



Minutes

Welcome and call to order

Members present: Sarah Madson, Jenn Strasser, Scott Sternal, Kristi Schooler, Barb Bettis, Donna Streit, Jeff Horler, Lisa Whitmer, Will Vega, Chris Bucchi, Doreen Roberts, Kristi Schooler, Sandy Citron, Audrey Leaver, Joyce Juengar

Other Attendees:

UniServ Director:

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

Visitors: Jim Krambeer – Election co-chair

Consent Agenda

February 13th, 2019 minutes

March Agenda

The consent agenda was approved.

Elections 2019

Jim Krambeer presented the process the elections committee went through during the last election.

Grassroots Political Action

Jen and Jeff updated the Board about where the GPA's are at with the school board election and what the next steps are.

President's Report

Bargaining Update: The Board was invited to a presentation on the compensation straw design on Monday. A debrief took place with the Board this evening. Three issues are close to completion and there will be an update to the RA about progress in other areas.

Elementary Workload: Audrey reviewed the background of the workload committee. She presented a tentative MOU from the workload committee for the Board to take action on next month.

CEC Invoice: CEC has been working with Creekside during their principal transition. The Board reviewed an invoice for consulting. Scott Sternal moved and Jeff Horler seconded to approve payment of the travel expense portion of the invoice. Discussion followed and question was called. The motion passed. The District will pick up the remainder of the bill.

Student Handbook Call to Committee: This is a work in progress and will continue to meet.

Revisions were suggested from the committee to be included in the next version of the book.

Section Issues: Moved to the end of the meeting.

Those Who Excel

Help is needed to stuff envelopes for the raffle.

There is about a month left before the bowling event. Plans were reviewed on what still needs to be done. Joyce Juengar moved and Will Vega seconded to extend the meeting to 7:30. The motion passed.

Treasurer's Report

The Financial report was presented. The Whistleblower Protection Policy, Conflict of Interest Policy, Financial Reimbursement Guidelines, and Form 990 were reviewed by the Board. Scott Sternal moved and Audrey Leaver seconded to adopt the Whistleblower Protection Policy. The motion passed. Scott Sternal moved and Chris Bucchi seconded to adopt the Conflict of Interest Policy. Discussion followed and the question was called. The motion passed. Scott Sternal moved and Donna Streit seconded to adopt the Financial Reimbursement Guidelines. Discussion followed and the question was called. The motion passed. Scott Sternal moved and Will Vega seconded to adopt Form 990. Discussion followed and the question was called. The motion passed.

Bylaws Update

Bylaws revisions were shared.

Apportionment Update

The apportionment committee met and discussed possible changes to the apportionment for the 2019-2020 school year.

Region 24

Doreen sent an email to the Board with the Region information.

RA Agenda

An election presentation from Jim. Barb will present a bargaining update. GPA school board election information. Those who excel updates, treasurers report, and Region 24. School Board candidates will be invited to the end of the meeting.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary