

**ELDON SCHOOL DISTRICT
REGULAR MEETING OF THE ELDON SCHOOL DISTRICT
BOARD OF EDUCATION**

September 17, 2018 6:30 P.M.

Present:
Jim Herriman
Dan Currence
Robbin Griffith
Viktor Krantz
Christi Miller
Bart Albertson

Absent:
Mike Kriegshauser

Matt Davis - Superintendent of Schools
Sarah Rader – Treasurer, Board of Education
Cheyanne Uptergrove – Secretary, Board of Education

3959. Call to Order Meeting called to order at 6:30 p.m. by Board Vice President Herriman.
3960. Approval of Agenda Viktor Krantz moved to approve the agenda as presented.
Motion seconded by Bart Albertson.
Yea – 6 Nay – 0
Motion carried.
3961. Corr. & Celebrations The Board heard the Correspondence and Celebrations. No action taken.
3962. District Showcase The Board heard the District Showcase – Upper Elementary. No action taken.
3963. Facilities Update The Board heard the Facilities Update. No action taken.
3964. Treasurer's Report The Board heard the Treasurer's Report. No action taken.
3965. Consent Agenda Robbin Griffith to approve Consent Agenda as presented:
A. Approval of Minutes
B. Payment of Bills
C. MSBA Full Maintenance Agreement
D. Out of State Trip Approval
Motion seconded by Viktor Krantz.
Yea – 6 Nay – 0
Motion carried.
3966. Strategic Plan Robbin Griffith moved to approve the Strategic Plan Report as presented.
Motion seconded by Bart Albertson.
Yea – 6 Nay – 0
Motion carried.
3967. Surplus of District Property Bart Albertson moved to approve the Surplus of District Property as presented.
Motion seconded by Christi Miller.
Yea – 6 Nay – 0
Motion carried.
3968. MSBA Delegate Q's: Raising Fuel Taxes The Board heard information on the MSBA Delegate Question to the School Board. The Board took a vote for MSBA only and 4 members were in favor of this item. This vote was sent to MSBA
3969. Chapter 100 Info Christi Miller moved to approve the Chapter 100 Information as presented.
Motion seconded by Dan Currence.
Yea – 6 Nay – 0
Motion carried.

3970. Law Enforcement Simulator Bids Viktor Krantz moved to approve the Law Enforcement Simulator Bids as presented.
Motion seconded by Bart Albertson.
Yea – 6 Nay – 0
Motion carried.
3971. Sub Bus Driver Position Robbin Griffith moved to approve the Substitute Bus Driver Position as presented.
Motion seconded by Dan Currence.
Yea – 6 Nay – 0
Motion carried.
3972. MSBA Report The Board heard the MSBA report. No action taken.
3973. Closed Session Dan Currence moved to adjourn to closed session at 8:01 p.m. pursuant to Section 610.021 (3) Employee, and (13) Individually Identifiable Personnel Records.
Motion seconded by Jim Herriman.
Yea – Griffith, Albertson, Miller, Krantz, Currence & Herriman.
Nay – None
Motion carried.
3974. Open Session The meeting reconvened to open session at 8:52 p.m.
3975. Employment Viktor Krantz moved to approve employment as presented.
Chrissy Hendricks- South Elementary Custodian
Brittainy Wilkerson- Transportation Driver
Valerie Dummermuth- Middle School Food Service
Sandra Nahrstedt- LEAP Upper
Lucas Martin- Technology Apprenticeship Intern
Brandon Scrivner- Full Time Transportation Driver
Wilma Naylor- LEAP South
Motion seconded by Dan Currence.
Yea - 6 Nay – 0
Motion carried.
3976. Resignation Viktor Krantz moved to approve the resignations as presented:
Karyn Bonney- PAVE Americorp Program Supervisor
Michael Kutch- Transportation Driver
Valerie Dummermuth- Middle School Food Service
Douglas Parkhurst- South Elementary Custodian
Motion seconded by Dan Currence.
Yea - 6 Nay – 0
Motion carried.
3977. Sub Lists Viktor Krantz moved to approve the Substitute Employee Lists as presented.
Chanda Wood- Sub Nurse
Kimberly Robbins- Sub Cook
David Sadowski- Sub Bus Driver
Rene McDevitt- Sub Secretary
Motion seconded by Dan Currence.
Yea - 6 Nay – 0
Motion carried.
3978. Meeting Adjourned. Meeting adjourned at 8:54 p.m.

Attest: _____
Cheyanne Uptergrove
Secretary, Board of Education

Date of Board Approval

**ELDON SCHOOL DISTRICT
BOARD OF EDUCATION
Closed Session
September 17, 2018 6:30 p.m.**

Present:

Jim Herriman
Robbin Griffith
Dan Currence
Christ Miller
Viktor Krantz
Bart Albertson

Absent:

Mike Kriegshauser

Matt Davis - Superintendent of Schools

1309. Closed Session The meeting was called to order in Closed Session at 8:01 p.m.
1310. Personnel Personnel issues were discussed. No action taken.
1311. Meeting Adjourned The meeting reconvened to open session at 8:52 p.m.

Attest: _____
Matt Davis
Superintendent of Schools

Date of Board Approval