

WHITNALL SCHOOL DISTRICT



School Board Meeting
Monday, August 28, 2017
Community / Board Room

MINUTES

Board Members Present: LuAnn Bird, Quin Brunette, Jonathan Cagle, Jon Jones, Stephanie Richter, Kevin Stachowiak, Nancy Zaborowski

Administration Present: Lisa Olson, Mike Williamson, Jackie Winter, Lynn LeRoy, Charles Tollefsen, Laura Jennaro, Chris D'Acquisto, Logan Peaslee, Todd Iverson, Chris Comp

Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda as presented. Meeting called to order at 6:30pm

Comments from the Audience Regarding Agenda Items

None

GIFTS/DONATIONS AND RECOGNITION

HCE PTO Donation

Thank you to HCE PTO for their generous donation.

Eagle Scout Recognition – Daniel Wroblewski

Congratulation to graduate Daniel Wroblewski for achieving Eagle Scout status.

CONSENT AGENDA

- a. Approval of August Vouchers & Vouchers payable
- b. Approval of July 24, August 7, August 14, and August 21, 2017 School Board meeting minutes
- c. Approval of Personnel recommendations
- d. Acceptance of HCE PTO Donation
- e. Approval of Parent Paid Busing
- f. Approval of Seclusion/Restraint Report

Jonathan Cagle asked if anyone wanted to remove an item from the consent agenda. Jon Jones requested item e be removed.

Motion by Stephanie Richter and second by Quin Brunette to approve items “a,b,c,d, & f” of the consent agenda. Voice vote; Motion carried 7-0.

Item e:

Jon Jones asked for some clarification regarding parent paid busing,

Motion by Stephanie Richter and second by Nancy Zaborowski to approve item “e” of the consent agenda. Voice vote; Motion carried 6-1

REPORTS

2016-17 Budget

Mike Williamson reported on the status of the 2016-17 fiscal year end.

ACTION ITEMS

2017-18 Budget for Publication

Some discussion occurred regarding the 2017-18 Budget for Publication.

Motion by Quin Brunette and second by Jon Jones to approve the 2017-18 Budget for Publication. Voice vote; Motion carried 7-0.

Second Reading of NEOLA Policy manual

Board members shared their comments regarding the NEOLA Policy Manual.

Motion by Quin Brunette and second by Stephanie Richter to approve the second reading of the NEOLA Policy Manual. Voice vote; Motion carried 6-1.

Items for future consideration

- Hazard Areas for busing purposes
- Traffic Flow for the High School – safety hazards
- Parking lot speed

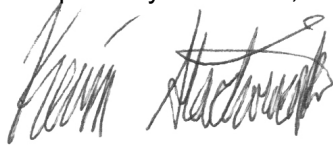
Board Member Announcements

- Condolences/recognition: Brandon Powers – Alumni – passed away
- Thank you HCE PTO for donations
- Good luck on the first day of school

Motion by Jon Jones and second by Kevin Stachowiak to adjourn. Voice vote; Motion carried 7-0.

Meeting adjourned at 7:25pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President