

Target Range School District #23
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General Meeting Meeting Minutes

4/16/2018 06:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mrs. Sharon Sterbis called the meeting to order at 6:00 PM and led everyone in the Pledge of Allegiance.

2. ROLL

- Mrs. Sharon Sterbis, Chair - present
- Mr. Evan Rosenberg, Vice-Chair - present
- Mr. Bob Carter, Trustee - present
- Ms. Jennifer Long, Trustee - present
- Mrs. Ann Lowder, Trustee - present

3. BOARD APPROVAL OF AGENDA

- Mr. Bob Carter made the motion to approve the agenda as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

4. OFFICIAL GUESTS

- Dr. Corey Austin, Superintendent - present
- Mrs. Barbara Droessler Principal - present
- Ms. Megan Hopper, Assistant Principal - present
- Mrs. Elaine Higuera, Technology Director - present
- Mrs. Tammy Tulberg, Business Manager/District Clerk - present

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There were no additional comments.

6. BOARD APPROVAL OF MINUTES

- Mrs. Ann Lowder made the motion to approve the general meeting minutes from March 12th, 2018 as presented.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

7. CONSENT AGENDA

- Mr. Evan Rosenberg made the motion to approve the consent agenda as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

8. DISCUSSION ITEM

a. School Safety

- Dr. Thomas Randall - lock the front doors

- Mr. Peter Kearns - lock the doors, non-lethal spray
- Deputy. Rebecca Birkett & Captain, Robert Taylor introduced themselves to the board and commented that Target Range School is a very safe school; Safariland training is very important. SRO's can be very helpful. Every other year would be a good timeline for continued training opportunities, but every year would be optimal.

The board discussed the following:

- Mr. Evan Rosenberg & Mrs. Ann Lowder met with Dr. Austin - administration is very concerned in regards to school safety; securing the front vestibule
- Ms. Jennifer Long - considering things that actually work; very comfortable with policies and procedures that are in place
- Mrs. Sharon Sterbis - very comfortable with the school and confident in the administration's leadership in school safety
- Mrs. Ann Lowder - don't be lulled into complacency - conversations are important
- Mr. Bob Carter - balance risk vs. reward
- Dr. Corey Austin - continuing to search for solutions; mental health; gun control; morals and responsibilities of parents and staff; conversations will continue

9. ACTION ITEMS

a. Board Approval of Assistant Business Manager Position

- Mr. Bob Carter made the motion to approve the position of an assistant business manager.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

b. Board Approval of Silverwood Trip - June 6th, 2018

- Mrs. Ann Lowder made the motion to approve the 8th grade Silverwood trip on June 6th, 2018.
- 2nd by: Mr. Evan Rosenberg
- Vote: 5-0

c. Board Approval of MPEA MOU

- Ms. Jennifer Long made the motion to approve the MPEA MOU as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

d. Board Approval of Leave without Pay

- Mr. Bob Carter made the motion to approve Ashley Liberko's 15.75 hours of leave without pay.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

e. Board Approval of Flex 125 Plan Documents

- Mr. Bob Carter made the motion to approve the American Fidelity Flex 125 plan documents as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

10. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

Mrs. Barbara Droessler reported on the following:

- Smarter Balance testing began today and will continue for the next two weeks.
- Spring Concerts
 - 4/24 Orchestra
 - 4/25 Band
 - 4/26 Choir
- 5th grade poetry reading will occur on 5/1
- 8th grade visitation to high schools on 5/2
- Enrollment ends on 5/4
- Kindergarten roundup on 5/24
- 17 wrestlers went to the city tournament

- 1st place - C. Sandberg & H. Curtiss
- 2nd place - P. Brown, M. Carter, B. Carter, H. Anderson and C.Meyer
- 3rd place - J. Curtiss, B. Weingart and L. Rogers
- 4th place - J. Bauer
- Others that competed: J. Christopher, S. Billingsley, A. Porch, B. Nuckolls, A. Walter and J. Sandberg
- Completed Season but didn't wrestle at city: B. Hensley & B. Schaffer
- R. Remmers won an at-large bid to the National Spelling Bee
- MBI consultant came to conduct a fidelity check on 4/16

b. Superintendent's Report - Dr. Corey Austin

i. 2017-2018 School Accreditation Status

Dr. Corey Austin reported that an accreditation process was established on 7/1/2013. Target Range School is accredited in all areas.

ii. Healthier US School Challenge Awards

Dr. Corey Austin reported that Target Range School received a bronze award and read a letter from Governor & First Lady Steve & Lisa Bullock.

iii. Resignation Update

Ms. Tamra Hatch is not retiring this year.

iv. Teacher Appreciation - April 30th - May 4th

The board's day will be Wednesday, 5/2 and the Trough will supply the food from 10:30 until 2:00 PM.

c. Business Manager's Report - Mrs. Tammy Tulberg

i. Financial Reports

There were no additional comments.

ii. Donations

There were no additional comments.

iii. Next Board Meeting - May 21, 2018 6:00 PM

iv. Trustee Candidates

Mr. Thomas Buchholz and Mr. Tom Connell introduced themselves.

11. TREA Update

There were no additional comments.

12. EXECUTIVE SESSION

Mrs. Sharon Sterbis dismissed the meeting into executive session at 7:51 due to the rights of privacy for the individual outweighing the rights of the public to know.

a. Superintendent Evaluation

13. ADJOURNMENT

Regular board meeting was called back into session at 9:26 PM.

- Mr. Bob Carter made the motion to adjourn the meeting at 9:27 PM.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk