MINUTES OF THE IPWICH PUBLIC SCHOOL DISTRICT #22-6

Monday, July 10, 2017

The regular meeting of the Ipswich Board of Education was held Monday, July 10, 2017 at 7:00 p.m. in the Board Room of the Ipswich Public School.

Chairman Justin Davis called the meeting to order with the following members present: Heidi Sylte, Carol Pond and Kathy Bauer. Also present were Supt. Osborne, Elem./Prin. Pollock, Bus. Mgr. Wolff, MS/HS Principal Knust, Board Member Elect Todd Hettich, Janice Perrion, and Cindy Peterson.

MOTION NO. 1-1-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the minutes of the regular June 12, 2017 meeting.

MOTION NO. 1-2-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the trust and agency report and financial report.

Canvassing of the June 20th election was held. Todd Hettich received 54 votes and Lindy Graves 18.

MOTION NO. 1-3-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to officially elect Todd Hettich to the Board for a three year term and Kathy Bauer for a one year term.

Hettich and Bauer read and signed an oath of office.

The meeting was turned over to Bus. Mgr. Wolff for election of Chairperson.

MOTION NO. 1-4-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to nominate Davis as Chairperson.
MOTION NO. 1-5-18
Motion by Sylte, seconded by Pond with motion carrying unanimously to officially appoint Davis as Chairperson.

MOTION NO. 1-6-18
Motion by Bauer, seconded by Sylte with motion carrying unanimously to nominate Pond as Vice-Chairperson.

MOTION NO. 1-7-18
Motion by Sylte, seconded by Hettich with motion carrying unanimously to officially appoint Pond as Vice Chairperson.

MOTION NO. 1-8-18
Motion by Sylte, seconded by Bauer with motion carrying unanimously to approve the agenda as amended.

MOTION NO. 1-9-18
Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the following bills:
MOTION NO. 1-10-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to name the Ipswich State Bank as the school depository of school funds for the 2017-2018 school year.

MOTION NO. 1-11-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to designate the Ipswich Tribune as the official newspaper for the 2017-2018 school year.

MOTION NO. 1-12-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to appoint Bus. Mgr. Wolff and Supt. Osborne as co-administrators for the Trust and Agency Account.

MOTION NO. 1-13-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to appoint Supt. Osborne, Elem./Middle School Prin. Pollock, and Bus. Mgr. Wolff as the Title I, Title II, Title III, Title IV, Title V Authorized Representatives and Guidance Director Goetz as the Title IX and Section 504 Director.

MOTION NO. 1-14-18

Motion Pond, seconded by Sylte with motion carrying unanimously to authorize Business Manager Wolff as the school lunch administrator.

MOTION NO. 1-15-18

Motion Sylte, seconded by Hettich with motion carrying unanimously to authorize the Business Manager to invest and reinvest funds which serves the greatest advantage to the school district.

MOTION NO. 1-16-18

Motion by Sylte, seconded by Bauer with motion carrying unanimously to approve the admission charges to activities as follows:
GATE

Adults - $5.00
Students - $3.00
Ipswich Senior Citizens - $3.00
Adult Doubleheader – $5.00

MOTION 1-17-18

Motion by Bauer, seconded by Hettich with motion carrying unanimously to approve the following activity ticket prices:

Adult - $30.00
6-12 Students - $15.00
1-5 Students - $10.00
Ipswich Senior Citizens - $15.00

MOTION NO. 1-18-18

Motion by Pond, seconded by Bauer with motion carrying unanimously to authorize Supt. Osborne to close school in emergency situations or in case of inclement weather and to establish a chain of command being Principal Pollock in the event Supt. Osborne is absent.

MOTION NO. 1-19-18

Motion by Sylte seconded by Pond with motion carrying unanimously to approve Board compensation at $75.00 per meeting.

MOTION NO. 1-20-18

Motion by Bauer, seconded by Sylte with motion carrying unanimously to appoint Supt. Osborne as truancy officer for the 2017-2018 school year.

MOTION NO. 1-21-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to designate the second Monday of the month at 7:00 p.m. for regular school board meetings to be held in the Board room of the Ipswich Public School.

MOTION NO. 1-22-18
Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the following lunch prices for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Lunch</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Grades K-5</td>
<td>$2.25</td>
</tr>
<tr>
<td>Grades 6-12</td>
<td>$2.50</td>
</tr>
<tr>
<td>Adults</td>
<td>$3.25</td>
</tr>
<tr>
<td>Seconds</td>
<td>$ .75</td>
</tr>
<tr>
<td>Extra Milk</td>
<td>$ .40</td>
</tr>
</tbody>
</table>

**MOTION NO. 1-23-18**

Motion by Pond, seconded by Sylte with motion carrying unanimously to approve the selling price of the 2017-2018 yearbooks at $35.00.

The following committees were formed: Transportation, Bauer and Sylte; Building and Grounds, Pond and Hettich; Extra-Curricular, Davis and Hettich; Policy Review, Pond and Bauer; and Strategic Planning, Pond and Hettich.

