

REGULAR MEETING
October 11, 2017
7:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Christy Follmer at 7pm in the ITV Room of Baker High School. Trustees Gye Varner, Mike Gunderson, and Quentin Burdick were in attendance; Trustee Johnna Koenig joined the meeting in progress. 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 Jennifer Fisher, Dena Kirschten, Pam Beach, JoAnn Parini, Lindsay Chaska, Carole Bettenhausen, Carol Hadley, Maranda Hastig, John Geving, Tim Robinson, and Robert Pfund.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees. There being no objections, Chairperson Follmer approves the consent items as presented.

ACCOUNTS PAYABLE

CHK NO	DATE	VENDOR	INVOICE	TOTAL
53921	9/25/2017	ADVANCED CHEMICAL SOLUTIONS	SUPPLY SEPT 17	\$323.54
53922	9/25/2017	ADVANCED TECHNOLOGY PRODUCTS, INC	CPO LICENSE TRAINING	\$325.00
53923	9/25/2017	CITY OF BAKER	SEPT 17 UTILITIES	\$2,853.10
53924	9/25/2017	DIANE VANGORDEN	MT SHARED TRAINING	\$86.67
53925	9/25/2017	ECOLAB PEST ELIM. DIV.	SEPT 17 PEST CONTROL	\$131.42
53926	9/25/2017	FAL.CO CLERK & RECORDER	SEPT 17 HEALTH NURSE	\$1,225.00
53927	9/25/2017	FELT, MARTIN, FRAZIER, WELDON PC	CONT/INVEST REVIEWS	\$358.75
53928	9/25/2017	GE MONEY BANK/AMAZON	SEPT 17 SUPPLIES	\$1,034.28
53929	9/25/2017	HORACE MANN LIFE INS COMPANY	OCT 17 LIFE&CANCER	\$556.11
53930	9/25/2017	JILL WHITEMAN	PVCC-MUSIC	\$80.25
53931	9/25/2017	KRUGER WINDOWS & GLASS	HS DOOR REPAIR	\$195.58
53932	9/25/2017	MONTANA DAKOTA UTILITIES	SEPT 17 UTILITIES	\$11,467.04
53933	9/25/2017	MSGIA	3RD QTR 2017 WC	\$11,988.01
53934	9/25/2017	MSUIP	3RD QTR 2017 UI	\$519.33
53935	9/25/2017	MUST	OCT 17 PREMIUMS	\$75,787.00
53936	9/25/2017	PEAK 1 ADMINISTRATION	OCT 17 V&D	\$982.99
53937	9/25/2017	PINE COVE CONSULTING LLC	MERAKI PO 10283	\$1,874.00
53938	9/25/2017	SCHOLASTIC MAGAZINES	ELEM SUBSCRIPTS	\$1,937.64
53939	9/25/2017	SCHOOL SPECIALTY	ELEM SUPPLY PO10262	\$60.42
53940	9/25/2017	SEMASS	FY18 DUES	\$50.00
53941	9/25/2017	SPARTAN BUS LINE LLC	SEPT 17 YELLOW BUS	\$40,993.20
53942	9/25/2017	VOID	VOID	\$0.00
53943	9/25/2017	WRZESINSKI, JON W	BCEC MTG SEPT 17	\$86.67
53944	10/11/2017	ALLIED PLUMBING	OCT 17 REPAIRS	\$10,780.00
53945	10/11/2017	AMERICAN WELDING & GAS INC	GAS SUPPLY	\$82.05
53946	10/11/2017	BAKER ACE HARDWARE	OCT 17 SUPPLY	\$164.26
53947	10/11/2017	BAKER METAL & RECYCLING	OCT 17 SUPPLY	\$215.26
53948	10/11/2017	BAKER PUBLIC SCHOOL PAY FLEX	OCT 17 MED FLEX	\$200.01
53949	10/11/2017	BAKER REXALL DRUG	OCT 17 SUPPLY	\$14.97
53950	10/11/2017	BETTENHAUSEN, DARBY L	ALUMNI SCHSHP	\$300.00
53951	10/11/2017	Bo Lingle	SEPT 17 TRAVEL	\$23.54
53952	10/11/2017	BOSS	OCT 17 SUPPLY	\$3,059.28

