

School Board Meeting
Thursday, August 13, 2015
Regular Meeting
7:00 PM
Hinsdale School Conference Room

Present: Keith Beil, Chris Christensen, Mike Jones, Christy Hillman and Ky Idler.
Superintendent: Julie Gaffney.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:04 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: K. Idler moved to accept the Consent Agenda. Second: M. Jones. Passes: 5/0.

2. Public Comment: None

3. Action Agenda Items:

A. Final Budget:

C. Hillman moved to accept the final budget and TFS for the 2015-2016 school year.
Second: C. Christensen. Passed: 5/0

B. American Fidelity Assurance Company:

C. Christensen moved to accept a contract with American Fidelity Assurance Company to do our affordable care act reporting and evaluation. Second: K. Idler. Passed: 5/0.

C. Out-of-District Student Application:

C. Christensen moved to accept the out-of-district appeal on a probationary period quarter by quarter. Second: C. Hillman. Passed: 5/0.

D. 2015-2016 Bus Routes:

C. Hillman moved to accept the three bus routes for the 2015-2016 school year.
Second: K. Beil. Passed: 5/0

E. Approval Substitute Teachers:

C. Christensen moved to accept the Lynn Walker, Heidi Johnson, Andrea Billingsley, Leona Knutson, Janis Marshall, Richard Marshall and Elsie Capdeville as substitute teacher for the 2015-2016 school year. Second: K. Beil. Passed: 5/0.

F. Locker for Girls and Boys Locker Room:

K. Idler moved to purchase as many lockers as possible for the girls' and boys' locker rooms but not to exceed \$6000.00. Second: C. Christensen. Passed: 5/0

G. MTSBA Conference:

Check with other schools in the Phillips and Valley County to see who will attend a MTSBA conference if held in Hinsdale. Will table until the September board meeting.

H. Clerk Summative Evaluation:

Will table until the September board meeting.

I. Curtain Student Account:

C. Christensen moved to close the curtain fund in student accounts and use the balance of the fund towards the lockers for the girls' and boys' locker rooms. Second: K. Beil. Passed: 5/0

J. Athletic Practice Transportation:

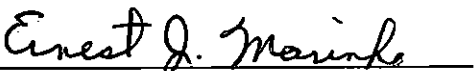
K. Idler moved to provide transportation for practices for the boys' football and girls' volleyball. Second: M. Jones. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:40 PM.

Audiences with Groups and Individuals: Doris Tollefson, Dannette O'Connor, Jason and Paige Miller, Jake and Amber Strommen, Brittany and Levi Lacock, Joyce Leatherberry, Rebecca Lange and Carol Christensen



Chairperson



Clerk of the Board