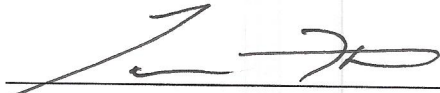


Minutes of the Swan Valley School District No. 92 School Board Meeting
April 8, 2015

1. Call to Order: Chairman Hicks called the meeting to order at 7:08 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Board Members in attendance were: Board Chairman Tara Hicks, Vice-Chairman Joseph Lundquist, Trustee Bill Steffes. Also in attendance: Building Administrator Judy Thomas and board clerk Fran Howell.
3. Patrons in Attendance: Mark Lundquist, Peter Zwagerman, Jenny Lundquist, Michelle Liss, Melanie Jacobson, Laura Baarda, Pauline Scholes, Amy Atkinson, Mike Allen, Danielle Copeland.
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. The minutes of the 3/11/15 regular board meeting and the 3/16/15 special board meeting were ordered to stand as read.
6. 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.
7. The board reviewed the budget. There was one question about Title 1 expenditures.
8. Information Items:
 - a. Mr. Zwagerman gave a video presentation of his class, which the board and audience viewed. The board commented on how good it was afterward.
 - b. The Building Administrator Report included: The Book Fair sales were about \$1400.00. iSchool is coming just after school to clean up and prepare the iPads for next year. Ms. Thomas also stated that the lack of response on our calendar survey was probably due to the similarity in choices. There will be one more meeting with the curriculum trainer for our new math program. Also, the math coach is coming to help the teacher two more times this year,
 - c. Bus Discussion: Ms. Thomas and Mark Lundquist discussed investigating using a private, 3rd party vendor for our busing needs instead of purchasing a bus. She indicated the difficulties that our district has faced running the transportation program this year. The plant facility levy monies can be used for a lease agreement, and there is also some state reimbursement towards leasing. Ms. Thomas was directed by the board to put together a requested bid for a 3rd party which includes pricing for all three bus routes as well as just our high school route.
9. Public Comment: Jenny Lundquist stated that her student is doing excellent and enjoys Mr. Zwagerman's teaching methods. She stated that she is speaking for several mothers, and wants to continue to see Mr. Zwagerman working here. Michelle Liss stated she is also happy with what he has been doing.
10. Action Items:
 - a. Chairman Hicks called for a motion to accept the 2015-2016 calendar. Lengthy discussion was held amongst the board and the audience. Mr. Steffes moved to accept Calendar #1 with the following changes: 9/4 Vacation Day, 10/ 1 Contact day, 10/16 & 10/19 Fall Break, 10/15 Contact Day, 12/21 & 12/22 Contact Day, 3/16 Parent- Teacher Conference, 4/6 Contact Day, 5/18 Full Day

No Early Release, 5/25 Early Release Day. Mr. Lundquist seconded. The motion passed unanimously.

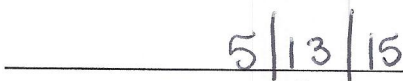
11. Coming Events: Kindergarten Round-Up 4/17, Staff vs. Student Volleyball Game 4/29, Community Idaho Drug Free Youth Workshop 5/8, Missoula Children's Theatre: "Rapunzel" 5/11-5/15.
12. May board meeting was set for May 13th at 7:00 p.m.
13. Chairman Hicks called for a motion to adjourn into executive session pursuant to I. C. 67-2345 to discuss issuance of Certified Personnel contracts for the 2015-2016 school year. Mr. Steffes so moved. Mr. Lundquist seconded. Roll Call Vote: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist yes. The board moved into executive session at 8:40 p.m.
14. The board moved back into open session at 10:21. Chairman Hicks called for a motion to offer contracts to three certified personnel. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously. Chairman Hicks instructed Ms. Thomas to notify the certified personnel of the decision.
15. Chairman Hicks adjourned the meeting at 10:24.



Approved



Attested



Date