

Target Range School District #23
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General Meeting - May 21, 2018

5/21/2018 06:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL

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

3. OFFICIAL GUESTS

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

4. BOARD APPROVAL OF AGENDA

5. ACTION ITEMS

a. Canvass of the Votes

[Election Results](#)

b. Swear-In New Trustees

i. Thomas Buchholz - 3 year term

[Election Certificate for Thomas Buchholz](#)

ii. Sharon Sterbis - 3 year term

[Election Certificate for Sharon Sterbis](#)

c. Board Chair Election

d. Board Vice-Chair Election

e. Appoint Board Auditor

f. Appointment of District Clerk for 2018-2019

[Appointment of District Clerk](#)

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

7. BOARD APPROVAL OF MINUTES

General Meeting Minutes - April 16, 2018

8. CONSENT AGENDA

April 2018 Payroll Warrants #15138 -15169 totaling \$60,576.20

April 2018 Electronic Payroll Warrants #77932 - 78017 totaling \$271,003.57

April 2018 Claim Warrants#57486 - 57529 totaling \$124,647.12

9. ACTION ITEMS

a. Board Approval of Staff Renewals

Certified Staff Renewals for 2018-2019

Classified Staff Renewals for 2018-2019

District Staff Renewals for 2018-2019

b. Board Approval of New Hire - Mr. Jordan Hasquet, Assistant Business Manager

c. Board Approval of Individual Transportation Reimbursements (TR-5)

Individual Contract Reimbursement Claim 2nd Semester 2017-2018

d. Board Approval of Transportation Reimbursement (TR-6)

Bus Route Reimbursement Claim 2nd Semester 2017-2018

e. Board Approval of Individual Transportation Contracts (TR-4) for 2018-2019

Individual Transportation Contracts 2018-2019

f. Board Approval of Participation in National School Lunch Program and Setting Prices

Meal Prices for 2018-2019

g. Board Approval of Health Benefits for 2018-2019

h. Board Approval of Destruction/Removal of School Property

Destruction of School Property

i. Board Approval of Election Administrator

County Conducting Election(s)

Election Contract

j. Board Approval of Facility Fee Schedule

Facilities Fee Schedule 5 14 18

k. Board Approval of Leave Without Pay

- Ashley Liberko
- Megan Dale

10. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

b. Superintendent's Report - Dr. Corey Austin

i. Strategic Planning Update

ii. Armed Intruder Training

iii. Title IX Training

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

i. Financial Reports

[Budget vs Actual April 2018](#)

[Object Summary Budget vs Actual April 2018](#)

[Claim Details April 2018](#)

ii. Donations

[Lora Austin classroom supplies](#)

[Sherry Fayram moto droid phone](#)

[Joe Zito delinquent lunch assistance](#)

iii. Audit Report for 2016-2017

iv. Trustee Mailboxes

v. Next Board Meeting - June 18, 2018 6:00 PM

11. TREA Update

[TREA Report to the School Board](#)

12. ADJOURNMENT