Minutes of the Swan Valley School District No. 92 School Board Meeting May 10, 2015

- 1. Call to Order: Chairman Hicks called the meeting to order at 7:06 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: Rayni Kopp, Melanie Jacobson.
- 4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
- 5. The board reviewed the minutes of the 4/12/16 board meeting. Chairman Hicks ordered the minutes of said meeting to stand as read.
- 6. The board reviewed the accounts payable and asked questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
- 7. The board reviewed the budget.
- 8. A board budget workshop was set for Wednesday, May 18, 2016 at 7 PM.
- 9. Information Items:
 - a. The Superintendent Report included Mr. Krause stating that Lower Valley Energy has come through with money for the electronic sign, but that he was waiting on a 3rd bid. He informed the board that the new teachers would be attending the June board meeting so the board can meet them. He said that the district has received the numbers with regard to the salary schedule. He further stated that the ISAT testing is completed. Mrs. Poole asked Mr. Krause how everyone's certification progress is. He replied that Mrs. Lundquist is zooming through the program and should be done at the end of the summer. Mr. Krause also said that Mrs. Krause has started the ABCTE program and should be done in early August. Mr. Krause then informed the board that he has been accepted into the Ed Specialist Program at Boise State and will start in the fall.
- 10. There was no Public Comment.
- 11. Coming Events include: 5/12 D.A.R.E. Graduation, 5/13 Aladdin, 5/18 School Field Day, 5/19 Hero Project Class Presentation, 5/20 7-8 Grade Field Trip to iJump, 5/23 8th grade trip to Lagoon, 8th Grade Graduation (date unscheduled as present), 5/26 Last Day of School.
- 12. June Board Meeting/Annual Budget Hearing was set for June 8, 2016 at 7 PM.
- 13. Chairman Hicks adjourned the meeting at 7:33.

Approved

Approved

Attested WEU 6/8/16

Date