

REGULAR MEETING
September 13, 2016
7:00 P.M.

The regular meeting of the Plevna School Board was called to order by Chairman Rieger at 7:00 p.m. in the PBS room of Plevna School. Trustees Bill Lane, Bob Thielen, and Teresa Rieger were in attendance. Also present were Superintendent Walker and District Clerk Nicole Buerkle. Scott Rieger was absent.

Visitors: Penny Benner, Mindy Held, Jason and Lisa Dulin

All stood and said the Pledge of Allegiance.

Public Comment: None

Minutes of August 9th Regular Meeting

Chairman Rieger asked for corrections or additions to the minutes of the August 9th board meeting. Bill Lane moved to approve the meeting minutes. Bob Thielen seconded the motion. All voted aye.

Correspondence

None

Administrative Assistant Report

- The Back To School Hoedown was a success and there was positive feedback from students and parents.
- MAP and AIMS web testing is going on this week.
- The Engineer from Peaks to Prairie was here to evaluate the new light that will be installed by the school. They do not have the correct bulbs at this time.
- The year has started out busy, but it is going very well.

Superintendent's Report

- Have been in contact with Dan Eslinger who owns a security business located in North Dakota. They are willing to come and help with our doorbell, locks on the doors and camera systems and would be able to tie everything together. The company is working on a quote for the school.
- There will be first aid offered at the school from 4-7 on September 15th.
- Positive Choices will be bringing in Dr. Leonard Sax on October 4th and October 5th.

OLD BUSINESS

Summer Projects

- We made progress with the walk-in freezer and the compressor is installed.
- The bus barn is not complete at this time.

Clerk Contract

The Clerk contract that was handed out has one correction. The last sentence in the Holiday section will be deleted. Bill Lane moved to approve the Clerk Contract as corrected in the Holiday section of the contract. Teresa Rieger seconded the motion. All voted aye.

NEW BUSINESS

Advertise for Coal Bids

Bob Thielen made a motion to advertise for coal from the Decker or Sheridan mine depending on the quality. Bill Lane seconded the motion. All voted aye.

Transportation for Co-op Sports

Supt. Walker has received two requests from parents to have transportation to Baker for co-op sports. We have 9 students who are involved in football or volleyball for co-op sports. The Trustees, Parents, and Supt. Walker discussed different options for parents and students who are involved in co-op sports. Bill Lane moved to advertise for a seasonal, part-time, and substitute bus driver. Teresa Rieger seconded the motion. All voted aye. Bob Thielen moved to have Supt. Walker conduct a meeting with the parents of students who are involved in co-op sports. This meeting will involve a plan and schedule to take the school expedition to Baker for practice. Teresa Rieger seconded the motion. All voted aye.

Extra-Curricular Organizations (FCCLA, FFA, BPA and Music)

Bill Lane made a motion to approve giving FCCLA, FFA, BPA, Student Council and Music \$500 to assist with student activities. Bob Thielen seconded the motion. All voted aye.

Extra-Curricular Advisors (FCCLA, Pep Club, and Concessions)

Bill Lane moved to hire Penny Benner as the FCCLA Advisor, April Bruha for Pep Club and Janae Coon and Penny Benner for Concessions. Teresa Rieger seconded the motion. All voted aye.

Vocational Education Advisory Committee

Superintendent Walker recommended Tom Sparks for Agriculture Education, Norton Walker for Business Education and Connie Lang for Family and Consumer Science for the CTE Advisory Committee. Bill Lane made a motion to accept the advisory committee members. Teresa Rieger seconded the motion. All voted aye.

Substitute List

Bob Thielen moved to approve Bob Curry, Stephanie Robertus, Kristen Sawers, Marcia Oberlander, and Jan Stickney for the substitute list after the successful return of background checks. Bill Lane seconded the motion. All voted aye.

Student Attendance Agreements

Bill Lane moved to approve the 2016-2017 Student Attendance Agreement for Azlan Haggerty. Bob Thielen seconded the motion. All voted aye.

CONTINUING ITEMS

District Claims

Teresa Rieger moved to approve the district claims for September 2016 as presented. Bill Lane seconded the motion. All voted aye.

Activity Statement

Teresa Rieger moved to approve the activity statement for August 2016 as presented. Bill Lane seconded the motion. All voted aye.

Confirm Date and Time of Next Board Meeting

The next board meeting will be at Tuesday, October 11, 7:00 p.m. in the PBS room.

ADJOURNMENT

Having no further business, the meeting was adjourned at 8:10 p.m.

Clerk

Chairman