

**Hansen School Board Meeting**  
Hansen School District #415  
June 17, 2019 7:00 pm  
Hansen Junior/Senior High Library

**Regular Board Meeting Minutes**

**BOARD ATTENDING:** Dave Bjorneberg, Joe Ratto, and via phone Nikki Boekweg

**OTHERS PRESENT:** David Carson, Kayla Kelly, Heidi Skinner, Elayne Howell, and people from the community

The meeting was called to order at 6:48 p.m. by Chairman, Dave Bjorneberg.

**APPROVE AGENDA:**

Joe Ratto made a motion to approve the agenda. Nikki Boekweg seconded, motion passed unanimously.

**BLUE RIBBON COMMENTS:**

None

**CONSENT AGENDA:** Joe Ratto made a motion to approve the consent agenda for minutes from May 20, 2019 and the addition to payables: Times News-\$205.42, North Side Bus Co- \$870, SOS Driving School-\$3300.00 and decrease for Tiffany Conk-\$59.50. Nikki Boekweg seconded, motion passed unanimously.

**PERSONS TO ADDRESS THE BOARD:**

- A. Audience Comments: None
- B. Principal's Report: None
- C. Superintendent's Report:
  - Graduation went well.
  - ISBA Summer Leadership Institute will be July 11<sup>th</sup> for all board members.

**OLD BUSINESS:** None

**DISCUSSION ITEMS**

- A. **Ten Year Facility Plan:** Did not discuss
- B. **Grounds and Maintenance Update:**
  - Carpeting-Mr. Carson gave a brief update on how high school carpeting and tile has been going.
  - Elementary/Community Gym Parking Lot: They have started the parking lot.

**ACTION ITEMS:**

- A. **Letter of Resignation from Board Member Doug Brown:** Nikki Boekweg made a motion to accept Doug Brown's letter of resignation. Joe Ratto seconded, motion passed unanimously.
- B. **Declaration of Vacancy, Trustee Zone 2:** Joe Ratto made a motion to declare a trustee vacancy in Zone 2. Nikki Boekweg seconded, motion passed unanimously
- C. **2018-19 Amended Budget:** Joe Ratto made a motion to approve the amended 2018-2019 budget. Nikki Boekweg seconded, motion passed unanimously.

- D. **2019-2020 Proposed Budget:** Joe Ratto made a motion to approve the proposed 2019-20 budget. Nikki Boekweg seconded, motion passed unanimously.
  
- E. **Hiring of Brandi Denney-Library/Elementary Specials Paraprofessional, Crystal Cummins-Special Education Paraprofessional and Jim Rife-Secondary Math Teacher:** Nikki Boekweg made a motion to approve the hiring of Brandi Denney-Library/Elementary Specials Paraprofessional, Crystal Cummins-Special Education Paraprofessional and Jim Rife-Secondary Math Teacher. Joe Ratto seconded, motion passed unanimously
  
- F. **Approval of Declaration of Need: New Alternative Authorization: Content Specialist in Secondary in Math for Jim Rife:** Nikki Boekweg made a motion to approve the declaration of need for New Authorization: Content Specialist in Secondary math for Jim Rife. Joe Ratto seconded, motion passed unanimously.
  
- G. **Superintendent Contract:** Joe Ratto made a motion to correct the percentage to 5.5% instead of 4.5% for his 2019-20 contract. Nikki Boekweg seconded, motion passed unanimously.

**EXECUTIVE SESSION:** Did not have a quorum to move to executive session.

Meeting adjourned at 7:20 p.m.

Del M  
Chairman

7/15/19  
Date

Elayne Howell  
Clerk

7/15/19  
Date