

**Hansen School Board Meeting**  
Hansen School District #415  
August 17, 2015 7:00 p.m.  
Hansen Junior/Senior High Library

**Regular Board Meeting Minutes**

**ATTENDING:** Dave Bjorneberg, Doug Brown, Joe Ratto

**OTHERS PRESENT:** Sarah Shields, Ramiro Hernandez, Debra Mathews, Kristin Beck-Trappen, Kayla Kelly, Heidi Skinner and Elayne Howell

The meeting was called to order at 7:00 p.m. by Dave Bjorneberg.

**Say something positive:** We were able to sell the 2000 Thomas bus for \$2000.00. The Class of 1960 donated \$555.43 to the school. The student count in both schools looks like it is up. We received an additional \$64,000 from the SIG grant. The open houses at both schools went well.

**Action Item**

**Appointment of Trustee from Zone 3:** Sarah Shields applied to be the Zone 3 trustee. She was our only applicant. Joe Ratto made a motion to appoint Sarah Shields as the Zone 3 trustee. Doug Brown seconded, motion passed unanimously.

**Oath of Office-Newly appointed Board Member:** Elayne Howell, District Clerk administered the oath of Trustee to Sarah Shields.

**Approval of minutes:** Motion was made by Doug Brown to approve the July 21, 2015 regular board meeting minutes. Joe Ratto seconded. Motion passed.

**Approval of Monthly Financial Reports:** Added 3 more payable: Great America Financial-\$275.00, Caxton-\$24.95, and Cable One-\$250.00

Doug Brown made a motion to approve the high school student body fund, Elementary School Fund for June & July, Financial Report, the accounts payable list with the 3 additions and School Lunch Fund, Joe Ratto seconded. Motion Passed.

**Correspondence & Communication:** Thank you card from Christy Fischer.

**Discussion Items**

**Strategic Planning Process:** We need to have a strategic plan for the 2015-16 school year posted on the website by October 1, 2015. Kristin Beck will draw up a skeleton plan and then take it to the teachers to get their input and then will compile that information and bring it to the board for their input at the next board meeting.

**Rewrite of Title II-A in the CFSGA:** The State did not accept our first version of paying a portion of our 4<sup>th</sup> grade additional teacher so Kristin Beck-Trappen rewrote it to pay a \$10,000 stipend to our K-12 Special Education hard to fill position.

**Leadership Premium Planning:** Kristin Beck-Trappen suggested to split the money proportionally between the elementary & secondary and then have a committee at each school work on how to distribute the allotted amount. After the committee has devised a plan we will bring it back to the board.

**Dry System Issues:** We have more leaks in our Fire Suppression System. The board's decision was to fix the problems.

**Playground Impact Material:** To use pea gravel we will have to have 9 inches in the impact area. The cost would be approximately \$9800.00. The board would like to look at more options to see if this is really the most cost efficient way.

**Elementary Bathroom Update:** They are behind schedule because of having to tear out the tile that was put down because it did not look very good. They are still working on it.

**SIG Phase 3:** Update on Phase 3 of the SIG grant: 2 projectors, 1 more after school tutor, 90 chrome books, and new K-6 English/Language Arts curriculum.

### **Action Items**

**Second Reading of Transportation Policies:** No other changes were suggested from the board so Joe Ratto made a motion to waive the 2<sup>nd</sup> reading of Transportation Policies: 8000, 8100, 8105, 8105F, 8110, 8115, 8120, 8130, 8140, 8150, 8160, 8170, 8180, 8185, 8190, 8195 and to have a final approval. Doug Brown seconded, motion passed.

**Approval of Hire:** Kristin Beck-Trappen recommended the following candidates: Krista Wickham as JV Volleyball Coach, Pat Herman as part-time Title 1 Paraprofessional, Willma Myers as half time Elementary Specials Paraprofessional, Jenny Aburto as Custodian and Shannon Andreasen as Elementary Title I Paraprofessional. Joe Ratto made a motion to hire Krista Wickham as JV Volleyball Coach, Pat Herman as part-time Title 1 Paraprofessional, Willma Myers as half time Elementary Specials Paraprofessional, Jenny Aburto as Custodian and Shannon Andreasen as Elementary Title I Paraprofessional.. Seconded by Doug Brown, motion passed.

**Approval of Emergency Hire:** Doug Brown made a motion to approve Penny Mothershead as a part time K-12 Counselor for 1 year on an alternate authorization in counseling. Joe Ratto seconded, motion passed unanimously.

Meeting adjourned at 8:30 p.m.