

Aviston Elementary School District #21  
Board of Education Regular Meeting  
August 17, 2016  
7:00pm

1. Call to Order: 7:00pm

Members present: liams, Jansen, Toennies, Strubhart, J. Strubhart, Ess, Eversgerd.

Nonmembers present: Rebecca Elliott

2. Approval of Minutes:

Motion by Jansen and Second by liams to approve the open and closed session minutes of June 27, July 20, August 8, 2016. All approved.

3. Motion to amend the agenda:

None

4. Superintendents Report:

Technology Update: Datalink and Moore Computing continue to work to complete the server and will start training staff.

PSR: Director is Deacon Steve Aubochon

State Funding: Still no money for FY17 Transportation or Special Education.

Enrollment: 383 students (preK-8th)

Discussed the tax levy and extension

Strategic Planning Update: Discussed Finance, Technology, Facility and Teaching/Student Services.

5. Financial Report:

Motion by liams and Second by C. Strubhart to pay bills and salaries for August 2016.

Approved by: liams, Jansen, Toennies, C. Strubhart, J. Strubhart, Eversgerd, Ess.

Reviewed FY17 tentative budget.

Public hearing: Motion by liams and Second by Jansen to set a public hearing to approve the FY 17 budget on September 21, 2016 at 7:15pm. All in favor.

6. New Business:

Board and Superintendent Goals discussed in Strategic Planning.

Letter of Retirement: Motion by Ess and Second by Eversgerd to approve the retirement of Linda Webb effective at the end of the 16-17 school year and place her on the retirement incentive scale. Approved by: liams, Jansen, Toennies, C. Strubhart, J. Strubhart, Eversgerd, Ess.

Application for Recognition of Schools: Motion by Jansen Second by liams to approve the

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application for recognition of public schools. All in favor.

Social Worker Contract: Motion by liams and Second by C. Strubhart to approve the social worker contract with Kris Fulkerson for 16/17 school year with no increases. Approved by: liams, Jansen, Toennies, C. Strubhart, J. Strubhart, Eversgerd, Ess.

Big Brothers/Big Sisters: Motion by Eversgerd Second by Jansen to approve MOU with BBBS. All in favor.

Hoyleton Youth and Family Services for Life Skills. Motion by Eversgerd and Second by Jansen to approve MOU with Hoyleton Youth and Family. All in favor.

Policy Changes Discussed as outlined.

Resignation: Motion by liams and Second by Jansen to accept the resignation of Renee Spirek. All in favor.

Motion by liams and Second by Jansen to adjourn at 8:30pm. All in favor.

Respectfully Submitted,

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Joseph Strubhart, President

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Kristi Toennies, Secretary