53953	10/11/2017	BREITBACH ATHL TRAINING SVC,LLC	ATHL SVCS 2017	\$270.00
53954	10/11/2017	BRIGHTSIDE DAYCARE LLC	SEPT/OCT 17 PREK	\$180.00
53955	10/11/2017	CONNIE ALBERTS	SEPT 17 TRAVEL	\$20.33
53956	10/11/2017	DACOTAH PAPER CO.	CUST SUPPLY OCT 17	\$436.06
53957	10/11/2017	DEAN FOODS, INC.	MILK OCT 17	\$1,434.14
53958	10/11/2017	DEPT. OF LABOR AND INDUSTRY	BLD PERMIT-COMPLEX	\$110.00
53959	10/11/2017	DIRECT ELECTRIC	OCT 17 REPAIRS	\$3,355.16
53960	10/11/2017	FAL.CO. CLERK & RECORDER	OCT 17 HEALTH NURSE	\$1,225.00
53961	10/11/2017	FALLON COUNTY TIMES	OCT 17 ADS	\$1,395.05
53962	10/11/2017	FARMERS UNION OIL CO.	CUST GAS OCT 17	\$76.00
53963	10/11/2017	FOOD SERVICES OF AMERICA	OCT 17 SUPPLY	\$9,039.18
53964	10/11/2017	GION, JACOB A	NORTH PLAINS CONF	\$315.75
53965	10/11/2017	HESS, JODEE L	SEPT 17 TRAVEL	\$12.84
53966	10/11/2017	HORACE MANN LIFE INS COMPANY	NOV 17 L&C	\$558.28
53967	10/11/2017	J & M LUMBER	OCT 17 SUPPLY	\$251.40
53968	10/11/2017	J.W. PEPPER & SON INC.	MUSIC SUPPLY OCT 17	\$156.49
53969	10/11/2017	JASE ROST	ALUMNI SCHSHP	\$300.00
53970	10/11/2017	JENNIFER METTLER	MCEL 17	\$315.75
53971	10/11/2017	KIM O'DONNELL	SEPT 17 TRAVEL	\$13.11
53972	10/11/2017	LISA BURDICK	SEPT 17 TRAVEL	\$9.10
53973	10/11/2017	MASBO	ELECTION/DIRECT	\$170.00
53974	10/11/2017	MCGRAW-HILL COMPANIES	ELEM WRKS PO 10284	\$2,998.27
53975	10/11/2017	MECHANICAL TECHNOLOGY, INC.	BOILER MAINT OCT17	\$474.30
53976	10/11/2017	MONTANA DAKOTA UTILITIES	LINCOLN ENERGY	\$900.13
53977	10/11/2017	NICKI BREWER	VBALL MEAL	\$65.58
53978	10/11/2017	PITNEY BOWES PURCHASE POWER	POSTAGE OCT 17	\$301.50
53979	10/11/2017	PRECISION PARTS & SUPPLY	COMPLEX SUPP OCT17	\$45.28
53980	10/11/2017	QUAD K SUPPLY	CUST SUPPLY OCT17	\$167.50
53981	10/11/2017	RED ROCK SPORTING GOODS	TRACK SHORTS OCT17	\$608.00
53982	10/11/2017	REYNOLDS -- BAKER	OCT 17 SUPPLY	\$1,199.56
53983	10/11/2017	ROSS R. STALCUP	2ND PMT AUDIT	\$2,280.00
53984	10/11/2017	RUNNING'S SUPPLY, INC.	OCT 17 SUPPLY	\$89.87
53985	10/11/2017	SCHOLASTIC MAGAZINES	SP ED PO 10601	\$197.78
53986	10/11/2017	SCHOOL SPECIALTY	ELEM SUPPLY OCT 17	\$847.20
53987	10/11/2017	SHOUTPOINT, INC	VOIP MSG SVCS	\$690.00
53988	10/11/2017	SOUTHWEST BUSINESS MACHINES	CHAIR MAT	\$145.00
53989	10/11/2017	SPARTAN BUS LINE LLC	SEPT 17 ACTIVITY BUS	\$23,750.40
53990	10/11/2017	STEVENSON DESIGN	WEIGHT ROOM REMOD	\$640.00
53991	10/11/2017	STRAUB HEATING & COOLING	OCT 17 REPAIRS	\$280.00
53992	10/11/2017	SUPERIOR WATER TREATMENT	OC17 SUPPLY	\$670.00
53993	10/11/2017	TOM KENDALL	AUG/SEPT 17 TRAVEL	\$27.29
53994	10/11/2017	TOYBOX PRESCHOOL	SEPT/OCT 17 PRE K	\$390.00
53995	10/11/2017	VOYAGER SOPRIS LEARNING	ELEM SUPPLY PO10285	\$135.30
53996	10/11/2017	WRZESINSKI, JON W	NP CONF/MCEL	\$643.50

