Panorama Community School District School Board Meeting

Date:4/26/2019Time:7:00 a.m.Location:Panorama District Board Room

Special Meeting

The Panorama Community School District Board of Education met for a Special Meeting on April 26th, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryice Wilke, President, at 7:00 a.m.

Attendees

Board Members Present:

Jon Stetzel, Deborah Westergaard, Deb Douglass, Cale Kastner and Bryice Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent) and Symantha Crawford (Business Manager) were present

Others:

McKinsey Druivenga, Jessica Prince, Diane Meinecke Agenda

Changes to Agenda (if any): none

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Consent Items

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

D. Douglass seconded

Motion carried as follows:

Consent items included the minutes of the April 8th, 2019 regular board meeting.

Discussion/Information Topics

A. Volunteers to Hand Out Diplomas for 2019 graduation will be Deb Douglass and Deb Westergaard

Action Items

A. Approval of Handbooks:

- D. Douglass motioned to approve the 2019-2020 Certified and Non Certified Staff Handbooks as presented.
- D. Westergaard seconded

Motion carried unanimously

B. Ratify 2019-2020 Teacher Master Contract (Schedule A Salary Schedule):

J. Stetzel motioned to approve the 2019-2020 Teacher Master Contract (Schedule A Salary Schedule) as presented.

C. Kastner seconded

Motion carried unanimously

C. 2019-2020 Non Certified Staff Contract / Pay Proposals

J. Stetzel motioned to approve the 2019-2020 Non Certified Contracts as presented.

C. Kastner seconded

Motion carried unanimously

D. Schedule B Contracts / Pay Proposals

J. Stetzel motioned to approve the 2019-2020 Schedule B Contracts / Pay Proposals as presented.

D. Westergaard seconded

Motion carried unanimously

Adjournment Special Meeting adjourned 7:09 a.m. The next regular board meeting is set for May 13th at 6:30 p.m.

Vanessa Phillips, Board Secretary

Board President

Board Secretary

Date

Date