April 14, 2014

The regular meeting of the Sidney Public Schools Board of Trustees was held Monday, April 14, 2014 at 7:00 PM in Room 104 of Central School on published notice by the clerk. Present were Trustees Kelly Dey, Luann Cooley, Dexter Thiel, Dennis Lorenz and Craig Steinbeisser. Also in attendance were Superintendent Dan Farr, Clerk Beyer, Central Principal- Brent Sukut, Student Representative- Tori Hill, High School Principal- Sue Andersen and Curriculum/Federal Programs Director- Thom Barnhart. Absent were Trustee Serina Everett, West Side Principal- Jon Skinner, High School Vice-Principal- Loretta Thiel and Middle School Principal- Kelly Johnson.

Chair Dey called the meeting to order at 7:00 PM and extended a welcome to the visitors in attendance Cara Lokken-Frandsen with the Sidney Education Association (SEA), Melissa Sanders, Ross Hall, Mitch Olson, Mike Donahue, Leah Norby, Casey Thiel, Lee Candee, Jim Landers, Lynette Farr, Lowell Cutshaw with Interstate Engineering, Dave Reynolds and Steve Kynast with Langlas and Associates. Ms. Dey reminded the audience that an opportunity for community comment on non-agenda items would be provided prior to the Consent Agenda. Those wishing to address the board should complete the Audience Participation form and give it to the clerk to be recognized.

Mrs. Cooley moved to approve the minutes of March 10th, March 18th, March 31st, April 1st, 2nd, and 7th and the March 2014 claim warrants 221638 to 221682 in the amount of $509,498.47. Mr. Lorenz seconded the motion which passed 5 to 0.

The following Associated Student Body (ASB) transfers for March were approved unanimously on a motion by Mr. Lorenz and a second by Mrs. Cooley.

From AP Tests to BPA $ 522.00 Meals for Math Competition

From Class of 2014 to Publications $1000.00 Yearbook

**SUPERINTENDENT’S REPORT:**

Superintendent Farr provided the following information:

ADDITIONAL RESIGNATIONS TO ADD TO THE CONSENT AGENDA:

- Paul Bergen – West Side Custodian

KUDOS:

- High School Music Department, Ms. Sundt and Mrs. Heck had 48 band and choir students qualify for the state music festival; and

- Mr. Thiel added the Sidney High School pole vaulters were to be featured on the cover of Vault magazine.

FACILITY UPDATES:

- Six completed Requests for Qualifications on the long-range facility grant have been submitted. Mr. Farr asked for two Trustees to serve on the screening committee to narrow the firms down to two or three for the interview process. He added the adjustments had been made to the weighted tables and scoring so that screening can take place this next week. Mr. Thiel and Mrs. Cooley volunteered to serve on the committee;

- The CTE wing addition at the high school is on the agenda as a discussion tonight;

- Work on the first floor 1949 wing at Central is proceeding well. Lowell Cutshaw continues to work with B&B Builders to obtain a project cost submittal;

- West Side sewage by-pass system is in the process of pressure testing the line. Abandonment of the lift station is expected to take place this week; and

- Water lines at the high school between the library and the 400 wing have split. It is not known at this time if it is because the lines froze or settled. The District is currently working with Mitch Olson on possible repair cost as this will involve partial removal of concrete slab.

SPECIAL/CALENDAR NOTES

- Easter/Spring Break will be April 18th and 21st with no school scheduled;

- Please let the Office know if you and a guest will be attending the SEA Banquet on Saturday, May 10, 2014;

- Graduation will take place on May 18, 2014, be thinking of who would like to hand out diplomas;

- Mr. Farr will be pursuing the request by the Sidney Chamber of Commerce to charter a District bus for an area tour September 20-24, 2014 for the Historic Trail Flyers Program. It will be with the caveat that a District driver will be driving the bus; and

- Just prior to the meeting, MCI, the activity bus manufacturer the District works with, called to let Mr. Farr know there was a demo bus available with about 20,000 miles on it and a wheel chair lift. The bus, however, is five feet longer than the regular bus but could be available in early summer- sooner than a new bus. Following discussion with the Trustees regarding the ability of the longer bus to fit in the bus barn, the recommendation on the agenda would be modified to authorize Mr. Farr to make the purchase after looking into the bus barn situation.

**STUDENT REPRESENTATIVE REPORT:**

Tori Hill, Sidney High School student, presented the following information:

- Student Council intends to complete its review of the student handbook in time to submit suggestions to the Trustees at the May committee meetings on the cell phone and attendance policies; and

- Prom was successful.

