MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, February 13, 2017

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: Phillip Gottstine, President; Ryan Grammon, Vice-President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Colby Greving, member and Lloyd Schneider, member.

Officials present:  Michael Gower, Superintendent; David Kirkendall, Principal; and Joan Long, Clerk.

Other Interested Persons: Max Lowry, Dennis Miller, Robin VanLaeys, and Cher Greving.

**CALL TO ORDER:**Phil Gottstine, President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Lynette Stockman asked to add item 9b. Endowment Fund, to the agenda. Chris Delimont moved the consent agenda with added item, minutes of the January 9, 2017, regular meeting; purchase orders, and warrants be approved as presented. Colby Greving seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**AUDIT:** Dennis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2015-2016 Audit, with recommendations for future policies. Colby Greving moved to accept the audit as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

Dennis Miller left the meeting at 8:19 p.m.

**COMPREHENSIVE INSURANCE COVERAGE:** Mr. Gower presented bids for comprehensive insurance coverage from Heritage Insurance Group, Inc. at $61,903 and KASB Wright Group at $50,484. Discussion ensued. Shane DeBoer moved to accept the bid from KASB Wright Group at $50,484. Colby Greving seconded the motion. Motion carried 7-0.

Max Lowry left the meeting at 8:30 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for discussion, possible Cooperative Agreements in all sports with Palco for the upcoming year. After much discussion, it was decided to continue with the current agreements for junior high and high school football.

**SUPERINTENDENT’S REPORT:**  Mr. Gower informed the board of the requirement to submit a negotiation letter to the teachers. The board set April 22, 2017, for the Board Appreciation Dinner. The final item discussed was changing the March 13, 2017, meeting date. Chris Delimont moved to change the March board meeting to Tuesday, March 7, 2017 at 7:00 p.m. Lynette Stockman seconded the motion. Motion carried 7-0.

**EXECUTIVE SESSION:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 15 minutes at 9:05 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. Kirkendall were asked to attend the session.

Cher Greving and Robin VanLaeys left the meeting at 9:05 p.m.

The board reconvened at 9:20 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting he attended which included extending administrators contracts, new hires and acceptance of a grant from Hansen Foundation for the Parents as Teachers program.

**ENDOWMENT FUND:** Lynette Stockman informed the board of the current Endowment Fund that was established in 2008 and the need to revitalize this program. It was decided to inform the alumni and community members through electronic media of the importance of this fund.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:40 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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