

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, April 11, 2016

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Phillip Gottstine, Vice-President; Lynette Stockman, member; Shane DeBoer, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, and Joan Long, Clerk.

Other interested persons: Cher Greving, Shannon Kats, Becky Pakkebier, Nancy Jenner, Robin Van Laeys, Becky Jones, Jim Lentz and Art Hendrickson.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the March 14, 2016, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: Colby Greving welcomed the community members present and invited them to express any concerns. After meeting with our area state representatives, Mr. Hendrickson felt he needed to thank the board members for the work they are doing for the community by serving on the board. He also encouraged them in their efforts when dealing with the budget issues. He hopes the community will continue to support the work they are doing.

Art Hendrickson left the meeting at 8:09 p.m.

RECOMMENDATION OF STAFF CONTRACTS: Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 8:10 p.m., to protect the privacy interests of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:20 p.m. Chris Delimont made a motion to approve contracts for the 2016-2017 year to Lisa Archer, Kindergarten; Kristi Brown, Title 1; Laura Jansonius, 4th grade; Anissa Kats, 2nd grade; Kayla Moore, 1st grade; Paul Prewo, K-4 Music/P.E./Jr. High Science; Janet Gottstine, Vocational Ag; Jerrod Hofaker, 9th – 12th Math; Lonnie Jansonius, 9th – 12th Social Studies; Mike Jenner, 9th – 12th English; Nancy Jenner, 5th - 8th Math; Becky Jones, FACS; Shannon Kats, Business; Vesta Still, Band/Music, English Comp I & II; Laura Umbarger, 5th – 8th grade ELA/P.E.; Robin Van Laeys, Counselor/Chemistry/Asst. Admin; Logan Waters, Physical Education/Weights; Mark Wildeman, Science; and Jody Yoxall, K-12 Spanish. Shane DeBoer seconded the motion. Motion carried 6-0 with one abstention.

SUMMER CONTRACT APPROVAL: Ryan Grammon made a motion to approve a summer contract for Logan Waters, Summer Weight Lifting. Phil Gottstine seconded the motion. Motion carried 6-1.

PRINCIPAL'S REPORT: Mr. Adams presented a resignation effective at the end of the 2015-16 school year from Jaymi Sporer, Third Grade Teacher. He also presented a contract for employment for Glenda Rust as Third Grade Teacher, for the 2016-17 school year. Lynette Stockman moved to accept the resignation and to approve the contract as presented. Chris Delimont seconded. Motion carried 7-0. Mr. Adams then asked Robin Van Laeys to present the 2016-17 course schedule to the board. Mrs. Van Laeys explained the few changes, noting the addition of several new courses being offered. It was also noted that dual-credit college courses would once again be available to students. The final item presented was approval of Mark Wildeman as graduation speaker. Colby Greving moved to approve Mr. Wildeman as speaker. Phil Gottstine seconded. Motion carried 7-0.

SUPERINTENDENT'S REPORT: Mr. Gower's first item presented to the board for approval was a change to the time of the May meeting. Chris Delimont moved to change the May meeting time to 8:30 p.m. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower then provided an overview of House Bill 2741 and the limitations in spending it will cause. Another item discussed was the summer schedule. It was recommended to have custodians and secretaries/board clerk work 4 / 10-hour days and not have the buildings open on Fridays. Chris Delimont will read the class roster and Colby Greving will present diplomas for the Senior Class at graduation, while Shane DeBoer, Phil Gottstine and Colby Greving will read class roster and present diplomas for the 8th Grade graduation. The final item presented was the continuation of allowing in-town pre-school students and siblings bus transportation services in the morning and afternoons.

ONE-TO-ONE TECHNOLOGY POLICY: The One-To-One Technology Committee presented their proposed draft noting the major item was in allowing 9-12 grade students to take the device that is assigned to them, off campus. K-8 will still use their devices on campus only. Discussion followed.

Jim Lentz left the meeting at 9:30 p.m. Robin Van Laeys left the meeting at 9:36 p.m.

STUDENT FEES 2016-2017: Phil Gottstine made a motion to keep the textbook fees the same for the 2016-17 school year with an additional technology fee being assessed to the 9-12 grade students. As well as, keeping the meal prices the same, due to implementation of a pre-paid meal account for the 2016-17 year. Ryan Grammon seconded this motion. Motion carried 7-0.

EXECUTIVE SESSION: Colby Greving made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 10:03 p.m., to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 10:13 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting noting the main items included the completion of the board policy and the status of Parents As Teachers program.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 10:17 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____