Discussion with Trustees regarding possible changes to the cell phone policy highlighted the fact that every teacher has different rules for the use of cell phones and some classes utilize them as a teaching tool. The Trustees expressed interest in the suggestions the Student Council has in light of the fact the policy is not being followed in its current format.

**COMMITTEE REPORTS:**

***PUBLIC RELATIONS AND PERSONNEL COMMITTEE: April 8, 2014***

Mrs. Cooley highlighted the following committee discussions:

- Michelle Monsen attended the meeting providing updates on pre-school screening, upcoming summer program and current program numbers of 161 students. Possible staffing for 2014-2015 based on current student numbers includes the need to move one special education teacher from the high school to the middle school and the hiring of an additional teacher at the elementary level;

- Vacancies were reviewed. Mr. Hall presented the winter sports coaching renewals, anticipated program needs and wish list items.

- New hires and resignations are on the Consent Agenda; and

- The superintendent’s quarterly evaluation is on tonight’s agenda.

***TRANSPORTATION COMMITTEE April 8, 2014***

Mr. Lorenz outlined the following committee topics:

- Finding drivers continues to be a challenge. Currently the department is short one route driver as well as substitute route drivers and activity drivers;

- Possible changes to 2014-15 route ridership continue to be explored as a way to maximize available drivers; and

- Discussion continued on the purchase of a coach activity bus to replace the older one currently in Billings. Bus Depreciation Funds would be used for this purchase. As reported by Dr. Farr, purchase of a demo with a wheel chair lift may be possible provided the bus will fit in the bus barn.

***BUILDING AND GROUNDS COMMITTEE: April 7, 2014***

Mr. Lorenz reported on the following committee agenda items:

- The committee continues to explore possible locations for the administration office;

- High School camera updates are complete;

- Installation of additional security lighting near the high school oval and the north parking lot areas should begin soon now that the frost is out of the ground;

- Initial plans for the CTE wing expansion will be presented by Langlas and Associates this evening;

- Dr. Farr authorized the updating of the electrical panel in the Middle School stage area at a cost of $3,327.00. This is a safety issue for students who utilize the stage for play production;

- Bradford Roof Management, Inc. provided an estimate for West Side roof repairs. Initial contact has been made with the insurance company about the estimated cost of the roof replacement. Conversation will be ongoing. If the Trustees decide to go with a combination roof – shingles, metal and rubber – the increase cost resulting from a combo roof over shingle replacement is the District’s responsibility. Mr. Thiel asked if the damaged siding from the roof issues was part of the quote from Bradford. Mr. Farr said he would check into it;

- West Side sewer by-pass system is in progress and will be completed shortly;

- The District is awaiting a not to exceed cost from B&B Builders on the remodel of the 1949 first floor addition of Central School. The plan to have community bathrooms rather than individual classroom bathrooms was reviewed;

- The Request for Qualifications on the long-range facility plan has been sent out and is due back this week. The process timelines were reviewed; and

- Trustees expressed the desire to complete some of the small projects at West Side and the Middle School. Mentioned was the completion of air conditioning at West Side and remodel of the locker rooms and the gymnasium heater at the Middle School.

***FINANCE COMMITTEE: April 7, 2014***

Mr. Steinbeisser summarized the following discussions:

- March claims and February financial and lunch reports were reviewed;

- March enrollment stands at 1311 with 17 ins and 20 outs for the month;

- Property and liability insurance bids are on the agenda for opening tonight with analysis of proposed plan(s) to be completed by James Smith who will have a recommendation before the May 12th board meeting;

- MUST rates for 2014-2015 equate to a 2% increase. IBB negotiations between the Trustees and the SEA on the topic of insurance need to be set up;

- An annual workers compensation report from MSGIA was reviewed. The District’s experience factor is low. Slips and falls continue to be an issue with employees;

- The Montana Quality Education Coalition met in March. Topics of discussion concerned early childhood education which is expected to be a top priority with the governor and the upcoming legislative session;

- The 2014-2015 contracts with Altacare and Interquest Canine Detection are on the Consent Agenda;

- Due to continued misinformation and contradictions resulting from the Affordable Care Act about Health Reimbursement Arrangement accounts (HRA’s), the committee is recommending the $1500.00 District contribution to the HRA accounts of salaried personnel be paid out as additional impact stipend for 2013-2014. This is on the Consent Agenda; and

- The Trustees will not request a mill levy at the May 6th election. Oil and gas monies will be utilized to reach maximum budgets. Trustees were reminded of the candidate forum on April 16th at 6:00 PM.

