

Panorama Community School District School Board Meeting

Date: 8/13/2018
Time: 6:30 p.m.
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on Aug 13th, 2018 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, Board President, at 6:30 pm.

Attendees

Board Members Present:

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

Administrators Present:

Liz Ratcliff (Elementary Principal), Shawn Holloway (Superintendent), and Dominique Bryant (School Business Official) were present.

Others:

Gordon Castile, Rachel Downing, Dani Perrigo

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda posted

D. Douglass seconded

Motion carried unanimously

Good News

- Choir Room and Band Room have a new look! Stop in during the open house to check it out!
- First Lego League secured a grant from John Deere to pay for the registration fees and Legos for the year, \$624.00
- The GIVE: Panther Food Connections a group of teachers & community members served lunch and provided activities for ten days this summer. They served 190 students, 34 adults, and had 93 servers. The group made two rounds to our community: Bagley, Jamaica, Yale, Linden and Panora. This would not have been possible without all our generous staff & community

Consent Items

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

D. Douglass seconded

Motion carried unanimously

Consent items included the minutes of the July 2nd special meeting, July 9th regular meeting, the bills, VISA report, financial report draft version and bank reconciliations as presented and one open enrollment "in" and five open enrollments "out" for the 2018-19 school year.

The board accepted the following resignations:

Resignations:

Lisa Kirk – Para educator

Nathan Block – Junior High Baseball Coach

The board accepted the following contracts:

2018 -2019 Contracts

Michelle Gremler – Teacher/Paraeducator Preschool – \$27,612.70

Audra Johnson – Paraeducator – \$16,200.00

Nichole Uhlman – Paraeducator – \$16,917.38

2018-2019 Extracurricular Contracts

Caden Duncan - Assistant Football Coach- \$2,659.00

Kylee Boettcher – Senior Class Sponsor - \$415.00

Robyn Ploeger – Senior Class Sponsor - \$415.00

2018-2019 School Year –Change in Contracts

CDA Certification:

Brenda Smith – Paraeducator - \$18,110.82

Lane Advancements:

Sheena Brewer - \$43,687.40

Cara Heffernan - \$43,687.40

Cameron Little - \$44,677.40

2018-19 Transfers:

Melissa Hochstetler – MS/HS Building (from Elementary Building)

Kathy Klinge - MS/HS Building (from Elementary Building)

Reports

Thad Stanley, Secondary Principal

- ALICE Training for staff
- Youth Mental Health First Aid Training
- August 21st Open House –Dinner provided and including 6th grade orientation at 6:00 p.m.
- August 15th New Staff
- August 23rd First day of school
- Culture
- One less Bus Pickup in town, and one less Bus route for FY18-19

Liz Ratcliff, Elementary Principal

- August 17th ALICE Training for staff
- August 20th Elementary Meeting
- August 20th Teacher/Para Meeting
- August 21st Parent-Teacher Conferences
- August 21st Preschool Open House 6:30-7:30 p.m.
- August 22nd Teacher work day
- Transportation – Preschool Guidelines

Shawn Holloway, Superintendent

Mr. Holloway reported on the following:

- Verbal update on Summer Projects
- Unspent Balance Report
- State Level Financial Information

Discussion/Information Topics

A. Upcoming Dates:

1. Regular School Board Meeting: Monday, September 10, 2018
2. Aug 15-22 – Staff Work Days
3. Aug 23 – First Day of School

B. Soccer Sharing:

1. Erin has gathered information regarding soccer and sharing of soccer. The Board discussed pros and cons of soccer sharing with ACGC. Decided to move this to an Action item in next month's Board meeting.
2. Building Usage Policy and Procedure reviewed – Decided to bring motion to next month's board meeting to add a clause- Building to be used for funerals of community members.

Action Items

A. Review of Board Policies 802.4, 803.5, 803.9, 807.1 and 807.2 – This has been moved to next month's meeting with revisions.

J. Stetzel Motioned

D. Douglass 2nd
Unanimously passed

B. Fundraiser Requests – Superintendent recommends the Board of Directors approve the fundraisers as presented.

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

C. Concrete Projects - Superintendent recommends the Board of Directors approve the concrete bids as presented.

D. Douglass Motioned

J. Stetzel 2nd

Unanimously passed

D. Milk and Bread Bids: Superintendent recommends the Board of Directors approve the milk and bread bids as presented.

D. Douglass Motioned

J. Stetzel 2nd

Unanimously passed

E. 2018-2019 School Attorney: Superintendent recommends the Board of Directors approve Rick Engel to act as our school attorney for the 2018-2019 school year.

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

Adjournment

Meeting moves into exempt session for Superintendent Evaluation.

Meeting comes out of exempt session 8:35 p.m..

Meeting adjourned 8:35 p.m.

The next regular board meeting is set for September 10th, 2018 at 6:30pm.

Dominique Bryant,
Secretary

Board President

Board Secretary

Date

Date