

MINUTES

Jefferson High School Dist. 1
Regular Meeting

August 15, 2017
JHS Board Meeting

Board members present:

Larry Rasch Pat Lewis Sabrina Steketee Terry Street

Board members absent:

Travis Pierce Stacy Hale Denise Brunett

Administrators present:

Tim Norbeck, Superintendent Lorie Carey, Business Manager Greg Liedle, Principal

Visitors: Nancy Bailey, Laura Butler

CALL TO ORDER	Ms. Steketee called the meeting to order at 6:30. The pledge was said.
PUBLIC COMMENT	None.
STUDENT PRESENTATION	None.
STAFF REPORT	None.
COMMITTEE REPORTS	Budget committee – Mr. Street gave a brief report.
ADMINISTRATIVE REPORTS	Clerk report. Presented in written form. Principal report. Presented in written form. Superintendent report. Presented in written form.
H. 2. E.	Certified Personnel – math part-time. Mr. Norbeck recommended Nancy Bailey for the math part-time position. Mr. Rasch moved to accept the recommendation. Ms. Lewis seconded the motion, which passed unanimously by the 4 present. Ms. Bailey briefly introduced herself.
UNFINISHED BUSINESS	Transportation Survey review/approve. Deferred to Sept./Oct.. Sports and activities program surveys. Deferred to Sept.
NEW BUSINESS	Personnel Substitutes: The business manager presented the names of the substitutes for 17/18 – S. Johnson, M. Spreadbury, F. Niemeir, B. Binkowski, M. Hecht, A. Flanagan, T. Carlson. Mr. Rasch moved to approve the 17/18 list. Mr. Street seconded the motion, which passed unanimously. Coaching Evaluations. Having determined that the employee’s right to privacy exceeded the public’s right to know the meeting was closed. Closed meeting 6:56. At 7:01 the meeting resumed. Coaching positions. Mr. Liedle recommended Sarah Layng, Erica Morris, with respective assistant coaches for track and tennis positions. Josh Wiggin and Karsen Klass were recommended for Assistant Football and Assistant Cross Country. Mr. Rasch moved to accept the recommendation. Ms. Lewis seconded the motion, which passed unanimously. Superintendent evaluation. Having determined that the employee’s right to privacy exceeded the public’s right to know the meeting was closed. 7:03 closed meeting. At 7:36 meeting resumed. Certified Personnel – math part-time. Addressed above. Classified Personnel – para position. Mr. Liedle recommended Sarah Johnson for the para-professional position. Ms. Lewis moved to approve the recommendation. Mr. Street seconded the motion. Ms. Butler, representing the learning center department, expressed concern over the recommendation. Ms. Lewis and Mr. Street rescinded their motion and second. Ms. Steketee will meet with Mr. Norbeck and Mr. Liedle to work out this issue. Attendance Agreements. None. The Business Manager reported that the tuition data had been entered and the amount to be added to the General Fund budget was slightly higher than the original estimate.

Staff breakfast for 1st day of school. Ms. Steketee will coordinate with Mr. Norbeck to do this for the staff.

Surplus list. Mr. Rasch moved to approve the surplus list – several musical instruments and various tables, chairs and storage items. Ms. Lewis seconded the motion, which passes unanimously by the 4 present.

Board Self-Evaluation. Deferred.

Approval of 17/18 Budgets. Mr. Rasch moved to approve the following budgets:

General Fund – \$2,142,423.72

Transportation - \$245,689.74

Tuition - \$49,462.02

Retirement - \$239,555.34

Adult Education - \$29,000.50

Technology - \$42,817.10

Flexibility - \$37,016.71

Building Reserve - \$36,800

Ms. Lewis seconded the motion which passed unanimously.

CONSENT AGENDA

Consent agenda. Mr. Rasch moved to approve the consent agenda. Ms. Lewis seconded the motion, which passed unanimously.

LETTERS

Letters. None.

COMMENDATIONS

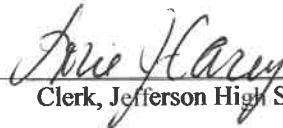
Commendations. Ms. Steketee to all who helped with the bleacher job. Mr. Liedle commended Mr. Michaud for his dedication to Olweus. Mr. Street commended the custodial staff for their hard work.

ADJOURNMENT

Follow-up/Adjournment. 8:04 p.m.



Chair, Jefferson High School Board



Clerk, Jefferson High School Board