The regular meeting of the Ipswich Public School District #22-6 was held Monday, December 11, 2017 at 5:35 p.m. in the Board Room of the Ipswich Public School.

Chairman Justin Davis called the meeting to order with the following members present: Carol Pond, Todd Hettich, Kathy Bauer, Heidi Sylte. Absent: None. Also present were Supt. Osborne, MS/HS Principal Knust, Elem./Colony Principal Pollock, Bus. Mgr. Wolff, and Cindy Peterson.

**MOTION NO. 12-85-18**

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

**MOTION NO. 12-86-18**

Motion by Sylte, seconded by Hettich to approve the request for a waiver for Kathy Bauer because the terms of the contract are fair, reasonable, and not contrary to the public interest. Motion carried with the following vote: Sylte, yes; Pond, yes; Hettich, yes; Davis, yes; and Bauer, abstain.

**MOTION NO. 12-87-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the minutes of the regular meeting held November 13, 2017 and special meetings held November 20, 2017, November 30, 2017 and December 6, 2017.

**MOTION NO. 12-88-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to approve the trust and agency report, financial report, and bills that follow:
The request from Edmunds Central to coop volleyball and basketball was discussed. Athletic Director Knust reported our numbers are high in these sports and losing events in our facility would not be advantageous for the district.

Supt. Osborne explained a Hot Works Policy that was tabled to allow the board members time to study it.

**MOTION NO. 12-89-18**

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

**MOTION NO. 12-90-18**

Motion by Pond, seconded by Hettich with motion carrying unanimously to approve Open Enrollment Application, Case #5.

**MOTION NO. 12-91-18**

Motion by Sylte, seconded by Bauer with motion carrying unanimously to approve the Asst. Boys Coaching Contract for Zach Toben, $3,240.00.

**MOTION NO. 12-92-18**

Motion by Sylte, seconded by Pond with motion carrying unanimously to approve the part-time Para Professional Contract for Christy Onken, $11.25 per hour.

**MOTION NO. 12-93-18**

Motion by Sylte, seconded by Hettich with motion carrying unanimously to adjourn at 6:18 p.m.

_____________________________________  ______________________________________
Justin Davis, Chairman                     Robin Wolff, Business Manager