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
37837	10/13/2017	BETTENHAUSEN, CAROLE M	OCT. PAYROLL	\$3,841.39
37838	10/13/2017	BARRETT CHASKA, LINDSAY L	OCT. PAYROLL	\$3,505.80
37839	10/13/2017	CHESTER, PATRICIA M	OCT. PAYROLL	\$3,298.89
37840	10/13/2017	OCONNOR, SHEILA M	OCT. PAYROLL	\$2,366.70
37841	10/13/2017	TUNBY, AMANDA K	OCT. PAYROLL	\$2,160.28
37842	10/13/2017	WRZESINSKI, MICHELE C	OCT. PAYROLL	\$3,247.38
37843	10/13/2017	FISHER, JENNIFER R	OCT COMPLEX	\$2,042.32
37844	10/13/2017	EHRET, PATTIE S	OCT. PAYROLL	\$1,423.48
37845	10/13/2017	NIEBURG, TARA H R	SUBSTITUTE	\$919.62
37846	10/13/2017	RATH, BEVERLY A	OCT. PAYROLL	\$2,026.83
37847	10/13/2017	KILSDONK, LISA D	OCT. PAYROLL	\$1,525.37
37848	10/13/2017	EPLEY, JOE G	SUBSTITUTE	\$274.98
37849	10/13/2017	HERBST, DEANNA M	SUBSTITUTE	\$72.41
37850	10/13/2017	KENDALL, SETH T	SUBSTITUTE	\$135.52
37851	10/13/2017	LYSON, BRITNEY MAE	SUBSTITUTE	\$413.00
37852	10/13/2017	MITCHELL, ALEXIS A	SUBSTITUTE	\$458.45
37853	10/13/2017	FENNER, JESSICA M	SUBSTITUTE	\$38.71
37854	10/13/2017	GAJESKE, ROBIN L	SUBSTITUTE	\$271.21
37855	10/11/2017	Fal Co DIRECT DEPOSIT ACCT.	WITHHOLDING	\$196,974.00
37856	10/13/2017	DURDEN, AMBER N	OCT COMPLEX	\$168.77
37857	10/13/2017	KENNEL, LENA M	OCT COMPLEX	\$154.68
37858	10/13/2017	KOENIG, TERRELL R	OCT COMPLEX	\$148.40
37859	10/13/2017	LINGLE, TREVOR J	OCT COMPLEX	\$112.17
37860	10/13/2017	MILLER, KELSEY A	OCT COMPLEX	\$121.81
37861	10/13/2017	MILLER, MARIAH M	OCT COMPLEX	\$231.57
37862	10/13/2017	REDDICK, MADISON P	OCT COMPLEX	\$263.27
37863	10/13/2017	ROBINSON, SKYLER	OCT COMPLEX	\$309.38
37864	10/13/2017	SMITH, AARON W	OCT COMPLEX	\$139.22
37865	10/13/2017	TUDOR, COURTNEY I	OCT COMPLEX	\$224.42
37866	10/13/2017	HAVENS, REBECCA ROSE	MS VBALL COACH	\$1,707.97
37867	10/13/2017	REISSIG, BRENT R	MS FBALL COACH	\$1,953.83
37868	10/13/2017	ROBBINS, DELAYNE J	MS VBALL COACH	\$1,824.95
37869	10/13/2017	ROBINSON, TIM	SUMMER MAINT	\$152.22
37870	10/13/2017	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$2,002.30
37871	10/13/2017	AMERICAN HEALTH VALUE	WITHHOLDING	\$4,314.00
37872	10/13/2017	BAKER EDUCATION ASSOCIATION	WITHHOLDING	\$28,816.00
37873	10/13/2017	BAKER HOT LUNCH	WITHHOLDING	\$475.00
37874	10/13/2017	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$1,900.00
37875	10/13/2017	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$1,300.00
37876	10/13/2017	EDWARD JONES INVESTMENTS	WITHHOLDING	\$750.00
37877	10/13/2017	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$1,950.00
37878	10/13/2017	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$170,699.89
37879	10/13/2017	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
37880	10/13/2017	MONTANA CSED	WITHHOLDING	\$378.00
37881	10/13/2017	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
37882	10/13/2017	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$339.80
37883	10/13/2017	VOID	VOID	\$0.00
37884	10/13/2017	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
10/13/2017	ALBERTS, CONNIE R	DIRECT DEPOSIT	\$1,899.02
10/13/2017	ALLERDINGS, JOLINDA M	DIRECT DEPOSIT	\$1,002.07
10/13/2017	ANDERSON, MICHELLE A	DIRECT DEPOSIT	\$3,199.35

