

SCHOOL DISTRICT #477

MINUTES

The regular meeting of the School Board of District #477 was called to order by Board Chair Eric Minks on the 4th day of September, at 6:01 p.m. in the District Center Board Room.

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

Citizen Comments: None

REPORTS Board committee meeting(s) and school events each Board member attended. Howard Vaillancourt: All Staff Kickoff; Eric Minks: Executive Planning and Finance Committee; Deb Ulm: Finance Committee; Sue VanHooser: All Staff Kickoff; Chad Young: Finance Committee. Student Council Report: Ellie Pomerleau is new student council rep. Student council held first meeting and established committees. Homecoming planning has begun. Superintendent Report: Today was first day of school for about half of the district. Last week's staff kickoff was energetic and focused around team building. Teachers had opportunities to attend several informative and motivational seminars.

APPROVE AGENDA- Motion made by Howard Vaillancourt, seconded by Deb Ulm to approve the agenda as presented. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES- Motion made by Chad Young seconded by Howard Vaillancourt, to approve the August 21, regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA- Motion made by Deb Ulm, seconded by Sue Van Hooser, to approve the consent agenda as presented. Personnel, Gifts, Grants, and Fundraisers. Motion passed unanimously.

INFORMATION

First Reading of Policies- Changes to policies 402, 406, 410, 418 and 418 (form) were presented with minimal changes.

November 6 Board Meeting- Superintendent recommended that the November 6 board meeting be changed due to it being an election night. Board decided to merge the November 6 meeting with the November 20 meeting.

ACTION

Second Reading of Policies- Motion to accept the second reading of policy 514 as presented was made by Deb Ulm and seconded by Chad Young. Motion passed unanimously.

ADDITIONS TO AGENDA- None.

FUTURE MEETINGS INFORMATION

Executive Committee- September 12, 4:15 P.M.

Policy Meeting-September 18, 5:00 P.M.

Board Work Session- September 18, 6:00 P.M.

Community Education Advisory Committee- September 24, 12:00 P.M.

ADJOURN- Motion to adjourn the meeting was made by Howard Vaillancourt and seconded by Sue VanHooser. The meeting was adjourned at 6:13 p.m.

Recorded by- Emily McKinnon

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