

Glacial Hills Elementary School
Starbuck MN 56381
Regular Meeting Minutes
July 23rd , 2018

Personnel Committee Meeting – NONE
Policy Committee Meeting – NONE
Regular Meeting – 7:00 p.m.

Our **mission** is to create an innovative, dedicated, safe and caring environment for students in kindergarten through sixth grade. This is accomplished by collaborating with families and staff to achieve academic success and environmental literacy through hands-on-learning and individualized instruction.

Our **vision** is to shape academically strong, respectful and responsible students. Students will reach their full potential and become lifelong learners and positive members of society when their individual academic, behavioral, and social needs are addressed.

Personnel Committee Meeting – NONE

Policy Committee Meeting - NONE

Regular Meeting Agenda:

1. Call to Order by Chairperson. *Meeting was called to order at 7:04 PM*
2. Members Present:
 - XAmber Green
 - XNathan Metz
 - XAngie Anderson
 - XShari Opdahl
 - XRebecca Longtin
 - XKate Aslagson
 - _____Beth Aaberg
3. Members Absent:
 - _____Amber Green
 - _____Nathan Metz
 - _____Angie Anderson
 - _____Shari Opdahl
 - _____Rebecca Longtin
 - _____Kate Aslagson
 - XBeth Aaberg
4. Conflicts of Interest? *None*
5. Approve minutes of last regular meeting
 - Motion to approve by: Opdahl*
 - Second by: Anderson*
 - Discussion: N/A*
 - Motion passed unanimously with 6 yay and 0 nay*

6. Review and approve agenda

Motion to approve by: Anderson

Second by: Aslagson

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

7. On-going Board Training

a. Review “The Board” pamphlet Volume 41 Number 19

Title: What You Need to Know About Your Students

b. Receive pamphlet Volume 41 Number 20

Title: The Pipeline is Shrinking

8. Directors Report

July 23, 2018

1. Enrollment Update

	<i>Current (as of 07-20-18)</i>
Kindergarten	10
First Grade	13
Second Grade	12
Third Grade	10
Fourth Grade	16
Fifth Grade	21
Sixth Grade	11
TOTALS	93

2. Elizabeth K is attending the ACNW Teacher’s Workshop August 1-3. Kaley P and Becky G may also attend.

3. Preschool applications received so far -

4. National Night Out “Giving Crimes & Drugs a Going Away Party” will be held on August 7 4-7:00 p.m. at the Depot. GHES will have a booth again this year with registration materials and brochures available to the community. Staff will be in attendance to answer questions!

Upcoming Events:

August 7 National Night Out in Starbuck at the Depot

August 27-30 Teacher Inservice

August 29 Parent Meeting/Back to School Picnic

September 4 First Day of School

Discussion: N/A

9. Monitor Financials consider purchase order requests and approve bills

There are 0 purchase order requests (Details:N/A)

There are bills totaling \$68,271.17 for June (Details:See attached Payment Register)

Motion to approve by: Metz

Second by: Aslagson

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

- June Cash Flow Report & Fund Balance Report

Motion to approve by: Metz

Second by: Opdahl

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

10. New Business

- **Review/Approve Special Education Director Contract for SY18-19**

Motion to approve by: Metz

Second by: Longtin

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

- **Review/Approve \$5,900.00 Sealcoating Bid**

Motion to approve by: Anderson

Second by: Metz

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

- **Review/Approve \$4,896.15 Carpet replacement Bid**

Motion to approve by: Opdahl

Second by: Longtin

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

- **Approve teaching contract for 5th Homeroom/4-6 Reading to Makenzie Bebo**

Motion to approve by: Metz

Second by: Aslagson

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

11. Old and Ongoing business

1. GHES website progress
2. Policy Committee Update
3. Security System (get updated bids on security system to have installed before 18/19SY starts)
4. Building Updates
5. GHES Building Company Updates
6. Academic Progress Update

Discussion: N/A

12. Motion to Adjourn

Motion to approve by: Anderson

Second by: Longtin

Discussion: N/A

Motion passed unanimously with 6 yay and 0 nay

Next Regular board meeting date Monday August 27th , 2018 at 7:00 pm