

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
June 12, 2019

Minutes

- I. Call to Order by President Pfingsten at 7:03 p.m.
- II. Roll Call showed the following present: Dennis Pfingsten, Eric Makos, Pat Daniels, Stefanie Baum, Joanne Salzwedel, Sue Trotter, Traci Davis, Mary Larson, Pam Green. Tonya Whitney noted as absent.
- III. Pledge of Allegiance was recited
- IV. Proof of Notice was posted at the Juda School, Independent Register, Sugar River Bank of Juda and Juda School website.
- V. Motion by Trotter with a second by Makos to accept the agenda as presented. Motion carried on a unanimous 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 8, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contract- none
 4. Resignations (Action)- School Nurse
 5. Donations- Patterson family donated to the food pantryMotion by Daniels with a second by Baum to approve the Consent Agenda which includes the minutes for the May 8, 2019 school board meeting, the treasurer and financial reports and the donations. Motion by Makos with a second by Salzwedel to regretfully accept the resignation of Laura Powers as School Nurse. All motions carried on a unanimous voice vote.
- VIII. School Staff/Student Report
 1. Athletic Director Report
 - Motion by Makos with a second by Baum to table until the July Meeting
 2. School Board President's Report
 1. President Pfingsten gave us a report on the results of the annual board review.
 2. Summer Retreat was discussed with a potential date selected of August 21, 2019 6-9 p.m.
 3. Rural Schools Alliance Conference Dates are October 28 & 29
 3. Administrator Report
 1. JAMB Update- Mrs Davis gave the board a brief update.
 2. Staffing Discussions- Mrs. Davis and the board discussed the upcoming school year and staffing.
 3. Upcoming events- There are a lot of events coming up over the summer involving several trips for students.
 4. Recreation Department Update- Discussed status of park updates that need to be finalized.

IX. Referendum Updates- Mrs Davis and the board discussed the upcoming referendum projects that will be completed over the summer.

X. Staff Handbook: Motion by Daniels with a second by Trotter to approve the 2019-2020 Staff Handbook. Motion carried on a unanimous vote.

XI. Student Handbook: Motion by Baum with a second by Makos to approve the 2019-2020 Student Handbook with the approved changes that were discussed. Motion carried on a unanimous vote.

XII. Seclusion and Restraint Report: Motion by Baum with a second by Makos to approve the report as presented. Motion carried on a unanimous vote.

XIII. No executive session was needed.

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

- July 10

XV. Motion by Daniels with a second by Trotter to adjourn the meeting at 9:16 p.m. Motion carried on a unanimous voice vote.

Respectfully submitted,
Stefanie Baum
School Board Clerk