10/13/2017	ANDERSON, SCOTT E	DIRECT DEPOSIT	\$3,809.12
10/13/2017	BAGLEY, MARY E	DIRECT DEPOSIT	\$1,574.77
10/13/2017	BEACH, PAMELA L	DIRECT DEPOSIT	\$3,732.88
10/13/2017	BOGGS, JESSICA K	DIRECT DEPOSIT	\$1,571.16
10/13/2017	BRANSON, MAIRE A	DIRECT DEPOSIT	\$1,795.11
10/13/2017	BREITBACH, DAVID P	DIRECT DEPOSIT	\$4,291.70
10/13/2017	BREITBACH, THOMAS J	DIRECT DEPOSIT	\$3,492.35
10/13/2017	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$2,068.87
10/13/2017	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$1,996.51
10/13/2017	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,584.05
10/13/2017	BRUHA, TRACI A	DIRECT DEPOSIT	\$544.15
10/13/2017	BURDICK, LISA M	DIRECT DEPOSIT	\$2,451.91
10/13/2017	COLLINS, BROOK L	DIRECT DEPOSIT	\$2,224.13
10/13/2017	CURRY, ROBERT M	DIRECT DEPOSIT	\$469.50
10/13/2017	CURRY, TERRY L	DIRECT DEPOSIT	\$3,374.61
10/13/2017	DAVIS, SONYA M	DIRECT DEPOSIT	\$2,323.99
10/13/2017	DUKART, JENNIFER E	DIRECT DEPOSIT	\$2,754.67
10/13/2017	FREIMARK, LADONNA R	DIRECT DEPOSIT	\$107.13
10/13/2017	GION, JACOB A	DIRECT DEPOSIT	\$3,428.17
10/13/2017	HADLEY, CAROL J	DIRECT DEPOSIT	\$2,761.35
10/13/2017	HADLEY, JOSI M	DIRECT DEPOSIT	\$981.97
10/13/2017	HASTIG, MARANDA A	DIRECT DEPOSIT	\$2,706.81
10/13/2017	HESS, JODEE L	DIRECT DEPOSIT	\$2,949.80
10/13/2017	HOVERSLAND, BRITTANY M	DIRECT DEPOSIT	\$2,846.23
10/13/2017	HOVERSLAND, JAY W	DIRECT DEPOSIT	\$2,433.22
10/13/2017	JOHNSON, VALERIE JOYCE	DIRECT DEPOSIT	\$3,180.96
10/13/2017	KENDALL, THOMAS	DIRECT DEPOSIT	\$3,234.27
10/13/2017	KIRSCHTEN, DENA F	DIRECT DEPOSIT	\$3,513.04
10/13/2017	KRUGER, KRISTINE E	DIRECT DEPOSIT	\$1,945.72
10/13/2017	LESH, KIMBERLY R	DIRECT DEPOSIT	\$2,957.53
10/13/2017	LINEBACK, ALYSON	DIRECT DEPOSIT	\$2,426.07
10/13/2017	LINGLE, AMY S	DIRECT DEPOSIT	\$2,054.44
10/13/2017	LINGLE, BO E	DIRECT DEPOSIT	\$3,508.92
10/13/2017	MADLER, KALLIE A	DIRECT DEPOSIT	\$2,313.34
10/13/2017	MASHAK, EMILY S	DIRECT DEPOSIT	\$2,086.40
10/13/2017	MELBY, JADE D	DIRECT DEPOSIT	\$2,929.72
10/13/2017	METTLER, JENNIFER R	DIRECT DEPOSIT	\$2,802.49
10/13/2017	MORRIS, PATRICIA A	DIRECT DEPOSIT	\$3,376.30
10/13/2017	MYHRE, JILL L	DIRECT DEPOSIT	\$4,024.06
10/13/2017	NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$637.56
10/13/2017	NOWAK, JOHN A	DIRECT DEPOSIT	\$2,879.86
10/13/2017	O'DONNELL, KIM A	DIRECT DEPOSIT	\$2,360.62
10/13/2017	PARINI, JOANN M	DIRECT DEPOSIT	\$3,021.60
10/13/2017	QUADE, CYNTHIA R	DIRECT DEPOSIT	\$4,130.51
10/13/2017	RABE, ADAM G	DIRECT DEPOSIT	\$2,511.08
10/13/2017	REHM, ERIN C	DIRECT DEPOSIT	\$2,203.86
10/13/2017	REISSIG, NICKI L	DIRECT DEPOSIT	\$2,363.67
10/13/2017	ROBINSON, TIM	DIRECT DEPOSIT	\$3,843.59
10/13/2017	ROST, LINDA C	DIRECT DEPOSIT	\$3,103.25
10/13/2017	RUSTAD, JANICE	DIRECT DEPOSIT	\$90.35
10/13/2017	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,396.90
10/13/2017	SCHELL, BREE ANN N	DIRECT DEPOSIT	\$2,303.68
10/13/2017	SCHILLINGER, SHAWNA L	DIRECT DEPOSIT	\$3,771.30
10/13/2017	SCHMID, CHRISTINA D	DIRECT DEPOSIT	\$3,378.34
10/13/2017	SCHWARTZ, ASHLEY M	DIRECT DEPOSIT	\$2,039.16
10/13/2017	SHELHAMER, JILL N	DIRECT DEPOSIT	\$3,418.47

