

Aviston Elementary School District #21
Board of Education
September 21, 2016

1. Call to Order at 7:18 pm

Members present: Ess, Toennies, liams, Jansen, Eversgerd, C. Strubhart, J. Strubhart
Non Members present: Tammy Kuper, Karla Becker

Public Comment: Regal Eagle Run raised \$7,000 for Sports Booster Club.

2. Approval of minutes:

Motion by Jansen and Second by C. Strubhart to approve the minutes of the August 17,2016 meeting.

All in favor.

3. Amend Agenda:

Motion by Jansen and Second by liams to amend agenda to include 5/6 grade Assistant Coach for Boys Basketball.

All in favor.

4. Superintendents Report:

Technology Update: New software and server are working well. Teachers have been trained.

Recycling old computers will be occurring

Fellowship of Christian Athletes will be initiated by Craig Zurliene.

Health Insurance renewal was completed. District saved \$1,100 per month by re-negotiating plan.

State Funding Update:

No new information has been shared by the state related to special education and transportation funding.

5. Financial Report and approval of bills and salaries:

Motion by liams and Second by Jansen to approve the bills and salaries for September 2016.
Approved by: Ess, Toennies, liams, Jansen, Eversgerd, C. Strubhart, J. Strubhart.

Review of Audit for FY16:

Motion by Ess and Second by liams to approve the audit for FY16.

All in favor.

Motion by liams and Second by Jansen to suspend the meeting to hold public hearing action.

All in favor.

Public Hearing for FY17 Budget approval.

Time for public comment---there was no public comment.

Motion by liams and Second by Jansen to return to open meeting. All in Favor.

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

Motion by liams and Second by Jansen to approve the budget as presented for FY17.

All in favor.

6. Old Business:

Board and Superintendent Goals for FY16 discussed and reviewed.

Will finalize goals at the next meeting.

Policy Changes:

Motion by Eversgerd and Second by liams to approve changes and additions to the following policies:

2:70 Vacancies on the School Board

6:100 Using Animals in the Educational Program

7:10 Equal Educational Opportunities

7:270 Administering Medicines to Students

8:90 Parent Organizations and Booster Clubs

8:110 Public Suggestions and Concerns

All in favor.

7. New Business:

Motion by Jansen and Second by liams to approve the administrator and teacher salary benefits report for 2016.

All in favor.

Motion by liams and Second by Jansen to approve the hiring of Kegan Robbins as the Assistant Coach for 5/6 grade Boys Basketball.

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

Motion by liams and Second by Jansen to adjourn the meeting at 8:10 pm.

All in favor.

Respectfully Submitted,

Joseph Strubhart, President

Kristi Toennies, Secretary