

**INDEPENDENT SCHOOL  
DISTRICT NO. 477  
REGULAR MEETING  
MINUTES  
SEPTEMBER 18, 2018**

The regular meeting of the School Board of District #477 was called to order by Chair Eric Minks on the 18th day of September, at 6:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, and Eric Strandberg. Members Absent: Deb Ulm and Craig Johnson. Others present: Superintendent Ben Barton, Director of Human Resources Jason Senne, Director of Business Services Michelle Czech, High School Principal Barb Muckenhirn, Middle School Principal Dan Voce, and Middle School Vice Principal Jona Deavel.

REPORTS- Board committee meeting(s) and school events each Board member attended. Sue VanHooser: Policy Committee, SEE Legislative Committee; Chad Young: Policy Committee; Eric Strandberg: Executive Planning; Eric Minks: Executive Planning; Howard Vaillancourt: Policy Committee.

Superintendent Report: Working with administrative team to align work between building to focus on universal student achievement goals and strategic planning, and currently configuring committees to achieve these goals. Focusing on customer service and behavioral expectations to create positive experiences for everyone involved with the school district.

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES- Motion made by Howard Vaillancourt, seconded by Eric Strandberg, to approve the September 4th regular meeting minutes. Motion passed unanimously.

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

WORK SESSION- The board started their Work Session at 6:08 p.m. The topics for discussion were:

Middle School Updates

High School Updates

Levy Update

Long Term Facilities Maintenance

High School Counselor Request

Individual Contracts

Title I Program Change

ACTION

Levy update- Motion to accept the Levy Resolution as presented was made by Eric Strandberg and seconded by Chad Young. Upon roll call the following voted in favor: Howard Vaillancourt, Eric Strandberg, Eric Minks, Chad Young, and Sue VanHooser. Opposed: None. 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.

Truth in Taxation Meeting Time- Motion to set the Truth in Taxation meeting report for December 18, 2018 at the Regular School Board Meeting was made by Chad Young and seconded by Eric Strandberg. Motion passed unanimously.

ADDITIONS TO AGENDA- None.

FUTURE MEETINGS INFORMATION

Community Education Advisory Committee- Sept 24, 12:00pm; Executive Planning- Sept 26, 4:15pm; Finance Committee- Oct 2, 4:30pm; Regular Board Meeting- Oct 2, 6:00pm

Recorded by Emily McKinnon

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