

# Wallace School District 65-R Board of Education Meeting

Wednesday, April 11, 2018

Location: Board Room

8:00 p.m.

## Board Meeting Agenda

1. Call to order. Roll call.
2. Approval of Minutes: Regular Meeting of 3-14-18.
3. Action on Financial Reports.
4. Action on General Fund claims in the amount of \$301,666.19 which includes a total Petty Cash transfer of \$2,636.16.
5. Visitors, Communications, and designation of posted location of Open Meetings Law.  
Reminder of Board Policy 8346: "Members of the public will be permitted to speak at Board Meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. The Board is not required to allow members of the public to speak at each meeting. However, the Board will not forbid public participation at all meetings. Members of the public will not be required to have their name be placed on the agenda prior to the meeting in order to speak about items on the agenda. Members of the public who desire to address the Board will be required to identify themselves. Each person may speak no longer than 3 minutes. No more than 30 minutes total shall be allowed for each open forum. Speakers will be permitted to address the board consistent with free speech rights. However, offensive language, defamatory remarks, and hostile conduct will not be tolerated. Further, charges or complaints against a school employee shall not be made for the first time at a public Board meeting without having followed the school's complaint procedure." Board members are not required to respond to public comment and members of the public should not expect comment from the Board.
- 6a. Student Council Report
- 6b. Practitioner's report: Krystal Sauser; Grade 4
7. **Old Business:**
  - A. Discussion and action on quote from Hinton Lock and Alarm for an up-grade to our video surveillance system.
  - B. Discussion and action on Rate and Fee schedule amendments for 2018-19.
8. **New Business**
  - A. Discussion and action Policies 5101, 5102, 5103, and 5104 of Article 5 of new Board Policy.
  - B. Discussion and action on revisions to previously adopted policy 5403: Married Students.
  - C. Discussion and action on new policy 5422: Pregnant and Parenting Students.
  - D. Discussion and action on new policy 6285: Student Participation in Athletic Contests Between Schools.
  - E. Discussion and action on bids to replace the south boiler.
  - F. Discussion and action on audit bids for fiscal years ending 2018, 2019, and 2020.
  - G. Discussion and action on non-certified wages and salaries for 2018-19.
  - H. Discussion and action on resignation of Traci Messersmith.
  - I. Discussion and action on contract for 7-12 principal for 2018-19.
  - J. Discussion and action on contract for .50 FTE FCS teacher for 2018-19.
9. **Reports**
  - A. Mr. Miller – AD's Report
  - B. Mrs. Reinke – Principal's Report
  - C. Mr. Sandberg
    1. Report on Hot Lunch program audit.

10. **Information items.**

A. Next regular meeting scheduled for Wednesday, May 9, 2018, at 8:00 p.m.

11. **Adjourn.**