

SCHOOL DISTRICT #477 MINUTES

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 19th day of June, 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, Deb Ulm. Members Absent: Craig Johnson.

Others present: Superintendent Julia Espe, Director of Human Resources Sarah Marxhausen, and Lacey Broding.

REPORTS Board committee meeting(s) and school events each Board member attended: Sue VanHooser: None; Chad Young: None; Eric Strandberg: None; Eric Minks: Schools for Equity in Education meeting, viewed active shooter video produced by Princeton High School; Deb Ulm: None; Howard Vaillancourt: None. Student Council Report: No report. Superintendent Report: Ben Barton will be starting on July 1st.

APPROVE AGENDA: Motion made by Howard Vaillancourt, seconded by Sue VanHooser to approve the agenda as presented. Motion passed unanimously.

DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES: Motion made by Deb Ulm, seconded by Chad Young, to approve the June 5th, regular meeting minutes. Motion passed unanimously.

CONSENT AGENDA: Motion made by Howard Vaillancourt, seconded by Eric Strandberg, to approve the consent agenda as presented. Personnel, Gifts, Bills, Wire Transfers, Treasurer's Report, American Indian Liaison Joint Agreement, Play Experts Research Proposal, High School Handbook. Motion passed unanimously.

Discussion: Board asked for clarification on football coaches' qualifications. Confirmed that American Indian Liaison position was always shared with Milaca.

WORK SESSION: The board started their Work Session at 6:07 p.m. The topics for discussion were.

- Grievance
- Data requests
- Grant Report 2017-18

FUTURE MEETINGS INFORMATION:

Executive Committee- July 10, 4:15 P.M.

Finance Committee- July 17, 4:30 P.M.

Regular Board Meeting- July 17, 6:00 P.M.

ADJOURN: The work session was adjourned at 6:48 P.M.

Recorder- Emily McKinnon

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