

## MINUTES OF BOARD OF EDUCATION

Kind of Meeting	Place	Time	Month/Day/Year
Regular	HS Library,	7:00 p.m. Regular Session	6/27/2016

Present:

David Steinert,  
Board President

Absent:

Eric Pfannenstiel

David Bower

Gina Mitchell

Heather Paulson

Steven Marantino,  
Superintendent

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Board President, David Steinert called the meeting to order at 7:00 p.m., all members were present. The meeting opened with the Pledge of Allegiance.

### **Approval of Agenda**

Mr. Steinert asked if there were changes or additions to the agenda; there were no changes.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to approve the agenda as presented.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Consent Agenda**

Mr. Steinert reviewed the items listed under the consent agenda including minutes of the previous meeting, financial reports, requisitions and employment. The following requisitions were noted: Contract Paper Group \$4,516.90 for copy paper and Computer Information Concepts, \$6,746 for renewal of the annual agreement. Employment list items include one 15-16 extra duty pay agreement for coaching, one Substitute Teacher and four teaching contracts. Discussion followed.

Motion was made by Mr. Pfannenstiel and seconded by Mrs. Mitchell to approve the Consent Agenda as presented.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Good News Reports**

Mr. Steinert noted the Elementary Principal Report included in the board packet. Mrs. Cochran reported on attending the Daniels Fund Scholarship dinner for Marika Basagoitia; discussion followed.

Mr. Steinert reported on the June 6<sup>th</sup> District Accountability Committee meeting. The agenda included a budget presentation and discussion of the mill levy.

Mr. Marantino reported consideration of the meal price increase will be at the July meeting agenda. Ms. Quintana reported on a meeting with a nutritional services consultant and plans for improvement in the food service program. Plans include joining the BOCES cooperative buying program, use of new recipes, revamping the salad and potato bar, marketing a fresh new look and providing samples of new items. An implementation plan will be developed in the coming weeks. Discussion followed and questions were answered. Mr. Marantino also reported consideration of armed employees is proceeding and on a possible future policy revision and on-going work on graduation guidelines.

### **Community Input**

There was no discussion under this item.

### **Action Items**

#### **2016-17 Preliminary Budget/Appropriation Resolution**

Mr. Steinert noted the budget document previously reviewed, no changes have been made. Discussion followed and questions were answered. Mr. Steinert noted the BEST reserve will be funded by the current mill levy funds; discussion continued and Ms. Quintana responded to questions.

Motion was made by Mr. Pfannenstiel and seconded by Mr. Bower to approve the Preliminary FY 17 Budget and Appropriation Resolution.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

#### **Participation in 2017 General Election, mill levy ballot question**

Mr. Steinert reviewed the District Accountability Committee's suggested ballot question language, including a 9.5 mill increase, with projected revenue of \$349,050. Discussion followed. It was noted approval of participation in the election was needed at this time, and details of the ballot question will be finalized later.

Motion was made by Ms. Paulson and seconded by Mr. Pfannenstiel to participate in the 2016 general election with a mill levy ballot question.

Vote: Mr. Bower, aye; Mrs. Mitchell, aye; Ms. Paulson, aye; Mr. Pfannenstiel, aye; Mr. Steinert, aye. Motion carried.

### **Discussion Items**

#### **Mission and Goals**

Mr. Marantino handed out a preliminary draft of the Mission, Vision and program pathway focus. The document was reviewed and suggestions were made for revisions.

#### **Mill Levy**

Mr. Steinert noted discussion with Mr. Marantino and Ms. Quintana pertaining to a goal of bringing Sargent's salary level up and a way to maintain the increase without mill levy funds. Ideas of options to accomplish this goal were considered, and discussion followed.

#### **Consideration of Armed School Personnel**

Mr. Marantino reported he is moving forward with the initiative and will look into sample policies and resources and report back. Discussion followed.

#### **2016-17 Board Charge**

Mr. Steinert reviewed items to be included in the charge; Elementary moving to competency based learning, Secondary work on developing dual pathway curriculum, improvement of community relations and communication including website improvements. Discussion followed.

#### **Policy DB Annual Budget**

Mr. Marantino added to previous discussion pertaining to adjusting the amount for the required 3 month reserve amount. He noted this would generate additional funds on a one-time basis. Discussion followed.

#### **Debrief Meeting, July agenda**

Items for the July board meeting include meal price increases, board charge, Consolidated Federal Grant, mill levy election, discussion of the back to school staff lunch, and armed personnel.

The meeting adjourned at 9:35 p.m.