this software monitors and limits user access to inappropriate internet sites at all times when using school devices. He also stated that the cost is \$4,956.56 to cover all 424 Google devices.

Motion to approve the purchase of the GoGuardian software in the amount of \$4,956.56, passed with a motion by Shawn Fuss and a second by Paul Pieper. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

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

Motion to enter into Executive Session at 8:31 P.M. for the protection of the public interest and the prevention of needless injury to the reputation of an individual and if the individual has not requested a public meeting, passed with a motion by Doug Keener and a second by Brad Helgerson. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Absent. Yea: 6, Nay: 0, Absent: 1.

The Board exited the Executive Session at 9:02 P.M. No action was taken.

12. Adjourn

Motion to adjourn at 9:03 P.M., passed with a motion by Paul Pieper and a second by Shawn Fuss. Brad Helgerson: Yea, Shawn Fuss: 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