The regular meeting of the Ipswich Board of Education was held Tuesday, June 12, 2018 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, Kathy Bauer, and Carol Pond. Todd Hettich joined the meeting via skype. Also present were Supt. Osborne, Elem/Colony Prin. Pollock, Bus. Mgr. Wolff, MS/HS Prin. Dan Knust, and Board Elect Tadd Thorson.

**MOTION NO. 6-157-18**

Motion by Pond, seconded by Sylte with motion carrying unanimously to approve the agenda.

**MOTION NO. 6-158-18**

Motion by Bauer, seconded by Sylte with motion carrying unanimously to approve the minutes of the regular May 14, 2018 meeting.

**MOTION NO. 6-159-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the trust and agency report, financial report, and bills that follow:
Supt. Osborne reported on summer projects. The Board approved replacement of the windows in the 1970 elementary building.

Bus. Mgr. Wolff reported the 2016-2017 audit performed by Cahill, Bauer & Associates was approved by the state.

**MOTION NO. 6-160-18**

Motion by Pond, seconded by Bauer with motion carrying unanimously to approve the Para Professional contract for Shannon Fines.

**MOTION NO. 6-161-18**

Motion by Bauer, seconded by Hettich with motion carrying unanimously to approve the teaching contract for Valerie Duncan, 2nd Grade and Title Math.

**MOTION NO. 5-162-17**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the following non-certified contracts: Tonya Anderson, Kitchen Help; Lenny Braun, Custodian; Wendi Gilbert, Administrative Assistant/Para Professional; Emily Volk, Special Education Para Professional; Tanya Geditz, Special Education Para Professional; Melissa Kleffman, Para Professional; Deb Braun, Special Education Para Professional; Cathy Jorgenson, Special Education Para Professional; Aide; Shana Gohl, High School Administrative Assistant/Food Service; Jen Simon, Special Education Para Professional; Jaci Schomberg, Para Professional; Donna Brockel, Para Professional; Jada Tollefson, Para Professional; McKensie Morales, Special Education Para Professional; Lexi Thayer, Special Education Para Professional; Kathy Bauer, Webmaster; Barb Gillick, Part-time Para Professional; Ruby Bosanko, Food Service; Twila Thorstenson, Food Service; and Cheryl Markovetz, Food Service Manager.

Approval of the audit contract for year ending June 30, 2018 was tabled.

The yearend meeting will be held Friday, June 29, 2018 at 12:00 p.m.

Activities Director Knust reviewed the results of the athletic/parent survey. Results will also be reviewed at the beginning of the year meeting held in August for parents and athletes.
MOTION NO. 6-163-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to adjourn at 8:04 p.m.

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Justin Davis, Chairman                  Robin Wolff, Business Manager