MINUTES OF THE IPSWICH PUBLIC SCHOOL DISTRICT #22-6

October 10, 2017

The regular meeting of the Ipswich Board of Education was held Tuesday, October 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, Kathy Bauer, Todd Hettich and Carol Pond. Absent: None. Also present were Supt. Osborne, Elem./Colony Principal Pollock, Business Manager Wolff, High School Principal Knust, Maintenance Supervisor Greg Geditz, Tracy and Jeremy Loken.

MOTION NO. 10-58-18

Motion by Hettich, seconded by Sylte with motion carrying unanimously to approve the agenda as amended.

MOTION NO. 10-59-18

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the minutes of the regular meeting held Monday, September 11, 2017.

MOTION NO. 10-60-18

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the trust and agency report, financial report, and bills that follow:
Supt., Principal, and Business Manager reports were given.

The December 11th regular board meeting will be held at 5:30 p.m. due to the evening Christmas concert.

**MOTION NO. 10-61-18**

Motion by Bauer, seconded by Pond to approve the Cheer coaching contract for Heidi Sylte, $1,620. Motion passed with the following vote: Bauer, yes; Pond, yes; Hettich, yes; Davis, yes. Sylte abstained.

**MOTION NO. 10-62-18**

Motion by Pond, seconded by Bauer with motion carrying unanimously to approve the Cheer coaching contract for Cathy Jorgenson, $1,620.

Pay for non-contracted teaching days was discussed and tabled until the regular November meeting. Supt. Osborne was asked to gather information from other districts.

**MOTION NO. 10-63-18**

Motion by Pond, seconded by Sylte with motion carrying unanimously to confirm the receipt of a Public School Exemption Certificate.

**MOTION NO. 10-64-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve Open Enrollment, Case #3.

A letter from a staff member requesting two additional personal days was reviewed by the board members.

**MOTION NO. 10-65-18**

Motion by Hettich to deny the request for two additional personal days from a staff member. Motion died due to the lack of a second.

**MOTION NO. 10-66-18**
Motion by Pond to grant the request for two additional personal days from a staff member. Motion died due to the lack of a second.

**MOTION NO. 10-67-18**

Motion by Sylte, seconded by Pond to grant one additional personal day to the staff member. Motion passed with the following vote: Sylte, yes; Pond, yes; Bauer, yes; Davis, yes; and Hettich, no.

Board Member Hettich will be the ASBSD district delegate for this school year.

**MOTION NO. 10-68-18**

Motion by Pond, seconded by Sylte with motion carrying unanimously to declare a hoist as no longer necessary or useful and therefore surplus property.

**MOTION NO. 10-69-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to go into executive session at 8:42 p.m.

Chairman Davis declared executive session over at 9:17 p.m.

**MOTION NO. 10-70-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve Open Enrollment, Case #4.

**MOTION NO. 10-71-18**

Motion by Hettich, seconded by Bauer with motion carrying unanimously to adjourn at 9:18 p.m.