

D. Service Awards

1. Lori Soo Hoo – 10 Years
2. Ronda Wiens – 10 Years
3. Stuart Holmes – 13 Years
4. Mike Moran – 23 Years
5. Rita Loewen – 32 Years

E. Action/Discussion Items

1. National History Day Competition
Jared Jost moved to approve the out-of-state trip to the National History Day Competition as presented. Motion seconded by Tim Kaufman. Carried 7-0.
2. District Goals 2020
Jared Jost moved to approve the district goals as presented. Motion seconded by Joe Sechrist. Carried 7-0.
3. Approval of Board Policy
 - a. K – Public Relations
 - b. L – Relations/Organizations
 - c. M – Relations/AgenciesKim Klein moved to approve board policies K – Public Relations, L – Relations/Organizations, and M – Relations/Agencies as presented. Motion seconded by Rod Koons. Carried 7-0
4. Building Handbook Revisions
5. Technology Plan Update
6. Computer Purchases
Kim Klein moved to approve the following computer purchases. Motion seconded by Jim Paulus. Carried 7-0
 - 152 ThinkPad Laptop Computers for \$64,600 from TwoTrees Technologies
 - 30 Air 2 iPads for \$11,220 from Apple Inc.
 - 70 500 GB Solid State Drives for \$11,450.60 from Zones Inc.
 - 33 ThinkPad Laptop Computer 6-Cell Batteries for \$2,204.40 from Amazon.com
7. Prairie View Summer Program
Joe Sechrist moved to approve the Prairie View Summer Program Agreement as presented. Motion seconded by Rod Koons. Carried 7-0
8. Middle School League Discussion

F. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with the Superintendent and Max Heinrichs at 8:25 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent and Max Heinrichs at 8:35 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent and Max Heinrichs at 8:40 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Rod Koons. Carried 7-0.

Regular Session

G. Personnel

1. Resignations
 - a. Ronda Wiens – Bus Driver
Jim Paulus moved to approve the resignation of Ronda Wiens from her position as bus driver. Motion seconded by Joe Sechrist. Carried 7-0.
2. Contracts
 - a. Heather Corby – 0.84 FTE Hillsboro Elementary School Music and Art Teacher and Hillsboro Middle/High School ESOL Teacher
Joe Sechrist moved to approve the issuance of a contract to Heather Corby to serve as 0.84 FTE Hillsboro Elementary School Music and Art Teacher and Hillsboro Middle/High School ESOL Teacher. Motion seconded by Jared Jost. Carried 7-0.
3. Supplemental Contract
Kim Klein moved to approve the following supplemental contracts. Motion seconded by Rod Koons. Carried 7-0.

<u>Name</u>	<u>Supplemental Contract Description</u>
Brian Allen	Assistant High School Baseball Coach
Sandy Arnold	Head High School Volleyball Coach
Darlene Bartel	Middle School Scholar's Bowl Sponsor
Terry Bebermeyer	Assistant High School Musical Coordinator High School National Honor Society Sponsor High School Forensics Sponsor
Creigh Bell	High School Technology Student Association Sponsor
Dennis Boldt	Assistant High School Girls' Basketball Coach Head High School/Middle School Track Coach District Website Facilitator High School H Club Sponsor (0.50 FTE)
Tamara Cassidy	Middle School Student Council/Renaissance Sponsor
Heather Corby	Kindergarten – Grade 2 Vocal Music Instructor
Len Coryea	Assistant High School/Middle School Track Coach

<u>Name</u>	<u>Supplemental Contract Description</u>
Demetrius Cox	Assistant Middle School Football Coach
Dustin Dalke	Junior Class Sponsor (0.50 FTE) District Concessions Manager High School Student Council Sponsor Middle School Yearbook Sponsor
Doug Dick	Head High School Baseball Coach Assistant Middle School Football Coach
Pati Funk	Junior Class Sponsor (0.50 FTE)
Jeff Haslett	Head Middle School Boys' Basketball Coach Assistant High School/Middle School Track Coach
Robert Haude	Assistant High School Football Coach
Jill Hein	Assistant High School Volleyball Coach Assistant High School Softball Coach
Nathan Hiebert	Head High School Girls' Basketball Coach High School CTE Club Sponsor Senior Class Sponsor
Mike Jilka	Assistant High School/Middle School Track Coach
Lynn Just	High School Musical Coordinator Grade 3 – Grade 12 Vocal Music Instructor
Malinda Just	Assistant High School/Middle School Track Coach
Kathy Klein	High School Cheerleader Sponsor
Darrel Knoll	Assistant High School Football Coach Head High School Boys' Basketball Coach
Sharon Loewen	Sophomore Class Sponsor High School Academic Detention Supervisor
Bruce Major	Freshman Class Sponsor Instrumental Music Instructor
Devin Metzinger	Head High School Football Coach Spring Weight Room Supervisor
Philip Oelke	Head Middle School Football Coach
Scott O'Hare	Head High School Golf Coach Head High School Wrestling Coach Assistant High School Football Coach High School H Club Sponsor (0.50 FTE)
Don Ratzlaff	Assistant High School/Middle School Track Coach
Glenn Ratzlaff	Head Middle School Girls' Basketball Coach

Sonya Roberts	High School FFA Sponsor
Leah Rose	High School Chess Club Sponsor High School Drama Coordinator High School Culture Club Sponsor
Stephanie Sinclair	Head Middle School Volleyball Coach Head High School Softball Coach
Bob Woelk	High School Yearbook Sponsor Head High School Girls' Tennis Coach High School Scholar's Bowl Sponsor

H. Reports

1. Superintendent's Report
 - a. Budget Update for Fiscal Year 2017
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

I. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$235,171.88 and the following financial reports. Motion seconded by Tim Kaufman. Carried 7-0.

Electronic Funds Transfer Report
High Middle/High School Activity Account Report
High Middle/High School Activity Account Bank Reconciliation
Elementary School Activity Account Report
Elementary School Activity Account Bank Reconciliation
District Cash Summary Report
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
District Expense Budget Report
Report of Transfers

J. Executive Session for Negotiations

Mark Rooker moved for the Board to go into executive session with the Superintendent, the Clerk of the Board, and Max Heinrichs at 9:20 p.m. for the purpose of discussing matters related to negotiations and for the Board to return to open meeting at 9:30 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Jared Jost. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with the Superintendent, the Clerk of the Board, and Max Heinrichs at 9:30 p.m. for the purpose of discussing matters related to negotiations and for the Board to return to open meeting at 10:00 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Jared Jost. Carried 7-0.

Regular Session

K. Communications

L. Adjournment

President Mark Rooker declared the meeting adjourned at 10:00 p.m.

Jerry Hinerman, Clerk