

Hoven School District 53-2  
Unapproved Minutes  
May 9, 2016

The regular meeting of the Board of Education was called to order by President Mark Weber at 7:30 pm on May 9, 2016. Members all present. Others present: Amy Arbach, Bob Graham, Sara Colombe, Jonie Abler, Royce Hackl.

The board adopted the agenda on a motion by Keller second by Spindler. All aye (100-15/16).

A motion by Duenwald second by Huber approved the consent calendar. Approve the minutes of the regular meeting. Note the Oahe Special Ed Coop minutes. Note the financial reports. Approve the bills listed. All aye (101-15/16).

<u>Salaries &amp; Benefits for April</u>	General	Special Ed	Food Service
Instructional	\$76,449.11	\$17,225.50	
Support	\$31,185.24	\$ 644.94	\$608.03
Co curricular	\$ 3,225.34		

Bob Graham gave the Superintendent's Report. The board approved the Senior Class of 2017 attendance to a Vikings Football game in November/December as part of their senior trip.

Mark Weber gave the building project report. A motion by Keller second by Duenwald to approve change order #3 which included RFPs for #15-19 for the amount of \$4,792.00. All aye (102-15/16).

Jonie Abler was present to discuss the current phone system and technology services. A motion by Spindler second by Huber to approve the service contract with Marco. All aye (103-15/16).

The 2016-2017 Preliminary Budget was presented by Arbach.

A motion by Huber second by Keller to submit the SDHSAA ballot to vote yes for amendment #1 and vote for Jim Aisenbrey for division representative. All aye (104-15/16).

A motion by Duenwald second by Spindler to approve the choice of the alternative state aid funding formula. All aye (105-15/16).

A motion by Duenwald second by Keller to approve with regret the resignation of Kirsten Cronin as 5<sup>th</sup> grade teacher and Colette Maier as FCCLA advisor. All aye (106-15/16).

The board discussed payment of the dual credits for juniors and seniors. The board directed Mr. Graham to continue with the current policy that does not support payment of dual credits.

A motion by Duenwald second by Spindler approved hiring the following for summer custodial help at \$8.55/hour – Sarah McClure, Katie McClure, Calie Kaiser, Macy Lecklider. All aye (107-15/16).

A motion by Duenwald second by Huber to go into executive session at 8:40 pm for employee matters per SDCL 1-25-2(1). All aye (108-15/16). Weber reconvened the board to regular session at 9:34 pm.

A motion by Spindler second by Duenwald to approve the Negotiated Master Agreement for 2016-2017. All aye (109-15/16).

A motion by Huber second by Keller approve the certified contracts for Cortney Hardie, April Hobert, Elizabeth Bengs, Spencer Cody, Sara Colombe, Tiffany Cordell, Linda Coyne, Lyndsey Dixon, Elaine Erickson, Peter Frickson, Katie Kaiser, Laurel Kaiser, LaDeen Krueger, Terri Ladwig, Colette Maier, Chantel Stoecker, Marjorie Schaffer, Becca Weiszhaar. All aye (110-15/16).

A motion by Keller second by Spindler to approve the noncertified contracts for Jonie Abler, Marissa Badger, Kim Hoerner, Dori Lunders, Paulette Maursetter, Todd Maursetter, Lori Sautner, Christina Schaefer, Chuck Seurer, Norm Stethem, Jane Ulrich, Andriea VanWell, Grace VanWell, All aye (111-15/16).

A motion by Spindler second by Huber approved the contracts for Bob Graham and Amy Arbach. All aye (112-15/16).

A motion by Duenwald second by Keller adjourned the meeting at 9:52 pm. All aye (113-15/16).

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Mark Weber, Board President

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Amy Arbach, Business Manager

Published one at the total approximate cost of \$\_\_\_\_\_.