Several members of the local Lions Club met with the Board to further discuss a rental agreement for the concession stand. As an example Supt. Osborne said the theatre rents for $40 per event plus $15 per hour for custodial services but rent is negotiable. The group said they will take it to their monthly meeting and return to the August meeting.

**MOTION NO. 1-24-18**

Motion by Pond, seconded by Hettich with motion carrying unanimously to accept the bid for the #1 project from Hutson Construction for $49,999.02

**MOTION NO. 1-25-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to accept the bid for the #2 project from Hutson Construction for $32,960.21.

**MOTION NO. 1-26-18**
Motion by Bauer, seconded by Sylte with motion carrying unanimously to accept the bid for the #3 project from Gappa Electric for $6,139.28.

The budget hearing was held at 8:00 p.m. The following changes were made: $17,000 added to Special Education salaries and $17,000 to Local Revenue; $2,000 to Drivers Education salaries and $2,000 to noncredit tuition. Approval will be at the regular August 14th meeting.

MOTION NO. 1-27-18

Motion by Pond, seconded by Bauer with motion carrying unanimously to approve the Conflict Disclosure and Authorization policy as presented by Supt. Osborne.

MOTION NO. 1-28-18

Motion by Pond, seconded by Hettich with motion carrying unanimously to approve the revised Open Enrollment policy as presented by Supt. Osborne.

MOTION NO. 1-29-18

Motion by Bauer, seconded by Sylte with motion carrying unanimously to approve open enrollment application, Case #1.

MOTION NO. 1-30-18

Motion by Sylte, seconded by Bauer with motion carrying unanimously to approve the Maintenance Supervisor contract for Greg Geditz, effective July 19, 2017.

MOTION NO. 1-31-18

Motion by Sylte, seconded by Bauer with motion carrying unanimously to accept a resignation from Bobbie Kilber, MS teacher.

The Board extends their thank you to Mrs. Kilber for nine years of excellent service to the Ipswich Public School.

MOTION NO. 1-32-18
Motion by Pond, seconded by Hettich with motion carrying unanimously to determine the playground equipment as no longer needed or useful, or suitable for the purpose in which it was purchased and therefore surplus property.

A list of the 2017-2018 salaries are as follows: Trent Osborne, $106,086.25; Mathew Pollock, $86,063.49; Robin Wolff, $67,837.92; Dan Knust, $70,430.00; Charlene Blondo, $40,510.00; Lisa Braun, $42,042.53; Joyce Crabtree, $44,236.49; Rachel Crissman, $40,735.05; Courtney Davis, $44,400.55; Anita Doschadis, $52,311.10; Sharol Erdmann, $48,764.04; Kathy Goetz, $49,470.41; Dawn Graham, $47,252.62; Lisa Hammrich, $51,892.74; Lynette Heitz, $52,807.80; Brian Hogie, $52,545.17; Tracy Horst, $40,841.00; Joy Kehrwald, $49,348.80; Angie Kulsea, $46,757.55; Carol Lacher, $51,964.80; Heather Lacher, $43,640.01; Nicole Mack, $36,000.00; Cheryl Malsom, $45,355.71; Rebecca Mower, $20,600.00 (50%); Todd Naasz, $48,695.05; Rebecca Nierman, $46,808.95; Kayla Nilsson, $44,410.00; Nichol Osborne, $43,863.36; Cassidy Patch, $36,500.00; Janice Perrion, $46,818.35; Cynthia Peterson, $49,984.48; Sarah Sanborn, $41,565.64; Laurel Schamber, $41,200.00; Brandi Schlosser, $42,270.50; Angela Shimitz, $42,646.68; Michelle Sihrer, $38,960.00; Cynthia Simon, $52,927.69; Todd Thorson, $58,709.95; Kaye Wickard, $45,994.05 (96%); Susan Wiedrich, $39,328.00; Kathy Bauer, $2,870.00; Greg Geditz, $49,000.00; Lenny Braun, $15.25 per hour; Gary Hahler, $11.00 per hour; Scot Gohl, $13.50 per hour; Jaci Schomberg, $12.00 per hour; Debra Braun, $13.50 per hour; Melissa Kleffman, $12.30 per hour; Tanya Geditz, $12.80 per hour; Jen Simon, $12.00 per hour; Emily Volk, $12.50 per hour; Shana Gohl, $13.50 per hour; Cathy Jorgenson, $11.75 per hour; Wendi Gilbert, $14.25 per hour; McKenzie Mower, $11.75 per hour; Kelsee Nash, $11.25 per hour; Donna Brockel, $10.75 per hour; Jada Tollefson, $11.75 per hour; Norma Schneider, $12.50 per
hour; Twila Thorstenson, $16.75 per hour; Cheryl Markovetz, $33,000.00; and Ruby Bosanko, $12.50 per hour.

**MOTION 1-34-17**

Motion by Schaffner, seconded by Pond with motion carrying unanimously to adjourn at 8:45 p.m.

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Justin Davis, Chairman          Robin Wolff, Business Manager