

Target Range School District #23
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General Meeting
Meeting Minutes

8/21/2017 06:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mrs. Sharon Sterbis, Chair, called the meeting to order at 6:01 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 - Excused
- Ms. Jennifer Long, Trustee - present
- Mrs. Ann Lowder, Trustee - present

3. BOARD APPROVAL OF AGENDA

- Mr Evan Rosenberg made the motion to approve the agenda as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

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 was no public comment.

6. BOARD APPROVAL OF MINUTES

- Mrs. Ann Lowder made the motion to approve the minutes as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

7. CONSENT AGENDA

- Mr. Evan Rosenberg made the motion to approve the consent agenda as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 4-0

8. ACTION ITEMS

a. Board Approval of Trustee Financial Report (TFS) for 2016 - 2017

Mrs. Tammy Tulberg explained the purpose of the Trustee Financial Report.

- Mr. Evan Rosenberg made the motion to approve the Trustee Financial Report for 2016-2017 as presented.

- 2nd by: Mrs. Ann Lowder
- Vote: 4-0

b. Board Approval of MAEFAIRS Budget Report 2017-2018

Mrs. Tammy Tulberg explained the budgeting process.

- Ms. Jennifer Long made the motion to approve the MAEFAIRS Budget report for 2017-2018 as presented.
- 2nd by: Mrs. Ann Lowder
- Vote; 4-0

c. Board Approval of Payroll Schedules 2017-2018

- Mr. Evan Rosenberg made the motion to approve the 2017-2018 payroll schedules as presented.
- 2nd by: Mrs. Ann Lowder
- Vote; 4-0

d. Board Approval of Destruction/Removal of School Property

- Ms. Jennifer Long made the motion to approve the destruction/removal of school property as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 4-0

e. Board Approval of New Hires

- Mrs. Ann Lowder made the motion to approve the new hires as presented.
- 2nd by: Ms. Jennifer Long
- Vote; 4-0

i. **Kaitlin Hiniker - Assistant Cook**

ii. **Marie Hopper - Paraprofessional**

iii. **Danielle Lewis - Paraprofessional**

iv. **Kurt Schoenrock - Paraprofessional**

v. **Amber Wills - Paraprofessional**

9. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

Enrollment 582 students with 9 preschool students for a total enrollment of 591 as of August 21, 2017.

i. Handbooks

Canine unit information and updates to calendar dates were the basic changes to handbooks.

ii. Athletics/Activities

Ms. Megan Hopper reported that staff members are our athletic/activities sponsors.

b. Superintendent's Report - Dr. Corey Austin

Dr. Corey Austin reported on the following:

- Two teachers were evacuated from homes due to the fires.
- September board meeting is in conflict with fall MASS meeting - It was decided that Monday, September 25th works best.

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

There was no additional information reported.

10. ADJOURNMENT

- Mr. Evan Rosenberg made the motion to adjourn at 7:40 PM.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk