Regular Meeting Board of Education February 11, 2019 7:00 PM

This regular meeting opened with roll call. Troy Bauder, Jeniffer Jenson, Derek Knobloch, Scott Lee, and Justin Metzger were present. Supt. Kreman and Principals Jiskoot and Snyder were also in attendance.

## Motion # 2682

Moved by Bauder and seconded by Metzger to approve the agenda. Motion carried, all members voting "yes".

## Motion # 2683

Moved by Metzger and seconded by Bauder to approve the following consent items

- January 7<sup>th</sup> and 14<sup>th</sup> Board Minutes
- Bills
- Financial Statements
- · Hire of Taran Ezzell as substitute bus driver
- Early Retirement submission by Sue Te Grootenhuis

Motion carried, all members voting "yes".

The following Students of the Month were formally recognized by the Board:

- Dana DeSmet-academics, Dalton Faber-arts, Erica Meyer-service, Tanner Severson-sportsmanship, Tyren Ulmer-vocational.
- Madysn Grotewold-Sanford, Chase Ter Wee-Sanford

Supt. Kreman reviewed the Board Policy on Long Range Needs Assessment. He also presented a Board Policy for On Line Courses. These items will be discussed in greater detail at a later meeting.

The administrative team updated the Board on the current status of the Iowa Statewide Assessment of Student Progress.

## Supt. Kreman reported:

- SAVE extension looks to be gaining traction in the Legislature.
- The legislative branch is considering a 2.06% increase in SSA. It is also considering an extension to the Transportation Equity payment that the school is receiving this year.
- Kreman spent time at the Capital recently.
- As of February 11<sup>th</sup>, the school has three days to make up due to weather closings. The last day is tentatively May 30<sup>th</sup>.
- The SIAC will meet on March 25<sup>th</sup>.

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Potential discussion items for future work sessions were discussed.

## Motion #2683

Moved by Bauder and seconded by Metzger to adjourn this regular meeting at 8:45 PM. Motion carried, all members voting "yes". The next regular meeting is set for March 11<sup>th</sup> at 7:00 pm.