

HARLEM PUBLIC SCHOOLS
Regular Board Meeting
March 27, 2017

ROLL CALL/CALL TO ORDER

Chairperson Kathleen Adams called the meeting to order at 6:02 PM. Trustees present were Kathleen Adams, Valerie Blackcrow, Kristie Crazy (excused at 9:16), Donald Horn and Michele Brockie (arrived at 6:39). Shawn Smith, Superintendent and Teresa Cornell, Business Manager/Clerk were also present. Sixteen guests attended the meeting.

A. GUESTS AND DELEGATIONS

None.

B. UNANIMOUS CONSENT AGENDA

Blanket motion by Valerie Blackcrow to approve:

1. Minutes of the Feb. 13 regular and Feb. 10 special Board meetings.
2. Travel – none
3. Payroll Warrant number 75165 – 75306 in the amount of \$803,477.31 and void # 75169
4. Claim Warrant number 17086 – 17150 in the amount of \$198,267.68
5. Student Account check number 21090 – 21129 in the amount of \$15,483.99
6. Purchase Orders over \$10,000: 2017 Bluebird route bus – Hartley’s School Buses - \$128,900
Second by Donald Horn and motion carried 4 for, 1 absent (Brockie).

C. PROGRAM REPORTS

None – all were discussed at the March 21, 2017 meeting.

D. 2016-17 STUDENT ATTENDANCE AGREEMENTS

None.

E. ADOPT 2017-18 SCHOOL CALENDAR

Motion by Donald Horn to approve the 2017-18 school calendar as presented. Second by Valerie Blackcrow and motion carried 4 for, 1 absent (Brockie).

F. ELECTION RESOLUTION

Motion by Kristie Crazy to consider and adopt a resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2017-2018. Second by Donald Horn and motion carried 4 for, 1 absent (Brockie).

G. CERTIFIED MOU RETIREMENT

Wilma Mellville said she is ready to retire and would appreciate it if the Board would pay her insurance until she’s Medicare age. The Board asked Wilma to consider staying and tabled this item until the next Board meeting to give Wilma time to consider staying for one more year.

H. HIRE 2016-17 COACHES

Tabled.

I. HIRE TWO LONG TERM SUBSTITUTES

Chairperson Adams stated if Julie Hockhalter and Aimee Timmons were already approved on the substitute list, then we don't have to hire them again.

J. CERTIFIED NEGOTIATION

Motion by Donald Horn to appoint Valerie Blackcrow and Kathleen Adams as the Board members for the certified negotiations process. Second by Kristie Crazy and motion carried 4 for, 1 absent (Brockie).

K. SUPERINTENDENT RESIGNATION/CONTRACT

Chairperson Adams asked to go into closed session. Shawn Smith said to leave it open. After some discussion, Chairperson Adams closed the meeting. Closed session from 7:24 – 9:05 to discuss Superintendent Resignation / Contract with 5 Board Members, Shawn Smith and Teresa Cornell present.

Motion by Michele Brockie to approve the Executive Session minutes. Second by Valerie Blackcrow and motion carried 5 for.

Motion by Michele Brockie to reject the resignation of Shawn Smith as Superintendent. Second by Donald Horn and motion carried 4 for, 1 against (Horn).

Motion by Valerie Blackcrow to hire Shawn Smith as Superintendent for the 2017-18 SY with a salary of \$85,000 and changes to contract as specified. Second by Michele Brockie and motion carried 4 for, 1 against (Horn).

L. PRINCIPAL CONTRACTS/INSURANCE COVERAGE FOR SY 2017-18

Kristie Crazy was excused at 9:16 PM. Closed session from 9:15 – 10:45 to discuss Principal Contracts. Present were 4 Board Members, Shawn Smith, Teresa Cornell and Doug Komrosky (9:17 – 9:34), Shiloh Seymour (9:35 – 9:55), Janet Jorgensen (9:55 - 10:09), Doreen Warren (10:10 – 10:22).

Motion by Valerie Blackcrow to approve the Executive Session minutes. Second by Michele Brockie and motion carried 4 for, 1 absent (Crazy).

Motion by Michele Brockie to approve Doug Komrosky, Janet Jorgensen, Shiloh Seymour, and Doreen Warren as administrators for SY 2017-18. Second by Valerie Blackcrow and motion carried 3 for, 1 against (Horn), 1 absent (Crazy).

Motion by Valerie Blackcrow to approve the benefit for health coverage as single for administrators for 2017-18 SY. Second by Michele Brockie and motion carried 4 for, 1 absent (Crazy).

M. 2015-16 AUDIT EXIT INTERVIEW

Teresa gave copies of the audit report to the Board and stated it was a clean audit with no findings. Tony Gerharz from Wipfli, LLP was not present, but he answered some questions for the Board over speaker phone. Donald Horn asked him to come to the next Board meeting on April 18th to discuss the audit in person.

N. EXECUTIVE SESSION

None.

O. ADJOURNMENT

Motion by Valerie Blackcrow to adjourn at 10:48 PM. Second by Michele Brockie and motion carried 4 for, 1 absent (Crazy).

Kathleen Adams, Chairperson

Teresa Cornell, Clerk