

MINUTES OF BOARD OF EDUCATION

Special Board Meeting

De Soto Middle/High School LMC 7:00 P.M

Wednesday, May 4, 2016

MEMBERS

Present

Absent

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Shirley Alton

Will Buckles

Dan Fladhammer

Jeff Long

Dean Penkalski

Linzi Gronning, Interim Superintendent

The Special meeting of the De Soto Area School District Board of Education was called to order at 7:00 p.m. on Wednesday, May 4, 2016, by Board President Rick Pedretti. All Board members were present.

The meeting was publicized by posting on the school doors, banks and post offices in De Soto, Ferryville, Genoa and Stoddard, Pedretti's in Genoa, Pronto in De Soto, and Red Mound Store on 5/2/2016, and broadcast over WVRQ Radio.

Motion was made by Dan Fladhammer and seconded by Jeff Long to approve the agenda. Motion carried.

Public comment time: None

Committee and other reports:

The Building & Grounds/Transportation Committee met on April 25th to discuss Year-End projects, a long-term Capital Improvement Plan and the contract for the Building & Grounds Director. The Finance & Personnel Committee met on May 4th, ahead of the Special Board Meeting, to review Teacher Contracts for 2016-17, 2015-16 Budget Updates, Year-end expenditures, 2016-17 Budget projections, Long-term Capital Improvement Plan, Capital Projects Fund (Fund 46), Non-staff Chaperones, and Building & Grounds Staffing.

Motion was made by Geri Fox and seconded by Kirk Holliday to accept donations from the De Soto Booster Club for rugs and runners for both gymnasiums and new wall and stage matting for the old gym. Motion carried.

Information was shared by Linzi Gronning regarding the 2015-16 Budget.

Information was shared by Linzi Gronning regarding 2016-17 Budget Projections.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve Year-end expenditures as presented by Linzi Gronning. Motion carried.

Motion was made by Jess Boardman and seconded by Jeff Long to approve the District Long-Term Capital Improvement Project Plan as presented by Pat Busted. Motion carried.

Motion was made by Shirley Alton and seconded by Dan Fladhammer to establish the Long-Term Capital Improvement account with \$1,000 as recommended by the Finance & Personnel Committee. Motion carried.

Motion was made by Jess Boardman and seconded by Will Buckles to approve making the Building & Grounds Director a 60% position as outlined in the 1 year contract option presented. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jeff Long to approve the reduction in the Second Shift Part-time Custodial position as presented. Motion carried.

Motion was made by Dan Fladhammer and seconded by Jess Boardman to approve the request to change the May Regular Board Meeting from May 16, 2016 to May 23, 2016. Motion carried.

Motion was made by Kirk Holliday and seconded by Jess Boardman to approve the Teacher Contracts list for 2016-17 as presented. Motion carried. Dan Fladhammer abstained.

Motion was made by Dan Fladhammer and seconded by Kirk Holliday to approve the District Leadership structure including Linzi Gronning as MS/HS Principal/Interim Superintendent and Tim Fergot as HS Social Studies Teacher/Assistant Principal as discussed in Closed Session April 18, 2016. Motion carried.

Correspondence:

Parent chaperone/participant information for 8th Grade Trip to Washington D.C. was discussed. Middle School discipline was also discussed.

Items for May 23, 2016 Board Meeting: None

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to adjourn. Motion carried. Meeting adjourned at 8:22 p.m.

Geri Fox, Clerk