

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, April 29, 2013
6:30 p.m., KJSHS Band Room

CALL MEETING TO ORDER-

Meeting was called to order by President Ryan Strate at 6:36 p.m.

Members Present

Ryan Strate, President
Dean Stegman, Vice President
Val Corpening
Colleen Espinosa
Kathy Brown
Karen Myers
Cliff Young

Staff Present

Bob Davies, Superintendent
Bill King, KJSHS Principal
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

none

ADOPTION OF AGENDA

Motion was made by Val Corpening, seconded by Cliff Young, to adopt the agenda with changes, move bids to before presentations, adding to Discussion items, 11. HR Solutions, add to Action Items 8. Resignations.

6-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Karen Myers, to approve the minutes as presented.

6-0, motion passed

Bids for Drywall and Drivet were opened

Bids for Demolition of 211 W. 8th (Blue House) were opened

Dean Stegman arrives at 6:45p.m.

PRESENTATIONS AND THANK YOU NOTES

1. SWAT team iPad presentation- presented SWAT Team
2. Technology report- given by Greg Dinkel

DISCUSSION ITEMS

1. Open proposals for CMAR
2. Open Bid for demolition
3. Open Bid for sheetrock
4. Open Bid for Dryvit
5. Shelter/gymnasium
6. HVAC project
7. Blue house auction
8. Enrollment projections for next year and staffing needs
9. Handbooks
10. Drivers education

EXECUTIVE SESSION

Motion was made by Dean Stegman, seconded by Cliff Young, to go into Executive Session, with administration, to discuss personnel matters at 10:25 p.m. in order to protect the privacy interests of individuals to be discussed and to return to open session at 10:45 pm.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to go into executive session, with administration, to discuss personnel matters at 10:45 p.m. in order to protect the privacy interests of individuals to be discussed and to return to open session at 11:00 pm.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session, with administration, to discuss matters affecting student(s) at 11:00 p.m. in order to protect the privacy interests of individuals to be discussed and to return to open session at 11:05 pm.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session with, administration, to discuss negotiations 11:06 p.m. in order to protect the public interest in negotiating a fair and equitable contract and to return to open session at 11:11 pm.

7-0, motion passed

RETURNED TO OPEN SESSION

at 11:12 p.m.

ACTION ITEMS

Motion was made by Dean Stegman, seconded by Val Corpening, to accept the resignations of Sheila Hinman, Jennifer Thomas and Laura Stegman.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Kathy Brown, to offer Rana Dinkel Summer Technology help at \$10.00 per hour for maximum of 120 hours, approve Gerrit Potts as Driver's Education Instructor for summer of 2013, Luke Snyder and Andrea Kirkwood as elementary teachers for 2013-2014 school year.

7-0, motion passed

Motion was made by Colleen, seconded by Cliff Young, to advertise for Preschool Teacher, Title I Elementary Teacher, High School Paraprofessional, Custodial/Maintenance position, seasonal help for Offerle project, Summer Mowing/Groundskeeper, Summer Calendar Creator/District Office Help, and Summer Weights/Conditioning Coordinator.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Dean Stegman to approve Kinsley-Offerle Elementary School handbook and Kinsley Junior/Senior High School Handbooks handbooks as amended.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to approve paying KASB legal dues membership fees for 2013-2014 .

7-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening to interview all four Construction Manager At Risk Applicants

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Cliff Young to approve the bid for Dakota Dirt for demolition of the Blue House property on 211 W. 8th, not to exceed \$8,750.00.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Colleen Espinosa to approve the bid from Custom Paint and Drywall for \$6,750.00.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to accept the bid from Ricky Cruz for Dryvit, not to exceed \$2,9000.00 and provide proof of insurance before starting on the project.

7-0, motion passed

B.O.E. MEMBER SUGGESTED ITEMS FOR THE NEXT MEETING

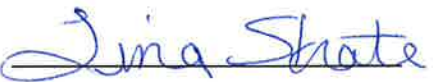
Do we need to replace mowers?

ADJOURNMENT

Motion was made by Dean Stegman, seconded by Kathy Brown, to adjourn the meeting at 11:32 p.m.
7-0, motion passed

Approved: 5-13-13

Board President: 

Board Clerk: 

USD 347 Mission Statement

The purpose of USD 347 is to provide an equal opportunity for each student to receive a quality education to reach his or her full potential, and become a productive member of a diverse and changing society.