

REGULAR MEETING

January 10, 2019

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 6pm in the Boardroom of Baker High School. Trustees Gye Varner, Mike Gunderson, Quentin Burdick and Klint Flint were in attendance. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Darby Martin-Complex Manager, Dena Kirschten, Pam Beach and Carol Hadley.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55048 to 55129 and payroll checks 471 to 528 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

PUBLIC COMMENT

Mrs. Dena Kirschten, BEA President, addressed the board with the following letter:

"I would like to request that this public comment along with the MOU document be recorded in the minutes for future reference.

On behalf of the Baker Education Association, I would like to extend our thanks to the Baker School Board and administration for choosing to settle our grievance which was filed last May. I appreciate the time that Mrs. Koenig has spent meeting with me for clarification and signing. We realize that school board positions are not easy positions to hold and we appreciate your dedication to this voluntary position.

We believe that by mutually agreeing to the interpretation of Article 4.13 (H) in the Baker Education Association Collective Bargaining Agreement, we have arrived at a solution which, will help ensure that our negotiated CBA is being honored.

We look forward to working with you all to ensure that our district is one which strives for cooperation, respect and unity to provide a quality education for our students.

Thank you,

s/Dena Kirschten, BEA President"

OLD BUSINESS

None

NEW BUSINESS

STUDENT ATTENDANCE AGREEMENTS

Mrs. Mettler presents to the board a list of attendance agreements from Plevna.

Mike Gunderson moved Baker Public School District #12 approve the 2018-19 attendance agreements for the following students to attend Plevna Public School: Isabella Hatt-Knight, Cheyenne Hatt-Knight, Milania Knight, Abagayel Stonebrink, Braxton MacKay, and Mara Shiprack. Klint Flint seconded the motion; motion carried unanimously.

SUPERINTENDENT EVALUATION

Chairperson Koenig requests to move the agenda item to the end of the meeting to allow for reports and then close the meeting for the evaluation.

COMPLEX MANAGER REPORT

Ms. Martin reports usage is up from October to December by 29% and pool usage is up 95%; lots of memberships are being sold with the influx of workers around the area. The pool had to be closed for a few days back in December due to a backwash issue but it was fixed and Associated Pool came and guided in a better system for future reference on the process. The new point of sale system has been installed and working great; plans to paint the office this winter and looking in February for lifeguard training for herself.

MAINTENANCE REPORT

During Christmas break the boy's locker room project was finished up and a new hot water heater was installed before break as well.

TECHNOLOGY DIRECTOR

Plan to get rid of the previously approved obsoleted computers by way of a silent auction type during the home basketball game on Tuesday, February 5th in the gym lobby; just going to try a new way to get rid of obsolete equipment to allow the best avenue for bidding for the public.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Christmas concert for the elementary went well and Dibels testing is done. Enrolled 4 new students this week and expecting more; have a new student teacher in 4th grade starting this semester and it is Suzie Smith.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Received the first dividend from the live streaming of games through NFHS and seems to be going good. End of the first semester is Friday and will work on the calendar for 2019-20 by next month. Have a new student teacher in the high school this semester as well in History & English, her name is Kayla Olsen.

VICE PRINCIPAL, JACOB GION

Speech & Drama will be hosting an open house on January 15th and the High School Science Fair will be in the Complex Lobby on January 24th and January 29th is the Americanism Concert.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

The results from McKinstry's energy audit and included are the recommendations of projects for the district moving forward. They recommend putting out a RFQ to be done by end of January to put out bids for the work so it can be done in the summer.

Bus committee will want to meet soon to put together a bid packet for transportation contract for yellow and activity buses for the coming years since the current contract expires June 2019.

NEW BUSINESS

SUPERINTENDENT EVALUATION – EXECUTIVE SESSION

Chairperson Koenig calls for executive session to discuss the superintendent's evaluation; everyone but the Clerk and Superintendent leave the meeting.

Meeting closes at 6:18 pm

Meeting reconvenes at 7:30 pm

There being no other business, meeting adjourned at 7:30 pm.

Clerk

Chairman