***CURRICULUM AND POLICY COMMITTEE: April 8, 2014***

Mr. Thiel imparted the following information:

- The committee discussed Graduation Matters, college credit currently available for some classes through Miles Community College and Williston State College;

- Curriculum updates are coming in Math, English/Language Arts and Foreign Language;

- The District-wide roll-out of the Professional Learning Communities (PLC’s) has occurred and the Wednesday early outs have begun to allow staff time to work with this program;

- An out-of-country fieldtrip request for Grade 6 to go to Regina, Saskatchewan, Canada is on the Consent Agenda;

- Second reading and proposed adoption of the 1000-2000 policy changes and new policies proposed by MTSBA as well as the safety policy edits are on the Consent Agenda tonight;

- New policies on the Consent Agenda for first reading tonight include 3122-3122P Attendance; 2420P Grading; 2160 Title I parental involvement and 2320-2320P out-of-state fieldtrip; and

- Updates on summer programs were reviewed. A small Migrant grant will be submitted and hiring has begun for the Title summer math/reading program

Prior to the presentation of the Consent Agenda, Chair Dey gave those in attendance an opportunity to comment on non-agenda items. No one responded.

**CONSENT AGENDA:**

**Resignations**

- Ruben Moreno—High School Social Studies- Effective at the end of the 2013-2014 school year

- Ruben Moreno—High School Girls Basketball Assistant

- Kim Hermanson—Elementary Teacher- Effective at the end of the 2013-2014 school year

- Deb Prevost—Middle School Physical Education Teacher- Effective at the end of the 2013-2014 school year

- Janet Safty MacDonald—Middle School Science Teacher- Effective at the end of the 2013-2014 school year

- Wanda Tofte—Speech Aide- Effective at the end of the 2013-2014 school year

- Nicole Hileman—Speech Aide- Effective at the end of the 2013-2014 school year

- Paul Bergen – West Side Custodian

**New Hires**

- Arlys Daleske—Food Service

- Patrica Kneeland—Food Service

- Mary Ann Evans—Food Service

- Jeff Mead—Part-Time Custodian

- George Robinson—Part-Time Custodian

**2014-2015 Winter Co-curricular Responsibility Agreements**

Boys Basketball Danny Strasheim – Head Coach Benji Berg – Assistant Chad Quilling – Assistant

Brad Faulhaber – MS Jordan Mayer – MS Matt Whelchel- MS if needed Rick Adsit- MS if needed

Girls Basketball Jace Sullivan – Head Coach Crystal Weltikol – Assistant Rick Adsit – MS Jordan Mayer- MS Matt Whelchel- MS if needed Marie Holler- MS if needed

Wrestling Guy Melby – Head Coach Ty Graves – Assistant Nick Lonski – Assistant Shane Gorder – MS Josh Prevost – MS

Cheer/Dance Virginia Dschaak – Head Coach Katie Dasinger – MS

Speech and Drama Gail Staffanson – Head Coach Christy Pierce – Assistant

Intramurals Steve O’Toole

**Approve 2014-2015 Altacare Agreement**

**Approve 2014-2015 K-9 Detection Service Agreement for drug dog searches**

**Out-of-State/Country Fieldtrip Requests**

- Grade 6 to Regina, Saskatchewan, Canada – Study Canadian government, culture, history and science

- Grade 1 to Minot, North Dakota to visit the zoon May 15th or 21st – Corresponds with Reading and Science

**Second Reading and Adoption of the Safety Loss and Control Program Policy Revisions**

Appendix D-Bus – Transportation Safety and Motor Vehicle Inspection Criteria

Page D-2-1; 3-5; 3-12: Clarifying language replaces original wording

Page D-3-14:: Clarifying language and addition of CPR/AED added to 1st Aide as qualification that must be current

Page D-3-15: Clarifies location of AEDs and use on activity busses.

Page D-4-5: Clothing safety edit in language.

Page D-4-6: Edit to inform employees to know locations of AEDs and campus safety manual.

Page D-4-8: Clarifies reference to Communication Hazard Program, section C of District Safety Manual.

