

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
June 13, 2018, 7:00 pm

Minutes

- I. Call to Order by President Pfingsten at 7:05 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Stef Baum, Joanne Salzwedel, Sue Trotter, Mary Larson, Pam Green, and Tony Ends. Pat Daniels and Tonya Whitney were noted as absent.
- III. Pledge of Allegiance was recited.
- IV. Proof of Notice was posted at the Juda School, Juda Post Office, Independent Register, and on the Juda School website.
- V. Acceptance of Agenda- Motion by Makos with a second by Trotter to accept the agenda as presented. Motion carried on a unanimous voice vote.
- VI. Open Forum- none
- VII. Consent Agenda-*Consent agenda items will be approved in one motion: however, any Board member may ask that any individual item be acted on separately.*
 1. Approval of the minutes of the regular board meeting held on May 14, 2018 (Action)
 2. Approval of the minutes of the special board meeting held April 25, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action)
 5. Resignations (Action)
 - Forensics
 6. Donations (Action)

Motion by Trotter with a second by Salzwedel to accept the Consent Agenda which includes the approval of the minutes from the May 14, 2018 regular board meeting minutes, the minutes from the April 25, 2018 special board meeting, treasurer and financial reports, and donations. Motion carried on a unanimous voice vote. Motion by Trotter with a second by Makos to approve the WIAA Agreement for 2018-2019 school year. Motion carried on a unanimous voice vote. Motion by Makos with a second by Salzwedel to accept the resignation of Mrs. Brenda Bredeson as Forensics coach. Motion carried on a unanimous voice vote. The Board accepted donations from Jeff Bouc for the park scoreboard, the Zion United Methodist Church for the Food Backpack Program and Dennis Pfingsten for the Food Backpack Program and the National Honor Society.

VIII. Reports

1. School Staff/Student Report
 - End of year review-Mrs. Larson gave the board an end of the year review.
2. School Board President's Report
 - Board Evaluation Discussion- Board President reviewed with the board the results of the Board Evaluation completed by board members.

- Board Goals- The board revised one goal and created three new ones. Final approval will take place at the July meeting.
3. Administrator Report- Mrs. Larson gave the board an update about Summer School.
 - Handbook update- tabled until July
 4. Recreation Department Report- no report was given.
 5. Finance Committee/Collaboration Committee Meeting
 - Employee Benefits- Motion by Baum with a second by Salzwedel to approve the employee compensation as presented. Motion carried on a unanimous voice vote. Motion by Makos with a second by Salzwedel to approve an insurance change for a current staff member. Motions carried on a unanimous voice vote.

IX. Referendum Updates- The board discussed a future operating referendum.

X. Maternity Leave request- Motion by Makos with a second by Trotter to approve the maternity leave request for a faculty member. Motion carried on a unanimous voice vote.

XI. Seclusion and Restraint Report- Motion by Trotter with a second by Baum to approve the seclusion and restraint report as presented. Motion carried on a unanimous voice vote.

XII. Policy: Discussion/Action

A. Early College Credit- Motion by Baum with a second by Salzwedel to table policy # 343.4 Early College Credit. Motion carried on a unanimous voice vote.

XIII. Future board agenda items and meetings: (discussion/action)

- June 20, 2018 at 6:30 pm-Buildings and Grounds
- July 11 Board meeting

XIV. Motion by Baum with a second by Trotter to adjourn the meeting at 8:17 p.m. Motion carried on a unanimous voice vote.

No Executive Session was needed.

Respectfully submitted,

Wendy Roth