

Minutes of the Swan Valley School District #92 School Board Meeting  
October 9, 2013

1. Call to Order

Chairman Hicks called the meeting to order at 7:05

2. Roll Call

Board Members in attendance were: Chairman Tara Hicks, Vice Chairman Joseph Lundquist, Trustee Bill Steffes. Others in attendance were: Superintendent Dan Keck and Board Clerk Fran Howell.

Patrons in attendance were: EllaRae Hasselstrom, Joy Jacobson, Tom Walsh, Travis Crystal, Dan Muhlestein, Chelsea Lundquist, Lanae Jacobson, Rayni Kopp, Levi Yasuda, Judd Aeschbacher, Katie Williams, Chenoa Allen, Rowan Allen, Marie Hammon, Tristyn Page, Amy Page, Amy Sailer, Dean Philbrick.

3. Agenda Adoption

Chairman Hicks called for a motion to adopt the proposed agenda. Bill Steffes so moved. Joseph Lundquist seconded. The motion passed unanimously.

4. The board reviewed the minutes of the 9/10/13 board meeting and the 9/27/13 special board meeting. These minutes were ordered to stand as read.

5. The board reviewed the accounts payable. There was a question about the Ace Heating bill. Chairman Hicks called for a motion to pay the bill, including the credit card bill not listed. Bill Steffes so moved. Joseph Lundquist seconded. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.

6. The board reviewed the budget. Chairman Hicks questioned the overage in Technology salary, which Clerk Howell explained.

7. Information Items

Mr. Keck presented to the board and patrons a PowerPoint showing the good things that are happening in our school. He also explained that the technology implementation is complete and that "bugs" are being worked out. He further reviewed the District's Mission and Vision Statements, and Value statements, which give all an idea of the big picture of what we are trying to accomplish. The PowerPoint showed videos and pictures of professional development and day-to-day happenings in our school, which showed how a positive culture is being developed.

Tristyn Page, an 8<sup>th</sup> grader, presented a project that she's been working on, which was an essay question on a science test. She also explained to the board how she's utilizing the apps on her iPad for science, geography, math, and spelling.

Rowan Allen, a Kindergartener, presented a project she created on her iPad describing a story about a mouse and a lion. She created diagrams to emphasize points in the story.

8. There was no Public Comment

9. Action Items

Chairman Hicks called for a motion to approve the 2013-2014 bus routes. Bill Steffes so moved. Joseph Lundquist seconded. The motion carried. The roll call vote was: Chairman Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.

10. The second reading of proposed policies 1510, 1550, and 1550F was held. Proposed policy 1550 will replace current policy 1541. Chairman Hicks felt that 1550 is okay with no changes, and Bill Steffes and Joseph Lundquist agreed. 1550F will be an additional policy, which brings more order

to meetings, and 1510 will also be an addition to policy. Chairman Hicks called for a motion to accept the proposals and policy as a second reading to replace 1441 with 1550, with addition to policy of 1550F and 1510. Bill Steffes so moved. Joseph Lundquist seconded. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.

11. Upcoming events include: Fall Festival 10/25, End 1<sup>st</sup> Quarter 11/1, Veteran's Day Program 11/11.
12. November 2013 board meeting was set for 11/13/13 at 6 PM. An additional work meeting, to discuss the 14-15 budget, was set for that same day, 11/13/13, at 4:00 PM.
13. The meeting adjourned at 7:53.

  
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Approved

  
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Attested

  
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Date