

The trustees met in regular session, April 23, 2019 at 6:30 p.m. in the library. Those present throughout the meeting were Chairman Jason Matt, Brent Lipp, Superintendent, Amanda Agyeman-Budu, Trustee, Jeanne Carroll, Business Manager, and Amy Sironi, Trustee.

The chairman called the meeting to order and led the group in the pledge of allegiance. Amy *moved to approve the Consent Agenda. Amanda seconded. All in favor.*

## **CONSENT AGENDA**

### **ADMINISTRATIVE REPORT**

Spring conferences coming up in two and a half weeks. They are May because MAPS testing starts shortly. There are 27 days left of school.

Brent said we are approved and accredited. Administration still has one mark, but that will be fixed shortly in this agenda tonight.

SBAC is over. He received the state report card today and it is not very good, they are way lower than Canyon Creek's. SBAC is a very hard test for proficiency testing. Navigating the computer is very difficult and awkward. MAP testing is about a 2 week process.

Kindergarten roundup brought in 17 students. He is still planning on two classrooms because we always get kids during the summer.

Community dinner is set up for May 10<sup>th</sup> from 5 to 6:30 p.m. He would appreciate the board helping out that night. Two different Farmers Insurance brokers will be providing root beer floats.

Brent said football will have enough kids to coop with Elysian for the coming year. Equipment is mostly set except for reconditioning helmets which will be done before practice starts.

Special Olympics on the 26<sup>th</sup>, this Friday. This is their second year of really active participants.

May 3<sup>rd</sup> is track and field day only for 5,6,7,8 as grade 4 is doing field trips.

The curriculum committee will need to meet the second week of May to have the science curriculum presented to them.

### **NEW BUSINESS:**

#### **APPROVE HIRING**

Brent recommends hiring Haley Morales as Dean of Students for 2019-20 at \$48,000 annually for 210 days. Amy moved to hire the dean position as stated. Amanda seconded. All in favor.

Brent recommends hiring Sharon Lose as Head Cook for the 2019-20 school year at \$21.80 per hour due to her 38 years experience. Amy moved to hire the above Head Cook. Amanda seconded. All in favor.

#### **APPROVE RENEWAL OF MUST HEALTH INSURANCE**

Jeanne said the new rates for the 2019-20 school year have increased 8% and she recommends renewing our existing plans. She reviewed briefly the plans we have and their increases for single rate. Amy moved to approve the health insurance renewal with MUST. Amanda seconded. All in favor.

#### **APPROVE RIVERSTONE HEALTH NURSING CONTRACT**

Brent said we have a public health nurse come in on Wednesdays and we would like to continue those services at annual cost of \$18,656. Amy moved to approve the renewal of the contract. Amanda seconded. All in favor.

#### **APPROVE PERFECT TEMP BID FOR THE KITCHEN**

Brent recommends approving Perfect Temp's bid for the kitchen to replace refrigeration equipment for the walk-in cooler and walk in freezer. It has worked but now that they are getting older, they need to be replaced by roof top units and we will coordinate that with the roof repairs. The bid for both is \$17,064.

The board suggested getting another bid to see if they are in the ball park. Amy moved to table the PerfectTemp bid. Amanda seconded. All in favor.

#### **K-12 CONSULTANTS**

Brent said after John finished the last project, then he came back with this next step. The board said they were very glad John came in and did the first phase, but we are not at the point where this would be necessary. Amy moved to not move forward with John Eisen's proposal. Amanda seconded. All in favor.

#### **BUSINESS MANAGER/CLERK EVALUATION**

The board adjourned into Executive Session at 7:38 p.m. They came back in to regular session at 7:56 p.m.

There being no further business, Amanda *moved to adjourn the meeting at 8:05 p.m.* Amy seconded. *All in favor.*

The May board meeting will be May 20th, 2019.

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Jeanne Carroll, Business Manager/Clerk

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Jason Matt, Chairman