Appendix E-Custodial Maintenance Safety Rules:

Page E-2-3: Language clarification regarding hazardous materials/labelling

Page E-2-6: Clothing/shoe edits

Appendix F-Office Safety Rules:

Page F-3-15: Add fire extinguishers and exit locations to the list of items office employees need to know

Appendix G-Food Service Employees &Family and Consumer Sciences Safety Rules/Self Inspection Guide:

Page G-2-12; 2-13;2-14: Clarification language to meet Serv-safe requirements for school food employees

Page G-3-17: Clarification on work attire for school food employees

Page G-3-22: Clarifies employee expectation regarding location of safety equipment.

Page G-3-26: Clarifies storage of heavy items.

Note 1 Recommends all employees working w/food products (including activities) should take the Serv-safe course

Note 2: Added safety guidelines for employees not working in primary kitchen including activities

Appendix H-Classroom Safety Rules:

Page H-2-3: Classroom safety procedures and added Campus Safety Book should be in every student area

Appendix I-All Custodial/Maintenance Industrial Arts and Lab/Science Employee Safety Rules:

Page I-2-3: Clarification on trash removal and appropriate clothing

Page I-2-4: Clarification on working with hazardous chemicals

Page I-2-8: Added Know the location of the fire alarm pull

Appendix J-Genera/ Shop Facility—Woods/Metals/Power Shop—Safety Rules and Inspection Criteria

Page J-2-1, 3-1, 4-12 Clarifications on clothing, accessories, protective & safety equipment/clothing in shop area

5-2, 5-3, 5-6

Page J-3-2, 3-3, 3-7, 4-1, 4-3 Clarification on maintenance/operation of proper ventilation, exhaust and equipment

Page J-3-4: Clarification on hazardous materials use etc.

Appendix Q-Annual Facility Safety Inspection Checklists

Page Q-12-19 Insert checklist from Section L for Middle School science room inspection.

Cafeteria/Kitchen/Consumer Science/Student Store/Concessions Safety (Proposed-New-Section G)

**Second Reading and Adoption of Board Policy Revisions**

**★(REV) 2110.** Recommend re-numbering BP 2110 to BP 2105.

**★(REV) 2120. Curriculum and Assessment:** Revisions due to changes made to Chapter 55 of accreditation standards

**★(NEW)2158. Family Engagement Policy:** District required to have family engagement policy aligned to meet goals of ARM 10.55.701. PLC work & commitments meet District requirement to have a plan for meeting the goals.

**★(NEW) 2171. Significant Writing Program (SWP):** Per ARM 10.55.701 (p), District required to have a significant writing policy that defines a SWP.

**★ (REV) BP 3121P. Enrollment and Attendance Records:** SB 175 revisions 1) allows district to receive ANB for student attending school less than 180 hours per year with demonstrated proficiency in instructional content as determined by district assessment. 2) Establish third count for ANB on the first Monday in December.

**★(New) BP 3123. Attendance Policy Procedure-Truancy:** HB 313 requires a policy defining truancy (persistent non-attendance without excuse) indicates District attendance officer(s) and indicates attendance officer powers and duties as per 2-5-102(Section 2), MCA. Policy requires appointment and listing of truancy officer in the policy annually.

**★(REV) 3130. Student of Legal Age:** Revised section under “Permission to Inspect Student Records” as per FERPA

**★(REV) 3226. Bullying/Harassment/Intimidation/Hazing: Adds some additional legal cross references.**

**★(REV) BP 3300. Suspension and Expulsion:** Added missing key definitions and corresponding lengths of exclusion. Edit lines 32-33 to state, “The trustees shall review this policy during the regular policy review cycle and update the policy as determined necessary by the trustees based on changing circumstances pertaining to school safety”.

**★(REV) 3231P. Search and Seizure Policy:** MTSBA recommends clarification concerning procedures to this policy.

**★(REV) 3300. Suspension and Expulsion—Corrective Action and Punishment Policy:** Combine 3300 and 3300P to improve understanding of suspension/expulsion process.

**★(REV) 3310. Student Discipline:** Two additions were made to cross references in law.

**★(REV) BP 3311. Firearms and Weapons: E**dit lines 44-45 to state, “The trustees shall review this policy during the regular policy review cycle and update the policy as determined necessary by the trustees based on changing circumstances pertaining to school safety.”

**★(REV) 3410. Student Health/Physical Screenings/Examinations:** Delete language referring to non-emergency invasive physical examination.

