

**INDEPENDENT SCHOOL
DISTRICT NO. 477
REGULAR MEETING
MINUTES
JULY 17, 2018**

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 17th day of July, at 6:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, Eric Strandberg, Deb Ulm. Members Absent: Craig Johnson. Others present: Superintendent Ben Barton, Director of Human Resources Jason Senne, Director of Business Services Michelle Czech.

REPORTS- Board committee meeting(s) and school events each Board member attended. Sue VanHooser: None; Chad Young: Finance Committee; Eric Strandberg: Executive Planning; Eric Minks: Executive Planning; Deb Ulm: Finance Committee; Howard Vaillancourt: None. Student Council Report: No report. Superintendent Report: New Superintendent Ben Barton was welcomed. Superintendent Barton will continue with weekly updates and prepare for the start of school.

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

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES- Motion made by Deb Ulm, seconded by Howard Vaillancourt, to approve the June 19th, regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA- Motion made by Chad Young, seconded by Eric Strandberg, to approve the consent agenda as presented. Personnel, Gifts, Bills, Field Trip, Wire Transfers, Treasurer's Report, Primary School Handbook, Student Services Handbook. Motion passed unanimously.

ACTION

Ben Barton IOWA- Motion to designate Ben Barton as the Identified Official with Authority for the MDE External User Access Recertification System and Emily McKinnon to act as the IOwA to add and remove names only for the Princeton Public School District 0477-01 was made by Howard Vaillancourt and seconded by Eric Strandberg. Motion passed unanimously.

Ice Arena Lease- Motion to accept the High School Arena Lease as proposed was made by Chad Young and seconded by Deb Ulm. Upon roll call, the following voted in favor: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, Eric Strandberg, and Deb Ulm. Motion passed unanimously.

Long Term Facilities Maintenance 10 Year Plan- Motion to accept the Resolution adopting the School District's Long-Term Facilities Maintenance Plan as proposed was made by Deb Ulm and seconded by Eric Strandberg. Upon roll call, the following voted in favor: Eric Minks, Howard Vaillancourt, Chad Young, Sue VanHooser, Eric Strandberg, and Deb Ulm. Motion passed unanimously.

WORK SESSION- The board started their Work Session at 6:12 p.m. The topics for discussion were:

- Board Governance with Dennis Cheesebrow

FUTURE MEETINGS INFORMATION

Finance Meeting- Aug 7, 2018 at 4:30 PM

Regular Board Meeting- Aug 7, 2018 at 6:00 PM

ADJOURN- The work session was adjourned at 8:00 p.m.

Recorder- Sonia Strickland
Emily McKinnon

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