

REGULAR MEETING, JUNE 11, 2019

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, June 11, 2019, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Members Absent: Dennis Grue.

Superintendent Scott Chauvet, High School Principal Jason Slater, 5-8 Principal Scott Schumacher, K-4 Principal Neil Harvey, and Mary Christiaens were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

CONSENT AGENDA

Ethan Severson requested additional discussion on the 19-20 Principal Salaries and approval of the 2019-2020 contract renewal with Rock Creek Teletherapy. Those items were pulled from the Consent Agenda and discussed separately.

Mike Swan made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular May 14, 2019; May 2019 Payroll Warrants 38758-38806, \$504,419.95; May 2019 Claims Warrants 77911-77980, Void 77912, \$396,234.77; May 2019 Student Activities 25671-25702, 25704 Voids 25692, 25699, 25700, 25701, \$19,053.67; the current Substitute Teacher and Volunteer list for the 2018-2019 school year; Discretionary leave overage request from Kari Eliason resulting in ½ pay dock; Resignation at the end of the 18-19 school year with Mike Houghton – Industrial Technology teacher and Traffic Ed instructor; Retirement of Superintendent Scott Chauvet effective 6/30/19; 2% salary increase for Business Manager/Clerk Ann Heisler effective 7/1/2019; Employment for the 2019 HS Sped Summer School with Heather Klonsinski and Carole Stickle; Contract renewal for the 2019-2020 school year with Wise Woods Preschool. The motion was seconded by Brand Robinson and it carried unanimously. The approved warrant and check listings are attached to these Minutes and made a part hereof.

Chairman Rob Brownell proposed a \$2500 salary increase for Principals Jason Slater and Neil Harvey for the 2019-2020 school year. After discussion, Mike Swan moved to approve the proposed salary increase. Matt White seconded the motion, which carried with no dissenting votes.

Superintendent Chauvet told the Board that a plan has been discussed with Rock Creek Teletherapy regarding changes in their services for the 19-20 school year. After discussion, Mike Swan moved to approve the contract renewal with Rock Creek Teletherapy for the 2019-2020 school year as proposed. Ethan Severson seconded, which carried unanimously.

BOARD ACTION ITEMS**HOT LUNCH PROGRAM REVIEW**

Head Cook Shawna Longie gave a report to the Board on the status of our hot lunch program, including the increased food costs and the challenge to break even. Shawna proposed a \$0.25/meal increase to each of our lunch and breakfast prices, including adults. The district has not increased lunch or breakfast prices since the 2014-2015 school year.

Chairman Brownell and Trustee Mike Swan agreed to be on a committee to research options for our hot lunch program, including local beef donations.

FACILITIES BUILDING UPDATE

Superintendent Chauvet gave an update on the HS gym floor refinish and relocation of the volleyball embeds, the proposed playground equipment upgrade, and the roof leak.

EMPLOYMENT 2019-2020

Ethan Severson made a motion to approve an employment contract for the 2019-2020 school year, pending a successful background check and pre-employment physical as needed, with Kraig Rieger – High School Teacher/Librarian, Kathy Walker – from Teacher's Aide to 1.0 FTE Speech Pathologist, Hayley Pettit and Brooke Jones – Assistant HS Girls Basketball, Bethany Bokschoten – HS Cheerleading coach, Joe Vander Vos – Student Custodian. Mike Swan seconded the motion and it carried unanimously.

TRANSPORTATION

Brand Robinson made a motion to approve the Transportation routes for the 2019-2020 school year as follows: Route 1 – Churchill 88 miles/day; Route 2 – Maudlow 65.6 miles/day; Route 3 – Logan 61.8 miles/day; Route 4 – Anceny 94.4 miles/day; and Route 5 – Wooden Shoe 62 miles/day; for a total of 371.8 miles/day. At this time, there are no route changes proposed for the 19-20 school year. The motion was seconded by Mike Swan and it carried unanimously. A listing of the 2019-2020FY approved bus routes is attached to these Minutes and made a part hereof.

Saxton Soley from Harlow's presented several options and costs to the Board to purchase coach buses that would be used by our teams. Our current Tiger Bus is not large enough for some of our teams, so the Board would like to purchase a few larger coach buses. The information was given to our transportation committee Mike Swan and Brand Robinson, who will bring a recommendation to the Board at the July meeting.

BOARD INFORMATION ITEMS**BOARD POLICIES**

The Board held a 1st reading on the following policies as recommended by the MTSBA in their February 2019 Policy Notes:

Required Revisions - 1112, 1113, 1425, 1512, 1700, 2100, 2160, 2168, 3110, 3125, 3225, 4301, 4315, 4340, 4410, 5012, 5223, 5256, 8225, 8425, 8425P

Recommended Revisions - 1610, 2410P

Recommended New - 1512F, 2600, 2600P, 5120P

Deleted - 8425F

PRINCIPALS' REPORT

K-4 Principal Neil Harvey, 5-8 Principal Scott Schumacher, and High School Principal Jason Slater updated the Board on recent events and activities in each of their schools. They expressed appreciation to their staff for all their hard work during the school year.

SUPERINTENDENT'S REPORT

Superintendent Chauvet gave a report to the Board on the following topics:

1. A special thanks and appreciation to the Board and Community for all of their support during his tenure at Manhattan School District.

Chairman Brownell said that Elizabeth Kaleva has been hired to conduct our Interim Superintendent Search. A Special Board meeting will be scheduled as necessary to move forward with the process.

CLAIMS

Vouchered claims for the month of June, 2019, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 9:00 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 7/9/19