

Minutes of the Swan Valley School District #92 School Board Meeting  
June 11, 2014

1. Call to Order:  
Chairman Hicks called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call:  
Board Members in attendance: Chairman Tara Hicks, Trustee Bill Steffes, Vice-Chairman Joseph Lundquist. Others in attendance: Superintendent Dan Keck, Board Clerk Fran Howell.
3. Patrons in Attendance: Shannon Anderson, Mark Lundquist, Rayni Kopp, Audi Sutheimer, Joyce Hincks, Marie Hammon, Laura Baarda
4. Agenda Adoption: Chairman Hicks called for an adoption of the proposed agenda with an amendment to add an executive session pursuant to I.C. §67-2345 to discuss the Superintendent's contract and to add Action Item #5 "Superintendent Contract" and to delete Action Item #4 "Revision of Nutrition Policy 8260/1<sup>st</sup> Reading. Mr. Steffes moved to adopt the amended agenda. Mr. Lundquist seconded. The motion passed unanimously.
5. At 7:03 Chairman Hicks called for a motion to move into executive session pursuant to I.C. §67-2345 for the purpose of discussing the Superintendent's contract. Mr. Steffes so moved. Mr. Lundquist seconded. Roll Call Vote: Bill Steffes, yes. Joseph Lundquist, yes. Tara Hicks, yes.
6. At 7:48 Chairman Hicks called for a motion to return back into open session. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
7. Chairman Hicks ordered the minutes of the 5/14/14 board meeting to stand as read
8. The board reviewed the accounts payable. There were no questions. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
9. The board reviewed the budget and there were no questions.
10. Information Items:
  - a. Mr. Keck presented to the board data from the Spring IRI scores, which showed great improvement.
  - b. Mr. Keck informed the board the due to small numbers, Pre-School in the Fall would be only held 2 days a week, on Tuesdays and Fridays, so the students could enjoy music and art.
  - c. Mr. Keck updated the board with information on the open teaching position. He anticipates interviews on June 17, having just 2 applicants. He invited any of the board to be on the committee.
  - d. There was no Public Comment.
11. Action Items:
  - a. The board reviewed 4 changes to the budget that was presented in the May board meeting. These changes were to reflect the loss of revenue from the failed Plant Facility election, some re-allocations of funds, and an increase in compensation for an employee due to increased work hours over the last two years. Chairman Hicks called for a motion to approve the 2014-2015 budget.

Mr. Steffes so moved. Mr. Lundquist seconded. There was no further discussion. Roll Call: Bill Steffes, yes. Joseph Lundquist, yes. Tara Hicks, yes.

- b. The board discussed a dollar amount for the Plant Facility Levy that will run again on August 26, 2014. Mr. Lundquist initially felt the district should run it at \$30,000.00, but after discussion, he agreed the district should try again for \$40,000.00. Mr. Steffes expressed great disappointment with the voters and supports \$40,000.00. Chairman Hicks agreed with the sentiments and reasoning that Mr. Steffes expressed. Chairman Hicks called for a motion for a resolution for calling for a plant facility levy for \$40,000.00. Mr. Steffes so moved. Mr. Lundquist seconded. Roll call: Bill Steffes, yes. Joseph Lundquist, yet. Tara Hicks, yes.
- c. The State Department of Education requested that the district raise their meal prices for the upcoming 2014-2015 school year. Chairman Hicks called for a motion to raise the breakfast and lunch prices for Students: Breakfast \$1.00 to \$1.10, Lunch \$2.00-\$2.10; and for Adults: Breakfast \$1.85-\$1.95, Lunch \$3.20 to \$3.30. Mr. Steffes so moved. Mr. Lundquist seconded. Roll call: Bill Steffes, yes. Joseph Lundquist, yes. Tara Hicks, yes.
- d. Chairman Hicks called for a motion to absolve the Superintendent's contract and release Superintendent Keck at the end of this fiscal year as of June 30, 2014. Chairman Hicks feels it is financially needed, and hates to lose the direction we are heading in. Mr. Keck announced that he's been offered a job in Idaho Falls, that it's been hard figuring out the budget with the board since our kids' numbers are dropping and we can't be paying the dollar amount to him in our district. He also said he has not made up his mind yet. Mr. Steffes so moved. Mr. Lundquist seconded. Roll call: Bill Steffes, yes. Tara Hicks, yes. Joseph Lundquist, yes.

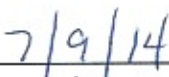
12. There are no upcoming events.

13. July Board meeting was set for July 9, 2014 at 7:00 p.m.

14. Chairman Hicks adjourned the meeting at 8:30.

  
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Approved

  
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Date

  
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Attest