

Panorama Community School District July School Board Regular Board Meeting

Date: 7/11/2016
Time: 6:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a regular meeting on July 11th, 2016 in the district board room located at the middle/high school. The regular meeting was called to order by Bryce Wilke, President, at 6:30 pm.

Attendees

Board Members Present:

Board Members Jon Stetzel, Deb Douglass, Deborah Westergaard, Jenny Van Gundy and Bryce Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Kyler Kudart, Dani Perrigo

Public Forum

None.

Agenda

Changes to Agenda (if any): None

J. Van Gundy motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- Panorama Softball performed well in regional play, defeating 11th ranked IKM-Manning but fell short of a trip to the state tournament with a loss against 4th ranked North Union.

Consent Items

J. Stetzel motioned to approve the consent items as presented.

D. Westergaard seconded.

Motion carried unanimously.

Consent items included the minutes of the June 13th work session and board meeting and two open enrollment "out" applications for the 2016-17 school year. The board accepted the following resignations:

- Mary Breyfogle, Elementary Principal/School Improvement Coordinator
- Dan Breyfogle, Instructional Coach/Teacher & Athletic Coach
- Angela Gloede, 3rd Grade Teacher
- Sarah Hammerstrom, Paraeducator
- Renae Follmuth, JH Softball Coach

The board also approved the following contracts:

- Kylee Boettcher, Instructional Coach
- Krista Gafjken, Speech Coach
- Kelly Blomquist from 2nd grade classroom teacher to 3rd grade classroom teacher

Reports

Shawn Holloway, Superintendent

Mr. Holloway reported on the following:

- Principal applications are currently being screened with interviews to take place on July 21st.
- IT Director Cindy Christe, Mr. Holloway and Kathy Elliott (former Superintendent) will be deposed on Wednesday, July 13th for the KUNO lawsuit.
- Summer projects have included new carpeting and paint in the secondary building, annual refinishing of the gym floors, and ordering new playground equipment. In addition, a window in the atrium was vandalized and will need to be replaced.

Discussion/Information Topics

Community Volunteer List

Mr. Holloway presented a list of community members who have volunteered to help at various activities throughout the year. Mr. Wilke thanked all volunteers for their time.

Upcoming Dates

1. Regular Board Meeting – August 8th @ 6:30pm

Action Items

Designate School District Depository Bank

J. Stetzel motioned approve Panora State Bank as the depository for general, management and activity funds, Farmer's State Bank for capital projects funds (PPEL, SAVE and Debt Service) and Guthrie County State Bank for nutrition and the MISPEL scholarship fund.

D. Douglass seconded.

J. Stetzel: Aye

D. Westergaard: Aye

D. Douglass: Aye

B. Wilke: Aye

J. Van Gundy: Abstain

Motion carries.

School Insurance Renewal & Equipment Breakdown Policy

J. Stetzel motioned to approve the renewal of the school insurance and equipment breakdown policy as presented.

D. Douglass seconded.

Motion carried unanimously.

2016-17 Staffing Recommendations

J. Stetzel motioned to approve the recommendation to not replace the current opening for elementary classroom teacher as well as reducing the number of bus routes for 2016-17 from 10 routes to 9.

J. Van Gundy seconded.

Motion carried unanimously.

Good Conduct Provision

D. Douglass motioned to table the Good Conduct Provision until the August regular board meeting.

J. Stetzel seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:33pm. The next regular board meeting is set for August 8th, 2016 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date