Regular Meeting

Board of Education

May 14, 2018

7:00 PM

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

Motion # 2596

Moved by Metzger and seconded by Bauder to approve the agenda with the addition of “resignations”. Motion carried, all members voting “yes”.

Supt. Hargens presented plaques to Marsha Martinson and Trish Starrett commemorating their retirement and years of service to the district.

Shayne Meyer and Dawn Oskar spoke to the Board about a number of topics including truancy, student threats, social media use, and telephones.

Motion #2597

Moved by Metzger and a seconded by Bauder to approve the consent items including the following bills. Motion carried, all members voting “yes”.

The board formally recognized:

The May students of the month: Academics-Chase Ter Wee, Arts-Lydia Lee, Service/vocational-Dylan Teunissen, and Sportsmanship-Nate Grotewold.

The May Sanford Students of the Month: Mitch Rentschler and Carsen Ullrich

Superintendent Hargens said that May 25th will be the last day for students. He also reported that the next construction meeting will take place on May 24th.

Motion # 2598

Moved by Metzger and seconded by Knobloch to approve an RFP for additional 26 parking stalls in the construction project. Motion carried, all members voting “yes”.

Motion #2599

Moved by Bauder and seconded by Knobloch to approve the hire of Mitch Peschon, Breann White, Mean Van Velzen, and Rachel Maassen as elementary instructors, and the hire of Ted Underberg as bus driver. Motion carried, all members voting “yes”.

The Board reviewed Budget Amendment documents for 2017-18.

Motion # 2600

Moved by Bauder and seconded by Metzger to approve the Budget Amendment documents for 2017-18 as presented and call for a Budget Amendment Public Hearing on May 30th at 12:00 noon. Motion carried, all members voting “yes”.

Motion #2601

Moved by Jenson and seconded by Bauder to approve the recommendations for use of Teacher Quality funds for the 2018-19 school year. Motion carried, all members voting “yes”.

Motion #2602

Moved by Bauder and seconded by Knobloch to approve the Master Contract and Teacher Handbook for the 2018-19 school year. Motion carried, all members voting “yes”.

Motion #2603

Moved by Knobloch and seconded by Bauder to increase the bank depository limit to $6.4 million to account for the receipt of bond proceeds. Motion carried, all members voting “yes”.

Resolution #2604

Board Member Knobloch introduced the following Resolution entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE WEST LYON Community School District FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved that it be adopted. Board Member Bauder seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

 Whereupon, the President declared the Resolution duly adopted.

PASSED AND APPROVED this 14th day of May, 2018.

 Scott Lee

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|  | President of the Board of Directors |

Resolution#2605

Board Member Mezger moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Bauder seconded the motion. The roll was called and the vote was,

 Ayes: Bauder, Jenson, Knobloch, Metzger, and Lee

 Nays: (none)

 The President declared the motion adopted.

Resolution #2606

 Board Member Bauder introduced the following Resolution entitled "Resolution amending the resolution Authorizing THE ISSUANCE OF $2,890,000 general obligation school bonds, series 2018, and levying a tax for the payment thereof," and moved its adoption. Board Member Knobloch seconded the motion to adopt. The roll was called and the vote was:

 Ayes: Bauder, Jenson, Knobloch, Metzger and Lee

 Nays: (none)

 The President declared the Resolution adopted.

Motion #2607

Moved by Bauder and seconded by Knobloch to accept the resignation of Renae Weber as teacher and coach at the end of the 2017-18 school year. Motion carried, all members voting “yes”.

The Board went into executive session to discuss wages, salaries and benefits for classified and administrative employees at 8:40pm.

The Board resumed regular session at 9:08 pm.

Motion # 2608

Moved by Jenson and seconded by Metzger to set classified and administrative employee total package increases at 2.56% for 2018-19. Motion carried, all members voting “yes”.

Motion # 2607

Moved by Metzger and seconded by Jenson to adjourn this regular meeting at 9:12pm. Motion carried, all members voting “yes”. The next regular meeting is set for June 11th at 7:00 pm.