

**Panorama Community School District
March 2015 Work Session/Regular School Board Meeting**

Date: 3/9/2015
Time: 5:30pm
Location: Panorama District Board Room

Work Session:

Call to Order

The Panorama Community School District Board of Education met in a work session on March 9th, 2015 in the district board room of the Panorama Secondary school. The work session was called to order by Bryce Wilke, Board President at 5:30pm.

Attendees

Board Members Present:

Board Members Bryce Wilke, Deb Douglass, Tom Arganbright, Greg Irving and Jon Stetzel were present.

Administrators Present:

Kathryn Elliott (Superintendent), Sarah Sheeder (Business Manager/Board Secretary).

Work Session

During the work session, Kathy Elliott and Sarah Sheeder presented the 2015-16 certified budget that included a proposed combined tax levy rate of 12.78250.

Adjournment

Work session adjourned at 6:15pm.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on March 9th, 2015 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:30 pm.

Attendees

Board Members Present:

Board Members Jon Stetzel, Deb Douglass, Greg Irving, Tom Arganbright and Bryce Wilke were present.

Administrators Present:

Kathryn Elliott (Superintendent), Mary Breyfogle (Elem Principal/School Improvement Coordinator) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Dave Arganbright, Lora Koch, Tonya Storesund, Vitus Bering (SVPA) and Ron Paskach (SVPA).

Agenda

Changes to Agenda (if any): None

T. Arganbright motioned to approve the agenda as posted.

D. Douglass seconded.

Motion carried unanimously.

Public Forum

Speaker Name: Tonya Storesund

Subject: Beautify Bagley

Ms. Storesund introduced herself as a representative from a group recently formed in Bagley called "Beautify Bagley". The purpose of this group is to improve the appearance of the Bagley community to make it more attractive to families moving into the area. As this group has been working on various projects around the community, it was discovered that the baseball field in Bagley is still owned by Panorama Schools. Ms. Storesund explained that this issue is being addressed, but wanted the board to be aware.

Good News

- The student workshops and evening performance by Chad Elliott were very well received. This was a great opportunity for students to interact with a local, but internationally known artist.
- Elementary teacher Angela Gloede was asked to serve on the state committee that is vetting the intensive summer reading strategies and programs.
- Girls Basketball Coach Dan Druivenga was named the 2014-15 Girls Basketball Coach of the Year for the WCAC Conference.
- Student Council's "Spread the Word to End the Word" campaign as a success. A big shout out to student Justin Rolfes for sharing his experiences with students.
- Panorama wrestling had a great season this year which included winning the conference title and qualifying two individual wrestlers for state (George Appleseth and Marcus Boldy).
- Third grade students made and donated tie blankets to Panora Pets for a service and giving activity.
- Panorama hosted the TEAMS competition this month which allows students to work collaboratively on tests in engineering aptitude, mathematics and science.
- Individual speech had 21 division "1" ratings and 5 division "2" ratings at the recent speech contest.

Consent Items

D. Douglass motioned to approve the consent items.

J. Stetzel seconded.

Motion carried unanimously.

Consent items included the minutes of the following meetings: February 2nd Regular Meeting, February 9th Special Meeting, February 11th Closed Session, February 19th Closed Session/Special Meeting, February 26th Closed Session, February 27th Closed Session/Special Meeting and the financial report and the bills/VISA as presented. The board approved 6 open enrollment "in" applications and 8 open enrollment "out" applications. The board also accepted resignations from Jill Parker as JH Volleyball Coach and Mentor Teacher and Gabe Parker as JH Baseball Coach. The board approved a contract for Sarah Hammerstrom to fill the Paraeducator position that was vacated last month.

Reports

Mary Breyfogle, Elementary Principal

- Preschool open house was held on March 3rd with 11 three-year olds and 23 four-year olds. Mrs. Breyfogle is expecting these numbers to increase before next school year starts.
- Kindergarten parent meeting was also held on March 3rd with 54 students eligible for Kindergarten next year. The district is looking for ways to make the Kindergarten clinic more purposeful in helping students and families make a smooth transition.
- Teacher Leaders are looking for ways to increase small reading instruction for K-2 students without increasing staff.

Kathryn Elliott, Superintendent

- Several schools have contacted Panorama to assist with the implementation of the Teacher Leadership Compensation program. Ms. Elliott, along with Teacher Leader Dan Breyfogle recently traveled to Perry to help them with their program.

Discussion/Information Topics

Construction Update

Vitus Bering and Ron Paskach from SVPA were present to provide an update on the upcoming construction projects. Ten bids were received for the locker room renovation project. The lowest base bid was received from Kolacia Construction. Mr. Bering reviewed the four alternates that were included in the bids and recommended that the board accept Alternate #1 for LED lighting as this may offer energy savings for the district.

J. Stetzel motioned to approve the base bid in the amount of \$794,000 as well as Alternate #1 (LED Lighting) in the amount of \$5,500 for a total of \$799,500 that was received from Kolacia Construction for the Locker Room Renovation project.