**★(REV) BP 3415-3415P-3415F. Management of Sports Related Concussions:** SB 112, the Dylan Steigers Protection of Youth Athletes Act, requires school districts with organized youth athletic activities to adopt a policy addressing the dangers of concussions K to 12. Policy 3415F is the information and sign-off required of the bill.

**★(REV) BP 3416. Administering Medicines to Students:** Senate Bill 165 allowing school districts to maintain stock supply of auto-injectable epinephrine for administration by a school nurse or other authorized personnel to any student or nonstudent as needed for actual or perceived anaphylaxis.

**★(REV) 3422. Suicide:** Dropping policy as per MTSBA

**★(REV) 3431. Emergency Treatment:** Language changes for word(s) “immediately” and ‘treated by a physician” as a physician many not be available.

**★(REV) 3510. School-Sponsored Student Activities:** Cross reference added to policy.

**★(REV) 3520. Student Fees, Fines and Charges:** Add MCA to policy and clarify what is acceptable when collecting fees.

**★(REV) BP 3600. Student Records:** HB 40 added language reflecting clarification on the storage of a student’s permanent file and maintenance and destruction of other student records in accordance with MCA 20-1-212.

**★ (REV) BP 3600P. Maintenance of School Student Records:** HB 40 clarified where student permanent files must be kept,. Adds language as a guide to determine what is acceptable for retention and release of camera footage on students. Adds language clarifying release of a child’s education records to child welfare agencies without prior written consent of parents.

**★(REV) 4332. Conduct on School Property:** Adds language on use of E-cigarettes on school district property.

**★(REV) 5210. Assignments, Resassignments, and Transfers:** Adds language in reference to a certified staff member who is teaching under an internship program. Two additional legal references were also added.

**★(REV) 5222. Evaluation of Non-Administrative Staff:** Recommended changes come from changes in Chapter 55.

**★(REV) BP 5231. Personnel Records:** Clarifies how long a district needs to keep personnel records. Legal reference added.

**★BP 5232. Abused and Neglected Child Reporting:** Adds language from HB 131allowing DPHHS to share information to an individual who reported suspected child abuse/neglect. Makes it clear this individual must keep the information confidential.

**★(REV) 6310. Internships:** Renumber policy to 1635

**★(REV) 6110. Superintendent:** Clarification when hiring a superintendent under an intern program or Class 5 certificate.

**★(REV) 6140. Duties and Qualifications of Administrative Staff other than the Superintendent:** Clarification when hiring other administrative staff other than the superintendent under and intern program or Class 5 certificate.

**★(REV) 6210. Principals:** Adds clarification of duties and language for new evaluation process governed by chapter 55.

**★(REV) BP7320. Purchasing:** SB 77 increased the bid limit from $50,000 to $80,000.

**★(REV) BP8301. District Safety:** Edited to reflect updates due to SB 348: District Identification of local hazards and documentation related to drills and periodic review of the plan.

**Remaining Changes were to the applicable Table of Contents**

**First Reading of Additional Board Policy Revisions**

- BP 2130 – Program Evaluation and Diagnostic Tests- Adds informational language concerning opt-out requests by parents and the use of alternative assignments for students who have been opted out of state mandated tests;

- BP 3122-3122P – District Attendance – Teacher/student/parent committee recommended clarifications to attendance coding, excused/unexcused absences, excessive absences and consequences;

- BP 2420P – District Grading Policy – standardizes the grading policy for grades K-2 and 3-12 beginning 2014-2015;

- BP 2160 – Title I Parental Involvement – Clarifies school responsibilities to parents of Title I services which brings policy into alignment with Title I regulations; and

- BP 2320-2320P – Field Trips, Excursions and Outdoor Education- Clarifies procedures for out-of-state field trip requests and which ones MUST be presented to the board for approval.

**Approve Activity Bus Purchase**

- Purchase 2015 MCI – either new (estimated cost of $533,615.50) or demo model with 20,000 miles and wheel chair lift if it will fit in the bus barn

- Trade or sell 1997 MCI Coach

**Authorize payment of the remainder of the Certified/Salaried Staff Impact Stipend**

- $750.00 has been paid. Pay the remaining $2,250.00 less employer share of payroll taxes (approximately $2,036.81) . This is the remaining $750.00 impact stipend plus the $1500.00 generally put into employee Health Reimbursement Arrangements (HRAs). The Affordable Care Act has caused the generation of contradictory information regarding HRA contributions. Trustees will re-evaluate HRA contributions next year.

Mrs. Cooley moved to accept the Consent Agenda as presented. Mr. Lorenz seconded the motion which passed 5 to 0.

