

Yuma School District-1
March 9, 2015 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Marc Haruf, Director

Thomas Holtorf, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

BOARD MEMBERS ABSENT

Kim Langley, Secretary/Treasurer

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:05 p.m. on Monday, March 9, 2015 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions/deletions to the agenda.

3.0 APPROVAL OF MINUTES

3.1 February 9, 2015 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Baucke to approve the February 9, 2015 Board Meeting Minutes as presented.

Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of February 28, 2015

ENCLOSURE

- President Ross asked why the Title I K-8 was so much higher. Dennis-Murphy explains that because there was a new teacher added it went up, but it will equal out when we are reimbursed.
- Vice President Baucke wants to know if there will be more repairs happening throughout the schools, Superintendent Stannard explains that right now we are at a stop, but slowly we will continue.
- Dennis-Murphy addressed the board to notify them about the post secondary, in an earlier board meeting she was asked why the cost was so high, Dennis-Murphy explained that the school would be reimbursed. The district received a \$24,000 check from NJC, it only ended up costing the district \$4000 out of pocket. The spring semester should be similar.
- President Ross asked if the students had to pay for the class if they didn't pass the class. Dennis-Murphy explained that the students have to pass with a C or above.

Moved by Baucke, seconded by Haruf, to approve the Financial Report as of February 28, 2015 as presented.

Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

4.2 Check Register

ENCLOSURE

- Vice President Baucke asks what the New Mind Group is; Dennis-Murphy explains it is the Chrome books

Moved by Holtorf, seconded by Haruf to approve the Check Register as presented.

Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

- Robin Vincent- Is interested in starting a Community Garden on the corner of Gum and 3rd, which is school property. Robin addressed the board with her presentation; she would be interested in starting in the spring of 2016.
- Board Member Holtorf wants to know if this community garden would be occupying the entire corner lot. Robin explains that they would start out small, but essentially would like to expand, for that reason she is asking for that entire corner. Also, wants to know if the school would be paying for the water and maintenance expenses. Robin explains that the community garden board members would be able to get grants that would pay for that and there would be no cost to the school district.
- Lisa Sinclair Morris Elementary commented in regards to the garden explaining that she believes the garden would be a great asset to incorporate into lesson plans for the children.
- President Ross let Robin know that this is a project that needs to be further discussed by the board as well as staff members.
- Julia Mekelburg wants to know if there will be a buzz-in system going into the Yuma Middle School, she expresses that she doesn't like that this is what it has come down to, but she understands the importance of having the Buzz-in system. President Ross explains that we are in the process of getting it put in place.
- Lisa Sinclair explains that any teacher that sees a visitor in the school without a pass should be redirecting that individual back to the main office.

6.0 SCHEDULED AUDIENCE WITH BOARD

7.0 CORRESPONDENCE

8.0 DISCUSSION ITEMS

8.1 Personnel

Recommendations:

Jennifer Noble, YHS Girls Golf

Rachel Bragan, YMS Track Coach

Resignations:

8.2 Salary Schedule Approval

ENCLOSURE

8.3 Field Trip Request

ENCLOSURE

8.4 Calendar Final Approval

ENCLOSURE

8.5 Entrance Age Requirements – 2nd Approval

ENCLOSURE

8.6 Policies- 34 Repealed – 2nd Approval

ENCLOSURE

8.7 Policies – 22 Revised – 1st Approval

ENCLOSURE

- ADF- School Wellness

- AED*- Accreditation

- BDB- School Board Officers

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- BDF- Advisory Committees
- BEC- Executive Sessions
- BEDG- Minutes
- BEDH- Public Participation at School Board Meetings
- BG –School Board Policy Process
- DJE- Bidding Procedure
- DJ/DJA- Purchasing/Purchasing Authority
- ECA/ECAB- Security/Access to Buildings
- EEAEAA- Drug and Alcohol Testing for Bus Drivers
- EEAEAA*R- Drug and alcohol Testing for Bus Drivers
- EEAEF*- video Cameras on Transportation Vehicles
- EEAG- Student Transportation in Private Vehicles
- EEBA- School Transportation Vehicles
- GBEB-Staff Conduct
- GCE/GCF- Professional Staff Recruiting/Hiring
- GBGB- Staff personal security and safety
- GCQA-Instructional Staff Reduction in Force
- IHAM-R- Health Education
- IHBK*- Preparation for Postsecondary and Workforce Success

9.0 ACTION ITEMS

9.1 Recommendations:

ENCLOSURE

Jennifer Noble, YHS Girls Golf
Rachel Bragan, YMS Track Coach

Resignations:

Moved by Holtorf, seconded by Baucke to approve the Personnel, recommendations/resignations as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

9.2 Salary Schedule Approval

Moved by Baucke, seconded by Haruf to approve the Salary Schedule as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

9.3 Field Trip Request

Moved by Haruf, seconded by Holtorf to approve the Field Trip Request as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

9.4 Calendar 2015-2016 Approval

Moved by Baucke, seconded by Haruf to approve the Calendar for 2015-2016 as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

9.5 Entrance Age Requirements- 2nd Approval

Moved by Holtorf seconded by Baucke to approve the Entrance Age Requirement- 2nd Approval as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

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9.6 Policies – 34 Repealed – 2nd Approval

Moved by Haruf, seconded by Holtorf to approve the 34 Repealed Policies as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

9.7 Policies- 22 Revised- 1st Approval

Moved by Baucke, seconded by Haruf to approve the 22 Revised Polices as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

10.0 SUPERINTENDENT'S REPORT

✓ **The last 28 Days...**

- GT/ Robotics Camp last week
- D-BOCES, Working Session
- Wrestling season completed
- Testing preparation completed
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- Yik Yak, anonymous comments within a 10 mile radius.

✓ **The last 28 Days....cont.**

- Emergency Plan.
- Completed a working Session. Mr. Stannard's To-Do list
- Budgets out to buildings for review
- Summer Plans for GT, Lawn mowing season
- Going after Education Eval System (PD360)

✓ **State Board, Legislature**

- Waivers being requested throughout the state, despite AG Ruling.
- Assessments still in the News
- PARCC, Common Core
- Many loose bills this late in the session
- Watching funding very closely

11.0 BOARD REPORT/COMMENTS

12.0 ADJOURNMENT

The board meeting was adjourned at 8:02 p.m.

Moved by Haruf, seconded by Holtorf to adjourn the board meeting as presented.
Voting Aye: Baucke, Haruf, Holtorf, Ross. Motion Carried

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education