

Target Range School District #23
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General Meeting Meeting Minutes

6/21/2018 12:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Ms. Jennifer Long called the meeting to order at 12:02 PM and led everyone in the Pledge of Allegiance.

2. ROLL

- Ms. Jennifer Long, Chair - present
- Mr, Evan Rosenberg, Vice-chair - present
- Mr. Thomas Buchholz, Trustee - excused
- Mr, Bob Carter, Trustee - arrived at 12:11
- Mrs. Sharon Sterbis, Trustee - present

3. OFFICIAL GUESTS

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

4. BOARD APPROVAL OF AGENDA

- Mrs. Sharon Sterbis made the motion to approve the agenda as presented.
- 2nd by:Mr. Evan Rosenberg
- Vote: 3-0

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Mrs. Sharon Sterbis reported that the fiction section of the library is being reorganized.

6. BOARD APPROVAL OF MINUTES

- Mr. Evan Rosenberg made the motion to approve the minutes from May 21st, 2018 as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote:3-0

7. CONSENT AGENDA

- Mr. Evan Rosenberg made the motion to approve the consent agenda as presented.
- 2nd by:Mrs. Sharon Sterbis
- Vote:3-0

8. ACTION ITEMS

a. Board Approval of New Hires

- Mrs. Sharon Sterbis made the motion to hire Brendan McGlynn as Band/Music Teacher; Kammy Meyers as 5th grade teacher; Abigail Peers as 1st grade teacher; and Helena Myler as World Language & Cultures teacher.

- 2nd by: Ms. Jennifer Long
- Vote:3-0

b. Board Approval of Policy #7061 - Non-Instructional Operations - Therapy Animals

- Mrs. Sharon Sterbis made the motion to approve Policy #7061 Non-Instructional Operations - Therapy Animals
- 2nd by:Mr. Bob Carter
- Vote:4-0

c. Board Approval of Removal/Destruction of Bleachers

Dr. Corey Austin reported that quite a few of the old bleacher materials will with be recycled or sold.

- Mr. Evan Rosenberg made the motion to approve the removal/destruction of the bleachers.
- 2nd by: Mr. Bob Carter
- Vote: 4-0

d. Board Approval of Annual Destruction of Records

- Mrs. Sharon Sterbis made the motion to approve the annual destruction of records.
- 2nd by: Mr. Bob Carter
- Vote: 4-0

e. Board Approval of Pre-Approval/Authorization of July Transactions

- Ms. Jennifer Long made the motion to pre-approve/authorize the July transactions.
- 2nd by: Mr. Evan Rosenberg
- Vote: 4-0

f. Board Approval of Annual Appointment of Superintendent as Authorized Rep for Federal Grant Programs

- Mr. Bob Carter made the motion to approve the annual appointment of the Superintendent as the authorized rep for federal grant programs.
- 2nd by: Mrs. Sharon Sterbis
- Vote:4-0

9. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

Mrs. Barbara Droessler reported on the following:

- Currently working on year end wrap up: orders, scheduling, & plans for August PIR.
- Recently attended:
 - Professional Learning Communities in Minnesota with Dr. Corey Austin, Ms. Megan Hopper, Mrs. Michelle Glennon, Mrs. Michelle MacIntyre, Ms. Alison Lokey and Mrs. Tabettha Fackler
- MBI Conference in Bozeman, Mt was attended by Mr. Cody Davis, Mrs. Karla Armstrong, Mr. Timothy Kempff, Mrs. Clare Maguire and Ms. Tara Anderson
- Enrollment numbers for the 2018-2019 school year will be shared in August.

b. Superintendent's Report - Dr. Corey Austin

i. Resignations

Dr. Corey Austin reported that he had received resignations from Ms. Jenna Olson, 5th grade teacher and Mrs. Terri Murphy, Middle School Science teacher.

ii. Emergency Operations Review

Dr. Corey Austin reported that Sheriff McDermott will be debriefing the school on the School Resource Officer (SRO) sometime in the future.

iii. Strategic Plan Update

Dr. Corey Austin reported that he will be meeting with MMW on July 27th at 10:00 AM.

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

i. Financial Statements

Mrs. Tammy Tulberg reported that year end spending is proceeding and will be completed by June 28th.

ii. Donation

iii. Next Board Meeting - August 20, 2018 at 6:00 PM in the library

10. ADJOURNMENT

- Mr. Evan Rosenberg made the motion to adjourn at 12:55 PM.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 4-0

Ms. Jennifer Long, Chair

Mrs. Tammy Tulberg, District Clerk