

Board Minutes for May 11, 2022 (Wednesday, May 11, 2022)*Generated by Teresa Fitch on Thursday, May 12, 2022***1. Call Meeting to Order**

1.1 7:00 PM Board President, Eric Ratzloff called the meeting to order.

Members Present: Eric Ratzloff, Dave Brecheisen, Chris Cole, Bryant Derley, Melissa Herdman, Joe Isch, and Lori Sturdy.

Others Present: Brad Marcotte, Superintendent; Jennifer Hamlet, LEMS Principal; Tanner Smith, LHS Principal; Dalton Fitch, Tech Director; Phillip Jordan, Alloy Architecture; One teacher and seven high school students.

1.2 Approval of Agenda

Motion by Eric Ratzloff to approve the May 11, 2022 agenda as presented; Seconded by Joe Isch; Carried 7-0.

2. Public Forum

2.1 Students addressed the board in support of a staff member

3. District Business**3.1 Alloy Update**

Phillip Jordan with Alloy updated the board of the timeline for the bond process if the board determines to move forward with a bond.

3.2 Student Chromebook Approval

Technology Director, Dalton Fitch presented three quotes for the purchase of new Chrome Books for 3rd, 6th and 9th grades according to the Technology plan. After discussion, motion by Eric Ratzloff to approve the purchase of 105 Chromebooks from SHI in the amount of \$37,600.50; Seconded by Melissa Herdman; Carried 7-0.

3.3 Interactive TV Approval

Technology Director, Dalton Fitch presented quotes for the purchase of 8 Interactive TV's for classrooms. After discussion, motion by Bryant Derley to approve the purchase of 8 interactive TV's from SHI in the amount not to exceed \$23,726.83; Seconded by Joe Isch; Carried 7-0.

3.4 Superintendent, Brad Marcotte gave an update on District Property, Liability and Work Comp Insurance

4. Consent Agenda

4.1 District Treasurer's Report

4.2 Activity Fund Treasurer's Report

4.3 Superintendent's Report

4.4 Principal's Report

4.5 Approval of April 13, 2022 Board Meeting Minutes

4.6 Bills for Payment

After discussion, a motion was made by Lori Sturdy to approve the consent agenda to include bills for payment in the amount of \$182,205.08; Seconded by Joe Isch; Carried 7-0.

5. Monthly Reports

5.1 Three Lakes Educational Cooperative Report

5.2 Kansas Association of School Boards Report

5.3 Professional Development Report

5.4 Lyndon Recreation Commission Report

6. Adjourn to Executive Session

6.1 (8:31 PM) Motion by Eric Ratzloff to adjourn to Executive Session (with Superintendent and Board members present) for 20 minutes to Discuss Non-Elected Personnel Exception Under KOMA to protect an individual's privacy; Seconded by Bryant Derley; Carried 7-0.

8:51 PM Board back in session. No action was taken.

8:51 PM Motion by Eric Ratzloff to return to Executive Session for 30 minutes to discuss Non-elected Personnel Exception under KOMA to protect an individual's privacy; Seconded by Chris Cole; Carried 7-0.

9:21 Board back in session. No action was taken.

7. Personnel**7.1 Employment**

Motion by Eric Ratzloff to hire Carrie Lowery as the Spanish Teacher for 5/7 of the day for the 2022-2023 school year; Seconded by Dave Brecheisen; Carried 7-0.

Motion by Eric Ratzloff to transfer Linda Volkman, current 1st grade teacher to the 7-12 Social studies position; Seconded by Melissa Herdman; Carried 7-0.

Motion by Eric Ratzloff to employ Herman Poertner, Marsha Jackson and Masie Harsch to teach summer school for the district in June; Seconded by Melissa Herdman; Carried 7-0.

Motion by Eric Ratzloff to approve the supplemental positions as presented; Seconded by Lori Sturdy; Carried 7-0.

8. Adjourn Meeting

8.1 Motion by Joe Isch to adjourn the meeting; Seconded by Bryant Derley; Carried 7-0. Meeting adjourned at 9:28 PM