T. Arganbright seconded.

Motion carried unanimously

Discussion/Information Topics, continued

Operations Update

- Congratulations to Greg Randel and the bus drivers for another successful inspection. Of the 18 vehicles in the fleet, only two had minor issues that required a 30-day fix.
- The district would like to purchase two Chevy Traverse vehicles next school year instead of purchasing another bus.
- The district currently has rented a repeater that is placed on the Guthrie Center water tower for our bus radio system. Because many other people use this same repeater, it is not always accessible which interferes with our bus radio reception. Because of this, the district would like to purchase a repeater for school use only.
- The current HVAC system at the elementary needs a new computerized system to run properly. This will need to be funded out of PPEL.

Upcoming Dates

- Public Hearing for Athletic Complex Project – March 23rd, 2015 (6:00pm)
- Public Hearing for FY16 Certified Budget – March 23rd, 2015 (6:15pm)
- No School (Spring Break) – April 3rd & 6th
- Public Hearing for FY15 Amended Budget – April 13th, 2015 (6:00pm)
- Regular Board Meeting – April 13th, 2015 @ 6:30pm

Action Items

2015-16 School Calendar

T. Arganbright motioned to approve the 2015-16 school calendar as presented which includes a start date of August 23rd, 2015, the graduation date as May 22nd, 2016 and the last day of school scheduled for June 2nd, 2016.

J. Stetzel seconded.

D. Douglass was concerned that if the seniors are let out of school 8 days early for a graduation date of May 22nd, they would lose too much instruction time.

Vote:

J. Stetzel: Aye

T. Arganbright: Aye

D. Douglass: Nay

B. Wilke: Aye

G. Irving: Nay

Motion Carries by 3-2 vote.

2015-16 Technology Purchase – Battery Backup of System

G. Irving motioned to approve the purchase of a battery backup system for the districts' servers with the intention of seeking E-rate funding to help cover the expense.

J. Stetzel seconded.

Motion carried unanimously.

2015-16 Transportation Purchase – Bus Radio Repeater System/FCC License/Vehicles

J. Stetzel motioned to proceed with the process of obtaining a FCC License for the school district.

D. Douglass seconded.

The purchase of the actual repeater will be approved at a future meeting after additional bids are received.

Motion carried unanimously.

D. Douglass motioned approve the purchase of two Chevy Traverses in the amount of \$23,725.86 (each) for the 2015-16 school year.

T. Arganbright seconded.

Motion carried unanimously.

Set Public Hearing for Athletic Complex Project & FY16 Certified Budget– March 23rd, 2015

D. Douglass motioned to set the Public Hearing for the Athletic Complex Project for March 23rd, 2015 at 6:00pm and the Public Hearing for the FY16 Certified Budget for March 23rd, 2015 at 6:15pm.

J. Stetzel seconded.

Motion carried unanimously.

Action Items, continued

Set Public Hearing for FY15 Amended Budget – April 13th, 2015 (6:00pm)

J. Stetzel motioned to set the Public Hearing for the FY15 Amended Budget for April 13th, 2015 at 6:00pm.

D. Douglass seconded.

Motion carried unanimously.

Board Resolution – Roles & Responsibilities Regarding ACA (Affordable Care Act) Compliance

T. Arganbright motioned to approve the Board Resolution – Roles & Responsibilities Regarding ACA (Affordable Care Act) Compliance as presented.

G. Irving seconded.

Motion carried unanimously.

1st Reading Revised Board Policy 402.3 – Licensed Employee Group Benefits

D. Douglass motioned to approve the first reading of revised board policies 402.3 – Licensed Employee Group Benefits and 412.3 – Classified Employee Group Benefits.

G. Irving seconded.

Motion carried unanimously.

Approve Increase in District Contribution to Health Insurance Premium for Eligible Non-Certified Staff

J. Stetzel motioned to approve an increase to the district's contribution for non-certified staff's health insurance premium to \$410.00/month effective July 1st, 2015.

D. Douglass seconded.

Motion carried unanimously.

Resolution Directing the Sale of \$4,070,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015

T. Arganbright motioned to approve the Resolution Directing the Sale of \$4,070,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015.

G. Irving seconded.

Motion carried unanimously.

Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same

D. Douglass motioned to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

J. Stetzel seconded.

Motion carried unanimously.

Approval of Tax Exemption Certificate

J. Stetzel motioned to approve the Tax Exemption Certificate.

D. Douglass seconded.

Motion carried unanimously.

Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

T. Arganbright motioned to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.

J. Stetzel seconded.

Motion carried unanimously.

Approve Superintendent Contract for 2015-16 School Year

G. Irving motioned to approve the contract for Shawn Holloway to serve as the Superintendent of Schools effective July 1st, 2015 with an annual salary of \$130,000.

D. Douglass seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 8:10 pm.

Immediately following the regular meeting, the board went into exempt session to discuss 2015-16 negotiations.

The next regular board meeting is set for March 9th, 2015 at 6:30 pm (work session prior to regular meeting at 5:30 pm).

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date