

United Board of Education
Regular Meeting
July 10, 2014
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., June 19, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Ryan Westart, David Osborn and Kris Repp.

AGENDA Matt Fredrickson made a motion to approve the agenda with a second from Hank Shimmin. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Kristin Dutton, Hank Shimmin and Debbie King. Nay – none.

DONATION A presentation of an \$800 donation from 4 board members toward the re-establishment of the junior high industrial arts program was given. Matt Fredrickson, board member, created the donation and challenged other board members and community members to match his \$200 donation. Matt has a personal attachment to industrial tech and what it did for him as a student. He notes industrial arts teachers like Ron Powell, Rocky Simington, Bob Richardson, and Jeff Tyrrell has having a huge impact on certain students and feels strongly that our program should get off to a good start.

CONSENT AGENDA Matt Fredrickson made a motion to approve the consent agenda with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, and Hank Shimmin. Nay – none.

MILK BID A motion was made by Hank Shimmin with a second from Lisa Gavin to accept the milk bid from Anderson/Erickson for the 2014-15 school year. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none

TENT BUDGET Matt Fredrickson made a motion to accept the tentative FY15 district budget and set the budget hearing for September 11, 2014 at 7:00 p.m. Lisa Gavin Seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none

- ADMIN COMP RPT** Matt Fredrickson made a motion with a second by Kristin Dutton to approve the Administrators Compensation Report. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King and Hank Shimmin. Nay – none
- TRANSFER** A motion to make an inter fund transfer of \$2,500 from Working Cash to O&M was made by Lisa Gavin with a second from Matt Fredrickson. . Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton, Debbie King and Hank Shimmin. Nay – none
- TUITION WAIVER** A motion was made by Lisa Gavin with a second by Matt Fredrickson to approve the application to seek a renewal of the waiver to allow the children of certified staff members that live out of district to attend United schools tuition free. A mandated waiver hearing was scheduled for August 14, 2014 at 7 PM, prior to the regular meeting of the board on that night. Roll Call: Aye - Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none
- LP CONTRACT** The board discussed a contract for LP gas at the Junior High in light of the new burner being installed on the boiler this summer. No decision was reached at this meeting.
- POLICY** A motion was made by Matt Fredrickson with a second by Debbie King to adopt Section 3 of the board policy manual as presented. The policy includes updates from recent legislation regarding administration and administrative issues. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none
- SUMMER MAINT** Summer maintenance was reported on - furnaces at the north are on schedule, the door work at the west campus is slightly behind schedule, but should be completed in plenty of time for school, and the high school sewer plant upgrades are nearly complete.
- CLOSED SESSION** At 7:44 p.m. Matt Fredrickson made a motion to enter into closed session to discuss personnel with a return to open session following. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none

OPEN SESSION The board returned to open session at 9:08 p.m.

EMPLOYMENT Lisa Gavin made a motion to employ Lisyl Gustafson as elementary cross categorical special education teacher for the 2014-15 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none

A motion was made by Lisa Gavin with a second from Matt Fredrickson to employ Carissa Youngquist as West Elementary teacher for the 2014-15 school year. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none

CLOSED MIN. Matt Fredrickson made a motion with a second by Hank Shimmin to keep the closed session minutes from January 2014 through June 2014 closed. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none

The Next meeting will be August 14, 7:00 p.m.

Adjourn Matt Fredrickson made a motion to adjourn the meeting at 9:13 p.m. Lisa Gavin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Kristin Dutton and Hank Shimmin. Nay – none.

Approved: August 14, 2014

President

Secretary
