

Meeting of the Board – November 16, 2015
Board Meeting Room – 6:00pm

Minutes

- 1) Call to Order at 6:00pm
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Schmalbach; Smalley; Temsey Absent: Lehman, Robertson
- 4) Approval of Consent Agenda
 - Minutes of October 19, 2015 and November 4, 2015 meetings
 - Personnel Action Report
 - Approval of Payment DisbursementsMotion: Smalley Second: Temsey Y-5 N-0
- 5) Public Input: *Please use Public Input Form (available near the entrance) and present to Superintendent at any time before Public Input is concluded.*
 - December 23rd, 2015 at Fire Station, Christmas Stockings event invitation
 - Michelle Badgley, parent, is concerned about behavior in a particular classroom recently. A particular student is causing disruptions and possibly violent movement and causing other students to miss out on learning opportunities. Badgley is inquiring about what steps are being taken from the school in regards to the student.
- 6) Physical Education Program Presentation: Mrs. Robertson and several students demonstrated the sports stacking activity that she is leading at the EL building
- 7) Resolutions for Action:
 - Resolution to Approve Hiring of Art Teacher
 - Annette Lerma from Albion with a certification for K-12 Art Education.Motion: Carrigan Second: Temsey Y-5 N-0
- 8) Superintendent Report
 - High School Principal Julie Klomp's position has been posted as of today, as she is retiring in January 2016. Possibly reassigning certain administrators or looking into interim administrators if the position opening does not return expected results.
 - Superintendent updated the board on the productive monthly Rapid Turnaround meetings, and the recent changes to state law regarding educator evaluation.
- 9) Adjourn at 6:17pm, motion by Temsey