Unified School District 334

Unofficial Board of Education Meeting Minutes
7:00 p.m. Monday, January 13, 2020
Miltonvale High School

MEMBERS PRESENT	Grady Brayton, Kathy Coleman, Amanda Johnson, Sarah Lacy, Matt Martin and Terry Tate
MEMBERS ABSENT	Robert Corber
OTHERS PRESENT	Superintendent/Principal - Roger Perkins, Principal Regina Wallace and Clerk – Ginny Koster. 4 guests were in attendance
CALL TO ORDER	President Matt Martin called the meeting to order at 7:00 p.m.
APPROVE THE AGENDA	It was moved by USD 334 Board of Education to approve the agenda. This motion was seconded and when put to vote, carried. (6/0)
WELCOME GUESTS	President Martin welcomed the guests in attendance.
ELECTIONS OF OFFICERS	Nominations for Board of Education President was opened, Matt Martin was nominated. It was moved by USD 334 Board of Education to cast a unanimous vote for Matt Martin, Board of Education President. This motion was seconded and when put to vote, carried. (6/0) Nomination for Board of Education Vice-President was opened, Kathy Coleman was nominated and Sarah Lacy said she too would like to serve as Vice-President. Voice vote ended with a tie, written vote ended with Sarah Lacy as Board of Education Vice-President.
CITIZENS' OPEN FORUM	None
REPORTS **Principal Reports**	Mrs. Wallace reported there was no game played Friday, January 10, 2020 due to weather conditions. The game was rescheduled for tonight, January 13, 2020 but due to weather it would not be played and no way to make it up due to the busy basketball schedule. She said she had 15 students on the Superior Honor Roll, Principals Honor Roll and Honorable Mention Honor Roll. There were 14 students with Perfect Attendance. She was also pleased to announce that Ms. Heather Smith's K-6 art students participated in the Conservation District Poster contest and twelve students received 1st or 2nd place.

Superintendent Report

Mr. Perkins reported that he had 4 students with Perfect Attendance.
Monday, January 20, 2020 is the beginning of the NPL High School Basketball Tournament in Lincoln.
The following week will be the PTL Junior High basketball Tournament in Mankato.
Mr. Perkins told the board that Homecoming would be Friday, January 17, 2020 in Glasco

Ginny Koster read a Thank You from Deanna Phelps for the Christmas dinner and gift.

CONSENT AGENDA

It was moved by USD 334 Board of Education to approve the consent agenda items A and B; approving minutes of December 16, 2019 Regular Board Meeting, Activity/Revenue/Expenditure Reports. This motion was seconded and when put to vote, carried. (6/0)

UNFINISHED BUSINES

None

NEW BUSINESS

A. Miltonvale Senior Class

It was moved by USD 334 Board of Education to approve the Miltonvale Senior Class trip and use of a school vehicle. This motion was seconded and when put to vote, carried. (6/0)

B. Negotiations (Executive Session)

It was moved by USD 334 Board of Education to enter into an executive session for 5 minutes to discuss matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position, and the public interest, and include Mr. Perkins in the discussion, and return to open session at 7:20 p.m.. This motion was seconded and when put to vote, carried. (6/0)

Regular meeting resumed at 7:20 p.m.

No action taken

C. Personnel (Executive Session)

It was moved by USD 334 Board of Education to enter into an executive session for 15 minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 7:36 p.m. and allow Mr. Perkins and Mrs. Wallace to participate in the session. This motion was seconded and when put to vote, carried. (6/0)

Regular meeting resumed at 7:36 p.m.

No action taken

D. Superintendent Contract

It was moved by USD 334 Board of Education to extend the Superintendent's contract to June 30, 2022. This motion was seconded and when put to vote, carried. (6/0)

OPEN FORUM

It was moved by USD 334 Board of Education to accept the Ross Kelly memorial money and use it towards athletics as requested by Mr. Kelly's family. This motion was seconded and when put to vote, carried. (6/0)

POSITIVE BOARD

Mr. Perkins and Mrs. Wallace attended Wayne Mitchell's funeral on Monday, January 13. This was Christina Pollet's father.
Home School students wanting to participate in Southern Cloud sports was brought up again.
Assessment testing was brought up again and Mr. Perkins said this topic will be discussed at the Teacher In-Service on Monday, January 20, 2020.
It was asked to have "Goals" added to the agenda in February.
Mr. Perkins said the board needs to have a "Strategic Planning " meeting.
Mrs. Lacy commented on the article from Cathy Rice regarding a health program from the Dane Hansen Foundation students attended showing a pigs lung inflate/deflate.
Three mowing bids were received and would be presented at the February meeting for a determination.

ADJOURNMENT

It was moved by USD 334 Board of Education to adjourn the meeting at 7:55 p.m. This motion was seconded and when put to vote, carried. (6/0)