

**USD 417 Board of Education  
Regular Meeting  
September 9, 2013  
District Office- 6:30 p.m.**

**MEMBERS**

**PRESENT:** TinaRae Scott, Linda Pretzer, Ben Kormanik, Chad Evans, Terry Powell, Jim Reagan, and Marty White.

**NOT**

**PRESENT:** Ben Kormanik

**OTHERS**

**PRESENT:** Cynthia Schrader, Kelly McDiffett, Tim Tyner, Martha House, Marita Bachura, Mike Estes, Kelly Gentry, Lisa Eidman, Tracie Schroeder, Craig McNeal, Doug Conwell, and Jan Troxell.

**CONSENT**

**AGENDA:** Linda Pretzer (Jim Reagan) moved to approve the consent agenda. Motion passed 6-0.

**PATRON FORUM:** Craig McNeal inquired about the possible re-location of the bronze statute. It is somewhat secluded now due to recent renovations.

**REPORTS:** Reports by all building principals were included in the packet. Kelly Gentry reviewed her monthly report. Jan Troxell spoke of a bus driver training series on managing student behavior on the bus. Mr. Conwell reported that Kacie Evans was a semi-finalist in the Teacher of the Year program. We did receive the Rural Development Grant again this year. Board pictures will be taken prior to the work session later this month.

**PROPERTY**

**INSURANCE:** Mr. Conwell will develop bid documents for the district's property, liability, auto, and inland marine coverage to be available for BOE action at a later date.

**TECHNOLOGY**

**PLAN:** Members of the technology committee presented the underlying philosophy of the committee to the board. Tracie Schroeder demonstrated the use of technology in her classroom.

**BOE GOALS:** Mr. Conwell will continue work on the items for action for the goals with a plan to be developed soon.

Terry Powell left the room at 7:42 p.m.

**CLASSIFIED and  
ADMINISTRATOR**

**PAY:** Jim Reagan (Linda Pretzer) moved to approved a two percent increase for classified and administrators. Motion passed 5-0.

Terry Powell returned to the meeting at 7:51 p.m.

DISTRICT OFFICE

ROOF REPAIRS: Terry Powell (Chad Evans) moved to proceed with repairs of the district office roof. Motion passed 6-0.

EXECUTIVE SESSION:

Marty White (TinaRae Scott) moved to go into a 10 minute executive session with Mr. Conwell for personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual(s). Motion passed 6-0.

The Board went into Executive Session at 7:55 p.m.

The Board returned to Open Session at 8:05 p.m.

Marty White adjourned the meeting at 8:05 p.m.

Work Session (Special Meeting) will be held on September 30<sup>th</sup> at 6:00 p.m.

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
Jan Troxell, Clerk

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Marty White, President, BOE