

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Budget Hearing
August 11, 2008
6:30 p.m., HS Band Room

CALL MEETING TO ORDER: Meeting was called to order by President Troy Stone at 6:31 p.m.

MEMBERS PRESENT: Troy Stone- President
Pam Wetzel, Vice-President
Tammie Schmidt
Steve Habiger
Trisha Cunningham
Kathy Brown

STAFF PRESENT: Bob Davies, Superintendent
Tina Strate, Clerk
Beth Schmitt, Treasurer
Becky Burcher, KOES Principal
Bill King, KJSHS Principal

PUBLIC GUESTS: See Visitor Sign-In Sheet.

COMMENTS FROM PATRONS PRESENT: None

APPROVE 2008-2009 BUDGET: Motion was made by Tammie Schmidt, seconded by Steve Habiger, to approve the budget as presented.
6-0, motion passed

Approved: 8/18/2008

USD 347 Mission Statement

The purpose of USD 347 is to provide an equal opportunity for each student to receive a quality education to reach his or her full potential, and become a productive member of a diverse and changing society.

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
August 11, 2008
Immediately Following the 6:30 p.m. Budget Hearing, HS Band Room

CALL MEETING TO ORDER: Meeting was called to order by President Troy Stone 6:35 p.m.

MEMBERS PRESENT: Troy Stone- President
Pam Wetzel, Vice-President
Tammie Schmidt
Steve Habiger
Trisha Cunningham
Kathy Brown

STAFF PRESENT: Bob Davies, Superintendent
Tina Strate, Clerk
Beth Schmitt, Treasurer
Becky Burcher, KOES Principal
Bill King, KJSHS Principal

PUBLIC GUESTS: See Visitor Sign-In Sheet.

ADOPTION OF AGENDA: Motion was made by Pam Wetzel, seconded by Trisha Cunningham to adopt the agenda with the changes of I. a. Consent Agenda for financials and V. Executive session 4. Consultation with an attorney.
6-0, motion passed

APPROVE MINUTES: Motion was made by Trish Cunningham, seconded by Tammie Schmidt, to approve the regular minutes for July 14 and July 28, 2008 meetings
6-0, motion passed

FINANCIALS: Motion was made by Tammie Schmidt, seconded by Pam Wetzel, to accept the Consent Agenda for financials.
6-0, motion passed

COMMENTS FROM PATRONS PRESENT: None

Kinsley-Offerle School District U.S.D. #347
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ANNOUNCEMENTS,
REPORTS, WRITTEN
COMMUNICATION:

1. Check from local business- Mr. Davies reported the district office received a check from Kinsley Drug for a percentage of their Kinsley Coyotes merchandise sold
2. Elementary principal informal report- Becky Burcher gave her elementary report
3. High school principal informal report- Mr. King gave his Jr./Sr. High School report

EXECUTIVE SESSION:

Motion was made by Steve Habiger, seconded by Pam Wetzel to go into executive session at 6:45 p.m. with administration for consultation with an attorney on a matter protected by the attorney-client privilege in order to protect the interests of the business to be discussed and return at 7:00 p.m.

6-0, motion passed

Motion was made by Steve Habiger, seconded by Trish Cunningham to go into executive session at 7:00 p.m. with administration for consultation with an attorney on a matter protected by the attorney-client privilege in order to protect the interests of the business to be discussed and return at 7:15 p.m.

6-0, motion passed

DISCUSSION ITEMS:

Discussion was held on the following items:

1. Goals
2. Change Lives. Teach! Campaign
3. Effectiveness & Efficiency study
4. Out-of-district students
5. Review Parent involvement policy - IDAD
6. Homeless student policy-JBCA
7. Review drug and alcohol policy

Becky Burcher leaves the room at 8:08 p.m., returns at 8:10 p.m.

Board of Education Meeting
August 11, 2008 HS Band Room

ACTION ITEMS:

1. Approve Iroquois contract- Pam moved, for 2008-2009 school year as presented, seconded by Steve Habiger, 6-0 passed
2. Any action from discussion items- Motion was made by Kathy Brown, seconded by Trisha Cunningham to approve the amended Jr./Sr. High School hand book with the amended substance abuse policy.
6-0, motion passed

EXECUTIVE SESSION:

Motion was made by Pam Wetzel, seconded by Trish Cunningham, to go Executive session, with administration, at 8:33 p.m. to discuss personnel matters of non-elect personnel to protect the privacy interests of the individual(s) to be discussed and return to open session at 8:45 p.m.
6-0, motion passed

Motion was made by Pam Wetzel, seconded by Tammie Schmidt, to approve Crystal Petty for Co Dance Team sponsor for the 2008-2009 school year.
6-0, motion passed

Motion was made by Pam Wetzel, seconded by Trish Cunningham, to go into executive session, with administration, at 8:48 p.m. to discuss student concerns to protect the privacy interests of the individual(s) to be discussed and return to open session at 9:10 p.m.
6-0, motion passed

Motion was made by Pam Wetzel, seconded by Steve Habiger, to go into executive session, with administration, at 9:11 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:25 p.m.
6-0, motion passed

Motion was made by Pam Wetzel, seconded by Steve Habiger to approve the teacher's negotiated agreement for the 08-09 school year.
6-0, motion passed

August 11, 2008 HS Band Room

SUGGESTED ITEMS

FOR THE NEXT MEETING: None

ADJOURNMENT:

Motion was made by Pam Wetzel, seconded by Trisha Cunningham,
to adjourn the meeting at 9:27 p.m.

Approved: _____ 8/18/2008 _____

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and become a productive member of a diverse and changing society.