10/13/2017		SHUMAKER, JAY D	DIRECT DEPOSIT	\$4,062.65
10/13/2017		SMITH, MARYELLA A	DIRECT DEPOSIT	\$1,832.51
10/13/2017		SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,846.42
10/13/2017		SOLBERG, ELIZABETH ANN	DIRECT DEPOSIT	\$3,844.79
10/13/2017		SOUMAS, TIELER D	DIRECT DEPOSIT	\$2,449.57
10/13/2017		STIEG, NIKKI L	DIRECT DEPOSIT	\$2,102.53
10/13/2017		SUSA, CARLEEN F	DIRECT DEPOSIT	\$2,251.78
10/13/2017		THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,176.22
10/13/2017		VAN ZEE, DERYK E	DIRECT DEPOSIT	\$2,442.06
10/13/2017		VANGORDEN, DIANE K	DIRECT DEPOSIT	\$3,690.76
10/13/2017		WANG, DENISE M	DIRECT DEPOSIT	\$3,482.87
10/13/2017		WANG, KAREN R	DIRECT DEPOSIT	\$3,203.43
10/13/2017		WEDEMEYER, JULAINE A	DIRECT DEPOSIT	\$2,562.92
10/13/2017		WHITEMAN, JILL K	DIRECT DEPOSIT	\$3,551.35
10/13/2017		WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,380.32
10/13/2017		WISEMAN, KELSEA C	DIRECT DEPOSIT	\$57.44
10/13/2017		WRZESINSKI, JON W	DIRECT DEPOSIT	\$4,834.72

PUBLIC COMMENT

None

OLD BUSINESS

EXTRACURRICULAR POSITIONS

Mr. Breitbach presents to the board a list of remaining extracurricular positions to hire for the 2017-18 school year. Those considered for hire are:

Boys Basketball: Head – Jay Hoversland; Assistant – Tom Breitbach

MS Girls Basketball: Shaney Gion

HS Wrestling: Assistant – Will Bagley

Speech & Drama: Angel Wyrwas & Jennifer Dukart

Chairperson Follmer stated after last month's meeting, she reached out to Mr. Tom Breitbach, he declined as girls basketball coach, but wanted to join the boys program.

Gye Varner moved to accept the extracurricular positions for hire as presented for the 2017-18 school year.

Mike Gunderson seconded the motion; motion carried unanimously.

NEW BUSINESS

BUS ROUTE CHANGE REQUEST – ROUTE #1

Mr. Geving stated there has been a request by the Huft family to be picked up as the bus drives right by their stop. He also stated the stop does not alter anyone's stop on the route; he received a call from Jodi O'Donnell and let them know her son will not be riding the bus much as he has gotten his license. Mr. Geving stated they can revise the route and times for that eliminated stop for next year's route in May, but with that loss of a stop this year, it has adjusted the route by 3-5 minutes so there is some time to give for any additional stops to be added on this route.

Quentin Burdick moved to approve the request by the Huft family to be added to the bus route #1 as proposed. Gye Varner seconded the motion; motion carried unanimously.

Johnna Koenig joins the meeting.

