

**INDEPENDENT SCHOOL
DISTRICT NO 477
REGULAR MEETING
MINUTES
APRIL 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 April, at 6:00 p.m. in the District Center Board Room.

Roll Call: Members Present: Deb Ulm, Eric Minks, Howard Vaillancourt, Chad Young, and Eric Strandberg. Members Absent: Craig Johnson and Sue VanHooser.

Others present: Superintendent Julia Espe, Director of Business Services Michelle Czech, Jessica Town-Gunderson, Samanthe Heitke, and Lacey Broding.

Board committee meeting(s) and school events each Board member attended:

Eric Strandberg: Executive Planning; Chad Young: Policy Committee; Howard Vaillancourt: Policy Committee; Eric Minks: Executive Planning; Deb Ulm: Wellness Committee.

Student Council Report: Student council is planning Spring Fling and conducted student council interviews for next school year. Reported on student enrollment.

Superintendent Report: Conducting staff meetings regarding updates to Wellness policy. School board scholar banquet is coming up on May 2.

Julia Espe requested the Advanced Academics and Outdoor Classroom Updates presentations be moved to the beginning of agenda.

Motion made by Howard Vaillancourt, seconded by Chad Young to approve the agenda as presented. Motion passed unanimously.

Motion made by Howard Vaillancourt, seconded by Chad Young, to approve the April 3rd, regular/closed meeting minutes. Motion passed unanimously.

Motion made by Eric Strandberg, seconded by Deb Ulm, to approve the consent agenda as presented. Personnel, Bills, Wire Transfers, Treasurer's Report, Gifts, Fundraisers, and Grants. Motion passed unanimously.

LTFM Emergency Project- Motion to authorize administration to repair the rooftop A/C unit at the Middle School and the condensing unit at the High School at a total estimated cost of \$58,000.00 from Long Term Facilities Maintenance funds was made by Deb Ulm and seconded by Howard Vaillancourt.

Upon roll call the following voted for: Deb Ulm, Eric Minks, Howard Vaillancourt, Chad Young and Eric Strandberg. Motion passed unanimously.

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

Advanced Academics, Outdoor Classroom Updates, Sick Leave MOU, Student Data, Food Service Meal Rates, Program Initiatives, Teaching & Learning Budget Proposals, Individual Contracts.

The work session was adjourned at 7:27 p.m.

Recorded by Emily McKinnon.

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