

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
Monday, May 9, 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; Shane DeBoer, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member. Lynette Stockman, member, was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal, who joined the meeting at 8:50 p.m. and Joan Long, Clerk.

Due to late arrival, Minutes are recorded in sequential order as listed on the agenda.

Other interested persons: Becky Pakkebier

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:40 p.m.

CONSENT AGENDA: Phil Gottstine moved the consent agenda, with item 9A. Negotiations, being added to the agenda, minutes of the April 11, 2016, regular meeting, purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

PRINCIPAL'S REPORT: Mr. Adams presented, for approval, the following supplemental contracts: Paul Prewo, HS Boys Asst basketball coach; Anissa Kats, JH Girls Head basketball coach; Kayla Moore, JH Girls Asst basketball coach and Rob Pinketon, JH Boys Asst basketball coach. Chris Delimont made a motion to approve the contracts as presented. Ryan Grammon seconded the motion. Motion carried 6-0. Mr. Adams then presented a resignation from Elaine Holloway as paraprofessional for 4-Yr Old Pre-School. Colby Greving moved to accept this resignation with regrets. Shane DeBoer seconded the motion. Motion carried 6-0.

SUPERINTENDENT'S REPORT: Mr. Gower brought before the board a recommendation to change student insurance coverage to Health Special Risk, Inc. for \$4,015.20 for the 2016-2017 school year. Chris Delimont moved to approve Health Special Risk, Inc. as carrier for student insurance. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower then asked the board to consider an in-service date change on the 2016-2017 school calendar, from January 16, 2017 to January 9, 2017. The change was recommended in order to secure a special presenter. Ryan Grammon moved to make the calendar change as requested. Phil Gottstine seconded the motion, which carried 6-0.

ONE TO ONE TECHNOLOGY DEVICE POLICY: The final draft of the Logan USD 326 Device Acceptable Use Agreement was presented. Discussion ensued. It was clarified that this is one document for all, which includes the take-home policy strictly for 9th thru 12th grades.

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Phil Gottstine moved to accept the policy as presented. Chris Delimont seconded. Motion carried 6-0.

LAPTOP PURCHASE PROPOSAL AND STUDENT FEE: Becky Pakkebier presented proposals for purchasing MacBook Airls with additional AppleCare coverage and without the purchase of an additional warranty. Discussion followed. Ryan moved to purchase 60 MacBook Airls at \$962/machine with the AppleCare additional warranty. Motion died for lack of support. More discussion followed. Colby moved to purchase 60 MacBook Airls at \$829/machine without the AppleCare additional warranty. Phil Gottstine seconded the motion. Motion carried 6-0. Chris Delimont then moved to add a \$50 technology fee to students, grade 9-12, who wish to take their machines off campus. Phil Gottstine seconded the motion. Motion carried 6-0.

SUPPLEMENTAL CONTRACTS: Phil Gottstine made a motion at 9:07 p.m. to go into executive session for a period of 3 minutes to discuss personnel, and to protect the privacy interest of the individual(s) to be discussed. Ryan Grammon seconded the motion. Motion carried 5-1. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:10. Chris Delimont moved to approve the supplemental contracts as presented. Colby Greving seconded the motion. Motion carried 5-1.

KASB ADOPTION AGREEMENT: Based on Mr. Gower's recommendation, Shane DeBoer moved to approve the KASB Adoption agreement for the upcoming school year for dues and legal assistance at the same rate as the previous year. Chris Delimont seconded this motion. Motion passed 6-0.

NEGOTIATIONS: Colby Greving made a motion at 8:50 p.m. to go into executive session for a period of 5 minutes to discuss personnel, and to protect the privacy interest of the individual(s) to be discussed. Phil Gottstine seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:55 p.m. Colby Greving moved to increase certified staff salaries by 1.25% and hourly staff wages be increased by \$.20/hour. Shane DeBoer seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: None.

NCKSEC REPORT: Ryan Grammon informed the board of the recent meeting he attended. Representative Ken Rahjes spoke to the board, five schools will participate in the Parent As Teachers Program and the board approved the KASB agreement.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 10:22 p.m.

MINUTES APPROVED:

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PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____