


Minutes of the Swan Valley School District #92 School Board Meeting
July 16, 2015

1. Call to Order:
Chairman Hicks called the meeting to order at 7:02 and led the board and audience in the Pledge of Allegiance.
2. Roll Call:
Board members in attendance were: Chairman Hicks, Vice-Chairman Joseph Lundquist, and Trustee Bill Steffes. Others in attendance were: Superintendent Joseph Krause and Board Clerk Fran Howell.
3. Patrons in attendance: Joy Jacobson, Melanie Jacobson, Rayni Kopp, Pauline Scholes, Jessica Poole, Laura Baarda.
4. Agenda Adoption:
Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
5. At this time Mr. Krause expressed appreciation to the outgoing board members (Joseph Lundquist and Bill Steffes) and read the Code of Ethics for School Board Members to exemplify how these men served the community. Clerk Howell presented plaques to the outgoing members.
6. Clerk Howell swore in Jessica Poole as Trustee of Zone 1 and Pauline Scholes as Trustee of Zone 2. The entire board signed an ISBA Code of Ethics acknowledgement.
7. Mr. Krause suggested to the new board that they might be more comfortable waiting a month to conduct board position elections amongst themselves because of the newness of their positions. The board agreed and tabled the elections until August board meeting.
8. Chairman Hicks ordered the minutes of the June 10, 2015 board meeting to stand as read.
9. The board reviewed the accounts payable. There were no questions. Mrs. Scholes moved to pay the bills. Mrs. Poole seconded. The motion passed unanimously.
10. The board reviewed the budget. There were no questions.
11. Information Items:
 - a. Superintendent Krause informed the board that he would keep the board informed of the general operations of the school in a weekly email. He indicated that the district is still searching for a teacher. He stated that our music teacher is on the fence about returning next year. Action on the high school bus driver position was tabled until August board meeting. Finally he stated that he has paid for updates to his relocated office. Chairman Hicks asked if there were any updates on a bus purchase, and Mrs. Scholes asked about the structuring with teachers for the upcoming year.
 - b. School board meetings for the 2015-2016 school year were set for the 2nd Wednesday of each month at 7:00 p.m. The board would like hard copies of the board packet mailed out, and one board member also wanted an electronic copy emailed.
 - c. Public Comment included Laura Baarda stating she was impressed with Mrs. Allison (music teacher) in the last few years, and Melanie Jacobson asked if there will be an aide in the kindergarten this upcoming year.
12. Board Action:
 - a. Chairman Hicks called for a motion to accept the 2nd reading of replacement for Policy 5221 Personnel Work Day. Mrs. Scholes so moved. Mrs. Poole seconded. The motion passed unanimously.
13. There are no coming events. August board meeting was set for 8/12/15 at 7:00 p.m. Chairman Hicks adjourned the meeting at 7:35.



Approved



Attested

8/12/15

Date