

INDEPENDENT SCHOOL

DISTRICT NO. 477

Call to Order and Pledge of Allegiance

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the 16th day of October, at 6:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, Craig Johnson, Deb Ulm and Eric Strandberg. Others present: Superintendent Ben Barton, Director of Human Resources Jason Senne, Director of Business Services Michelle Czech, Primary School Principal Sarah Marxhausen, Intermediate School Principal John Beach, Student Council Representative, Ellie Pomerleau.

REPORTS Board committee meeting(s) and school events each Board member attended. Deb Ulm: Long Range Planning; Craig Johnson: None; Chad Young: Policy Committee; Eric Minks: Executive Planning, Long Range Planning; Sue VanHooser: Policy Committee; Eric Strandberg: Executive Planning, Long Range Planning; Howard Vaillancourt: Policy Committee, High School Conferences.

Student Council Report: Student council advisory group surveyed high school students after homecoming to gather ideas and suggestions for next year.

Superintendent Report: Building plan to bolster communication in the district through newsletters, student advisory group, Coffee & Conversation, and articles in the Union Times. District administration is meeting next week to discuss organizational structure.

APPROVE AGENDA- Motion made by Craig Johnson, seconded by Eric Strandberg, to approve the agenda as presented. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES- Motion made by Deb Ulm, seconded Howard Vaillancourt, to approve the October 2nd regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA- Motion made by Howard Vaillancourt, seconded by Sue VanHooser to approve the consent agenda as presented. Personnel, Gifts, Bills, Wire Transfers, Treasurer's Report. Motion passed unanimously.

WORK SESSION- The board started their Work Session at 6:07 p.m. The topics for discussion were:

- Primary School Updates
- Intermediate School Updates
- Sick Leave MOU
- Concession Stands
- Process for \$4.5M Bond
- Enrollment Update
- Levy Update
- Long Range Planning for Facilities

ACTION

Sick Leave MOU-Motion to accept the Sick Leave MOU as presented was made by Eric Strandberg and seconded by Sue VanHooser. Motion passed unanimously.

Second Reading of Policies-Motion to accept the second reading of policies as presented was made by Sue VanHooser and seconded by Howard Vaillancourt. Motion passed unanimously.

Resolution of Intent to Issue Facilities Maintenance Bonds-Motion to accept the Resolution of Intent to Issue Facilities Maintenance Bonds as presented was made by Chad Young and seconded by Deb Ulm. Upon roll call the following voted in favor: Howard Vaillancourt, Eric Strandberg, Sue VanHooser, Eric Minks, Chad Young, Craig Johnson, and Deb Ulm. Motion passed unanimously.

ADDITIONS TO AGENDA-No board meeting on November 6th. November 20th Policy Meeting was cancelled and Finance Committee will take place instead.

ADJOURN- The work session was adjourned at 8:02 p.m.

Recorded by- Emily McKinnon

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