

**INDEPENDENT SCHOOL  
DISTRICT NO. 477  
REGULAR MEETING  
MINUTES  
AUGUST 7, 2018**

Call to Order and Pledge of Allegiance

The regular meeting of the School Board of District #477 was called to order by Vice Chair Eric Strandberg on the 7th day of August, at 6:00 p.m. in the District Center Board Room.

State Commendations: The school board presented state commendation certificates for Spring athletics and activities.

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

Citizen Comments: None

REPORTS- Board committee meeting(s) and school events each Board member attended. Howard Vaillancourt: None; Eric Strandberg: Executive Planning, Public Engagement; Deb Ulm: Public Engagement; Sue VanHooser: None; Craig Johnson: None; Chad Young: Public Engagement.

Student Council Report: No report.

Superintendent Report: Teaching staff is taking advantage of many staff development opportunities this summer. Building & grounds staff meeting was last week. Customer service seminar taking place next week for support staff and administrative team. District is further developing Social-Emotional learning and PBIS work. State and local elections are coming. Sue VanHooser was elected president of Schools for Equity in Education.

APPROVE AGENDA- Motion made by Howard Vaillancourt, seconded by Craig Johnson 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 July 17, regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA- Motion made by Sue VanHooser, seconded by Chad Young, to approve the consent agenda as presented. Personnel, Gifts, Preschool Handbook, Middle School Handbook. Motion passed unanimously.

**INFORMATION**

Committee Tentative Schedule- Tentative schedule presented. January 2019 meetings were discussed based on the New Year's Day holiday. Board determined the January 1, 2019 meeting would be moved to January 2, 2019.

**ACTION**

Second Reading of Policies: Motion to accept the second reading of policies as presented was made by Craig Johnson and seconded by Chad Young. Motion passed unanimously.

ADDITIONS TO AGENDA- None.

FUTURE MEETINGS INFORMATION

Executive Committee- August 15, 4:15 P.M.; Policy Meeting-August 21, 5:00 P.M.; Board Work Session- August 21, 6:00 P.M.

ADJOURN: Motion to adjourn the meeting was made by Craig Johnson and seconded by Deb Ulm. The meeting was adjourned at 6:16 p.m.

Recorder- Emily McKinnon

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