MINUTES OF THE IPSWICH PUBLIC SCHOOL DISTRICT #22-6

January 8, 2018

The regular meeting of the Ipswich Board of Education was held Monday, January 8, 2018 at 7:00 p.m. in the Board Room of the Ipswich Public School.

Vice Chairperson Carol Pond called the meeting to order with the following members present: Todd Hettich, Heidi Sylte, and Kathy Bauer. Absent: Justin Davis. Also present were Supt. Osborne, Elem./Colony Prin. Pollock, Business Manager Wolff, and Cindy Peterson

MOTION NO. 1-94-18

Motion by Hettich, seconded by Bauer with motion carrying unanimously to approve the agenda.

MOTION NO. 1-95-18

Motion by Hettich, seconded by Sylte with motion carrying unanimously to approve the minutes of the December 11, 2017 regular meeting, the trust and agency report, financial report, and bills that follow:
Prior strategic planning work session items were reviewed. It was decided to advertise for a technology instructor/integrationist with coaching for 2018-2019. The 2016 funding formula equalizes our other revenues that reduces the amount of money that can be generated for the general fund. Supt. Osborne explained there are many pieces to the puzzle to address the needs of our students with the funding available. Several classes in the elementary are approaching thirty. Fourth grade was split this year adding an additional teacher.

Supt. Osborne explained a preview of the 2018-2019 calendar.

**MOTION NO. 1-96-18**

Motion by Bauer, seconded by Sylte with motion carrying unanimously to approve the Hot Works Policy as presented by Supt. Osborne.

**MOTION NO. 1-97-18**

Motion by Hettich, seconded by Sylte with motion carrying unanimously to go into executive session at 7:55 p.m. for personnel matters per SDCL 1-25-2.

Vice Chairperson Pond declared executive session over at 10:14 p.m.

**MOTION NO. 1-98-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to adjourn at 10:16 p.m.

Carol Pond, Vice Chairperson  
Robin Wolff, Business Manager