

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present
Present: 6.

1. Roll Call

2. Minutes

Motion to approve previous meeting(s) minutes as presented Passed with a motion by Rusty Rhynalds and a second by Richard Jacobsen.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

3. Public Comment

4. Financial Reports – Action Items

4.a. Consider Financial Reports

Motion to approve the Financial Reports as presented Passed with a motion by Ken Carpenter and a second by Justin Glanzer.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

5. Old Business – Action Items

5.a. Consider Bills – General Fund

Motion to approve the consideration of bills from the General Fund Passed with a motion by Kevin Raun and a second by Justin Glanzer.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

6. Discussion Only

6.a. Report from Superintendent

6.b. Reports from Administrators

6.c. Facilities Update

7. New Business

7.a. Consider, Discuss, and Take Action on Amending Policy 3130 Purchasing Policies --
Final Reading

Motion to approve the 2nd reading of the amendments to Policy 3130 Purchasing Policies
Passed with a motion by Rusty Rhynalds and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.b. Consider, Discuss, and Take Action on Approval of Foreign Exchange Student for 2017-
18 School Year

Motion to waive Policy 5007 Foreign Exchange Students and approve the foreign
exchange student for the 2017-18 school year Passed with a motion by Rusty Rhynalds
and a second by Richard Jacobsen.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.c. Consider, Discuss, and Take Action on 2017-18 School Calendar

Motion to approve the 2017-18 school calendar Passed with a motion by Craig Grams
and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.d. Consider, Discuss, and Take Action on Amendment to 2016-17 School Calendar

Motion to approve the amendment to the 2016-17 school calendar to move the last day
for students to Tuesday, May 16, pending no other unscheduled releases from school,
Passed with a motion by Justin Glanzer and a second by Kevin Raun.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.e. Enter Executive Session

At : pm, motion to enter executive session to discuss negotiations for the protection of
public interest Passed with a motion by Craig Grams and a second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.f. Exit Executive Session

7.g. Consider, Discuss, and Take Action on 2017-18 Classified Staff Salaries

Motion to approve an hourly rate of pay increase of 2.75% for classified staff for the
2017-18 school year Passed with a motion by Justin Glanzer and a second by Ken
Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.h. Consider, Discuss, and Take Action on Superintendent Contract -- edited 4/6/17

Motion to approve the superintendent's contract with a total package increase of 2.11%
Passed with a motion by Rusty Rhynalds and a second by Kevin Raun.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.i. Consider, Discuss, and Take Action on 2017-18 Administrators' and Professional Salaries
-- edited 4/6/17

Motion to approve an average total package increase of 3.36% for administrators' and
professional staff salaries for the 2017-18 school year Passed with a motion by Craig
Grams and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.j. Consider, Discuss, and Take Action on Cameras and Security Equipment for the New
High School

Motion to approve the cameras and security equipment for the new high school Passed
with a motion by Rusty Rhynalds and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.k. Consider, Discuss, and Take Action on Weight Room Equipment for the New High
School

Motion to approve weight room equipment for the new high school Passed with a motion
by Ken Carpenter and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.l. Consider, Discuss, and Take Action on Meal Prices for 2017-18 School Year

Motion to set meal prices beginning in August 2017 as: Breakfast K-12 \$1.60; East
Elementary Lunch \$2.35; Middle/High School Lunch \$2.55 Passed with a motion by
Kevin Raun and a second by Justin Glanzer.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.m. Consider, Discuss, and Take Action on K-12 Math Curriculum -- added 4/6/17

Motion to approve K-12 math curriculum Passed with a motion by Craig Grams and a
second by Ken Carpenter.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.n. Consider, Discuss, and Take Action on Amendments to Policy 5007 Foreign Exchange
Students -- First Reading -- added 4/6/17

Motion to approve the first reading of the amendments to Policy 5007 Foreign Exchange Students Passed with a motion by Justin Glanzer and a second by Richard Jacobsen.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

7.o. Consider, Discuss, and Take Action on Amendments to Policy 5001 Admission Requirements -- First Reading --added 4/9/2017

Motion to approve the first reading of the amendments to Policy 5001 Admission Requirements. Passed with a motion by Rusty Rhynalds and a second by Justin Glanzer.
Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea,
Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

8. Additional Information

9. Adjournment