

**REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #242**

October 8, 2018

The meeting was called to order by Chairman Merkouris at 7:00 pm. Directors present were: Knutson, Korman, Linn, Marschalk, Merkouris, Olson and Steele.

Directors absent: none.

Others present were: Supt Brian Shanks, Janet Bremseth, Paul Ragatz, Chad Schmidt, Kory Newman, Carol Thompson, Jake Lighthizer, Sue Haaland and Connie Williams.

2019-04-034 Steele moved and Olson seconded a motion to approve the agenda as presented with the addition of 3b - the resolution to make Columbus Day a non-holiday for our school district. Approved.

2019-04-035 A resolution declaring Columbus Day a non-holiday for our school district was read and approved. Roll call: yes: Marschalk, Linn, Olson, Merkouris, Steele, Korman, Knutson and no: none. Approved.

Carol Thompson presented information from the ACEA PAC committee on encouraging people to vote in the upcoming referendum. ACEA members are in support of the referendum and will attend the public meetings to show support. They will help in any way they can.

2019-04-036 Linn moved and Olson seconded a motion to approve the financial reports and board minutes in the consent agenda as presented. Approved.

The second reading of the Service Animals Policy was done.

2019-04-037 Steele moved and Marschalk seconded a motion to approve the following contracts:

Jordan Johnson	Co-JrHi Football Coach
Chad Sandsmark	Co-JrHi Football Coach

Approved.

2019-04-038 Korman moved and Linn seconded a motion to approve the following para-professional contract:

Cassie Stuart	Part-time Title 1 Para
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Approved.

2019-04-039 Olson moved and Steele seconded a motion to accept a donation to the Student Council from Inez (Wittmer) Tousignant, the 1968 Homecoming Queen, as a thank you for inviting her to Homecoming this year and for the fond memories she has of Alden-Conger. Approved.

A discussion about the pairing/sharing of sports with Glenville-Emmons was held. Mr. Shanks provided the number of girls & boys in each grade. For this year, 2018-19, we are sharing football, girls basketball, softball and baseball. Mr. Shanks would like to come up with a plan to so-op with other schools that is consistent through all sports: what are home games based on? How are costs and gate receipts split? Is the plan negotiable or not? G-E is likely to ask that we share all sports next year. Mr. Shanks would like to have a board workshop in November to work on this plan and possibly meet with the G-E board to discuss it.

Mr. Ragatz stated Mrs. Samp and the Student Council did “a great job” on Homecoming and the entire week “was a huge success!” He also reported that the 6th grade had made their annual visit to the Rendezvous, “Dig Pink” was happening that night at the volleyball match to raise funds for breast cancer research and that is sponsored by the NHS and Student Council. He also gave information on PSAT and ASVAB testing, high school and middle school conferences, the 5 day weekend EA break and staff development day coming up, the Fall Play scheduled for Nov. 2-4 and the Liberty Day presentation which will be held on November 8th this year.

Mr. Shanks reminded everyone of the public meetings being held in regards to the referendum: Oct. 15 in the media center at the Alden-Conger School and Oct. 22 at the Conger Community Center. Both meetings begin at 7:00 pm. He has been to Senior Dining to explain the referendum as well.

2019-04-040 Steele moved and Korman seconded a motion to adjourn at 7:50 pm.
Approved.

(Board minutes are not official until approved at the next regular school board meeting.)