

April 2017 MINUTES

U.S.D. # 227 Board of Education met April 3, 2017, at 7:00 p.m. for the Regular Board Meeting at the grade school. Board members in attendance were: Brandon Harms, Bill Carr, Ray Seemann, Michael Cossman, Brenda Shelton, Roy Hargadine and Scott Bradford. Administrators in attendance were Doug Chaney and Ron Shelton. Others attending: Christina Cohoon, Sailor Seiler, Mike Chrstenson with Masters Transportation

1. Bill Carr (Roy Hargadine) motion to approve agenda with the addition of 11C – Resignations and 11D Supplemental. Motion carried.
2. Scott Bradford (Brenda Shelton) motion to approve March minutes as written. Motion carried.
3. There were no comments from patrons.
4. Superintendent Chaney updated the board on the football field bathroom project. He asked the board to be thinking about any summer projects they'd like to see get done.
5. Superintendent Chaney updated the board on the latest legislative happenings.
6. Principal Shelton updated the Board on MS/HS activities.
7. Principal Shelton informed the Board that prom is April 8<sup>th</sup>. The breathalyzer will be utilized.
8. Brandon Harms and Ray Seemann will be passing out diplomas to the seniors and Michael Cossman will be handing out promotion certificates to the 8<sup>th</sup> grade.
9. Superintendent Chaney updated the Board on grade school activities.
10. Superintendent Chaney informed the Board that May 19<sup>th</sup> is the deadline for the school to notify teachers of contract renewal and June 2<sup>nd</sup> is the deadline for them to reply.
11. Scott Bradford (Brenda Shelton) motion for a 15 minute Executive Session for the discussion of non-elected personnel to protect the privacy interest of identifiable individual(s) with the Board and administration in attendance. Time in, 7:47 p.m. – time out, 7:57 p.m. Motion carried.
12. Michael Cossman (Scott Bradford) motion to accept the following resignations: Jeff Rydquist as Head Forensics Coach. Motion carried.
13. Brandon Harms (Bill Carr) motion to approve Brenda MacNair as head forensics coach for the remainder of the year. Motion carried.
14. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.
15. Roy Hargadine ( Brenda Shelton) motion to adjourn. 8:03 p.m.

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Board President

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Clerk

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Date