

Minutes of the Swan Valley School District No. 92 School Board Meeting
December 9, 2015


1. Call to Order: Chairman Hicks called the meeting to order at 7:03 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, and Trustee Pauline Scholes. Others in attendance: Superintendent Joe Krause and Board Clerk Fran Howell.
3. Patrons in Attendance: Laura Baarda
4. Agenda Adoption: With the addition of Action Item #2. Motion to approve the emergency closure of school on 12/4/15 due to furnace failure, Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. The minutes of the 11/10/15 board meeting were ordered to stand as read.
6. The board reviewed the accounts payable. There were a few questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously. (The credit card bill had not arrived prior to the meeting, and after discussion of dollar amounts, the board approved payment of the bill)
7. The board reviewed the budget and there was a question about expenditures in School Admin Salaries, which was explained to the board by Clerk Howell.
8. Information Items:
 - a. Superintendent Krause discussed the furnace situation. He also spoke about developing a strategic plan, which he intends to be a meaningful plan. He showed the board a video, and afterwards stated that he wants the district to find their niche and determine where we want the district to go. He also mentioned that he wants to make this a K-12 district and stated reasons why it would benefit the community. He also briefly discussed the high school busing for next year, which he still asked for more time to gather all of the pertinent facts.
9. There was no public comment.
10. Board Action:
 - a. Chairman Hicks called for a motion to accept the 2nd reading of revised Policy 7310. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks called for a motion to approve the emergency closure of school on 12/4/15 due to furnace failure. Mrs. Poole so moved. Mrs. Hicks seconded. The motion passed unanimously.
11. Coming events include: Christmas Program 12/21, 12/22 Caroling, Christmas Break 12/23-1/04.
12. January board meeting was set for 1/13/16 at 7 PM.
13. Chairman Hicks adjourned the meeting at 7:48.



Approved



Attested



Date