

Minutes of the Swan Valley School District No. 92 School Board Meeting
July 13, 2016

1. Call to Order: Vice-Chairman Poole called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Vice-Chairman Jessica Poole and Trustee Pauline Scholes. Chairman Hicks was excused due to being out of town. Others in attendance: Superintendent Joe Krause and Board Clerk Fran Howell.
3. Patrons in Attendance: Ron Peterson, Kelly Jacobson, Rayni Kopp, Laura Baarda, Melanie Jacobson, Joseph Lundquist.
4. Agenda Adoption: Vice-Chairman Poole called for a motion to adopt the proposed agenda. Mrs. Scholes so moved. Mrs. Poole seconded. The motion passed.
5. Vice-Chairman Poole called for a motion to table the board elections until August when Chairman Hicks is back. Mrs. Scholes so moved, Mrs. Poole seconded. The motion passed.
6. Vice-Chairman Poole ordered the minutes of the 6/8/15 board meeting and 6/30/16 executive session to stand as read.
7. The board reviewed the budget and had no questions.
8. Information Items:
 - a. The Superintendent Report included Mr. Krause discussing the recent robbery of 45-50 iPads, iMacs, etc. on July 9, 2016. He stated that he thought the cameras showed it wasn't a large person, that the thief evidently had keys; a master key and exterior key. They used a vehicle. He also stated that he was getting ready for the new school year, and that there had been a miscommunication with Alexa Stanger on art summer camp days. Mrs. Scholes asked if there was a fixed asset list of capital objects, and also wanted to know why "Find My iPad" couldn't be used. Mr. Krause stated that he had re-set all of the iPads to be ready to be wiped clean for the new year. Mrs. Poole asked Mr. Krause about the ISAT scores. He replied that he had seen the science scores but not the others. Mrs. Poole asked him to have them ready for the board to review at the August meeting, to which Mr. Krause agreed.
 - b. The 2016-2017 board meeting dates were set for the 2nd Wednesday of each month.
 - c. There was no public comment.
9. Action Items:
 - a. Vice-Chairman Poole called for a motion to retain Jensen Poulsen for our 15-16 audit. Mrs. Scholes so moved. Mrs. Poole seconded. The motion passed.
 - b. Vice-Chairman Poole called for a motion to table the 2nd reading of revised policies 5140 and 5140P until a later unspecified date. Mrs. Scholes so moved. Mrs. Poole seconded. The motion passed.
10. Upcoming events include an Art Camp July 18-22 and the Fleming Barn Fund Raiser for the school pm August 6.
11. August Board Meeting was set for Thursday, August 11, 2016 at 7:00 as Mrs. Scholes can not be here on Wednesday, August 10.
12. Vice-Chairman Poole adjourned the meeting at 7:18.



Approved



Attested



Date