

Minutes of the Swan Valley School District #92 School Board Meeting  
December 12, 2012

*Present:* Chairman Tara Hicks, Vice-Chair Joseph Lundquist, Trustee Bill Steffes, Superintendent Dan Keck. Clerk Fran Howell was excused due to recent surgery

*Patrons:* EllaRae Hasselstrom, Mark Lundquist, Joy Jacobson

Mrs. Hicks called the meeting to order at 6:00, and she led the board in the Pledge of Allegiance.

Mr. Steffes moved to adopt the agenda as presented. Mr. Lundquist. The motion passed.

The minutes of the 11/13/12 board meeting were ordered to stand as read.

The Board reviewed the accounts payable. Mr. Steffes moved to pay the bills. Mr. Lundquist seconded. The motion passed unanimously.

The board reviewed the budget. There were no questions.

The board approved to have the school outside doors re-keyed and asked Mr. Keck to move forward with the Mel's Lock and Key bid of \$350.85.

There was discussion and the board wants to move forward with a pilot program of an early release on Wednesdays at 2:00 starting March 6 through May 22. Mr. Keck will provide the board with a schedule at the January board meeting. Teachers will use this time to collaborate in teams to discuss and plan for the new Common Core Standards and how to address student academic and behavioral needs.

Mr. Steffes moved to accept the 2012-2013 Wyoming Border Contract. Mr. Lundquist seconded. The motion passed unanimously.

Mr. Steffes moved to distribute the Blue Cross dividend to benefitted employees in the December payroll. Mr. Lundquist seconded. The motion passed unanimously.

Upcoming events include the upcoming Christmas Program and the start of Ski School.

Public comment included Mr. Mark Lundquist thanking the board for hiring Mr. Keck and Mrs. Joy Jacobson thanking the board for their volunteer time and work.

January board meeting was set for January 16, 2013. Mrs. Hicks adjourned the meeting at 6:30 PM.

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Trustee

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Trustee

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Clerk