POP CONTRACT

Mr. Gion presented to the board a new pop contract with Blue Rock Distributing-Pepsi. It is a renewal of the previous contract; \$8,000 advanced funds and two (2) annual scholarships of \$1,000 each to graduating seniors for a period of 3 years.

Quentin Burdick moved to accept the contract with Blue Rock Distributing for a total of \$14,000 over three years. Gye Varner seconded the motion; motion carried unanimously.

ALUMNI SCHOLARSHIP

Mrs. Mettler presents to the board two applications for the Alumni Scholarship. Board reviews the scholarships; one junior and one senior have met the criteria for application.

Gye Varner moved to award two Alumni Scholarships in the amount of \$300 be awarded to Darby Bettenhausen and \$300 be awarded to Jase Rost. Mike Gunderson seconded the motion; motion carried unanimously.

STUDENT ATTENDANCE AGREEMENTS – PLEVNA & WIBAUX

Mrs. Mettler presents to the board the attendance agreements received from Plevna and Wibaux for the 2017-18 school year.

Quentin Burdick moved Baker Public School District #12 approve the 2017-18 attendance agreements for the following students to attend Plevna Public School:

Faith Kilsdonk	Kalob Bollinger
Kinly Bollinger	Aidyn Schwartz
Cru Schwartz	Devyn Schwartz
Ruilin Li	Dacy Buerkle
Nicholas Buerkle	Weston Buerkle
Blaine Buerkle	Jesse Isaacs
Milo Isaacs	John Isaacs
Felicia Li	Kali Dulin
Jaiden Dulin	

The following student from Baker Schools to attend Wibaux Public Schools:

Jakora Jackson

Johnna Koenig seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Started 'Weight Wars' and eight teams have registered; had an email sent to staff to register their key fobs with the complex before they can start gaining access to the Rec Center. October 28th will be showing a "Dive-In" Movie – Jaws; she will be advertising it on Facebook and school bulletins.

MAINTENANCE REPORT

The new snow removal equipment has arrived and it will be a great addition this year to the maintenance department.

TECHNOLOGY DIRECTOR

Received a phone call recently about social media in the classroom and it has raised some concerns. It was mentioned in previous years during an open meeting that social media is not be used on campus, but outside of the school wasn't a necessary concern of the District since not done on campus. He stated there have been some posts made and related to the District and therefore have instructed staff to cease those postings until a better policy can be implemented. Those affected would be PTA, Sports Boosters, Music Boosters and anything else on social media that links to the school. Those groups like that have been given a disclaimer to put on their sites. He suggested the District start looking and revising current policy to safeguard against postings being done.

Currently, we have policies in place, but everytime a picture is posted a release needs to be signed and that is BP3612, **Web Publishing Guidelines 6A:**

1. *Publication of Student photographs and likenesses and/or student work must conform to the following guidelines:*
 - a. *Grades Pre-K-6: Photographs or likenesses of student or student work shall not be published on any district web site without the prior written consent from the parent/guardian of each child whose work or picture is involved. Consent must be given for each publication of student photo or work.*

He recommends it would be better to have that changed so a staff/teacher would have to obtain consent every time. There are other changes to be cleaned up and made to make the policy comply with current situations; the Technology Committee will make recommendations next month.

Chairperson Follmer thanks Mr. Anderson and requests the policy revision be included in next month's meeting agenda.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Tomorrow is Dacotah Assembly; Miss MT to visit next Monday and wrapped up Dibels testing last month. Halloween safety with the law enforcement will be October 31st and Mrs. Tunby's class has started to visit the Superior Care Villa to read once a month.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Teachers Convention is October 19th and 20th and no school both those days; end of first quarter is October 27th with Parent-Teacher Conferences the next Wednesday.

VICE PRINCIPAL, JACOB GION

Winter sports are wrapping up, along with middle school football and volleyball. Middle school girls basketball starts the 16th and middle school wrestling to start the 23rd and the fall music concert is the 24th.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Attended the County Health board today and noon and they will be doing flu shots here at the high school on the 16th. At the Big Country Coop, the current director has turned in his resignation so the Coop will be searching for a new director for next year and it might put the Coop in a tough situation as might not be able to afford a new one but will be keep the board informed.

Mrs. Mettler requests the board look at next month's calendar since the next regularly scheduled meeting is for November 8th and it makes it hard for the business office to get bills and payroll prepared before the meeting; she is requesting to move the meeting to November 14th; no objections and meeting is rescheduled for November 14, 2017.

There being no other business, meeting adjourned at 7:44 pm.

Clerk

Chairman