**High School Career and Technical Ed (CTE) Remodel/Expansion Project**

Dave Reynolds and Steve Kynast representing Langlas and Associates presented the preliminary plan for the High School CTE addition. Following discussion about layout and lights, Trustees expressed surprise that the plan had evolved from the plain building with an expansive work area for large projects they had envisioned to relocation of welding equipment and metal lathes cutting into the proposed work area.

Mr. Thiel reiterated the need to have a list of prospective sub contractors and a more detailed breakdown of the general expenses before providing authorization to proceed with this project. He noted again his dissatisfaction with the process being utilized for this project and alternatives were again discussed by the Trustees for future projects. The sub contractors in attendance expressed concerns regarding a fair method of selection of subs by Langlas for this project. Following extensive discussion on the subject with those in attendance, it was decided a sealed bid process would be utilized with all bids sent to the District Clerk at Sidney Schools. A special board meeting would be called for the purpose of opening and reviewing the bids. This proposed method met with satisfaction for some of the sub contractors in attendance.

Due to the absence of any CTE teachers at this meeting to address Trustee concerns regarding changes made to original plans and the request from Mr. Thiel for additional information and cost projections, Mrs. Cooley moved to table a decision on this project continuing the meeting for that purpose on Wednesday, April 16, 2014 at 5:00 PM in the High School Ag Classroom. Mr. Steinbeisser seconded the motion which passed 5 to 0.

**2014-2015 Property and Liability Insurance Bid Opening**

Only one bid received from current Insurance Carrier Payne West in the amount of $69,300.00. The bid will be sent to James E. Smith, District consultant for review with recommendation forthcoming prior to the May committee meetings.

**2014-2015 Interim Superintendent**

Chair Dey stated she had been in contact with MTSBA and Elizabeth Kaleva. While the intent of the board is to hire Dr. Farr as interim superintendent for the 2014-2015 school year, the mechanics of the procedure make it necessary to delay this action until the May meeting to allow for the proper notice and posting of the Board’s intent.

At 9:23 PM Chairwoman Dey announced that the next matter to come before the Board was a personal matter and that she had determined as follows: 1) that the matter of the individual’s privacy is involved; 2) that such privacy demands protection of the individual for the sake of reputation, and otherwise, little, if anything, could be gained by publicly disclosing the information to be discussed; and 3) that the demand for privacy in this matter clearly exceeds the merits of public disclosure. Therefore, she called for an executive session for the purpose of the superintendent’s quarterly evaluation.

Ms. Dey reconvened the meeting at 10:22 PM.

With no further business to come before the Trustees, the meeting was recessed at 10:23 PM to be continued at the High School vo-ag classroom at 5:00 PM on Wednesday, April 16, 2014 to continue the discussion of the CTE wing addition.

**April 16, 2014**

In the absence of Chair Dey, Vice-Chair Cooley reconvened the meeting at 5:03 PM on April 16, 2014 in the High School vo-ag classroom for the purpose of continuing discussion on the proposed CTE addition.

In attendance were Trustees Luann Cooley, Dexter Thiel, Dennis Lorenz and Craig Steinbeisser. Also present were Clerk- Nicki Beyer, Superintendent- Daniel Farr, High School Principal- Sue Andersen, CTE teachers Guy Melby, Roger Merritt and Ted Fulgham; Melissa Sanders, Lowell Cutshaw with Interstate Engineering and Steve Kynast with Langlas and Associates. Absent were Trustees Serina Everett and Kelly Dey.

Mrs. Cooley reviewed the plans and discussions from the Monday night meeting and then asked the CTE teachers to address why the welding stations were being moved and how they intended to get the large workspace envisioned by the Trustees for oversize projects.

The teachers explained rationale for changes to the plans. Additional discussion between all parties about changes to doors, space, layout and electrical needs took place. Following the discussion, Mrs. Cooley asked the Trustees if the District was proceeding with this project or not. Mr. Lorenz moved to begin with Phase I the ground work. Mr. Steinbeisser seconded the motion. Discussion followed. Mr. Thiel expressed concerns about cost/subs and a more detailed breakdown of the general costs for the project. Steve Kynast agreed they could have a revised plan and more detailed information for the Trustees in a week. With that in mind, Mr. Lorenz and Mr. Steinbeisser rescinded the motion and the second. It was agreed to call a meeting for Wednesday, April 23, 2014 at 6:30 PM at the Superintendent’s office at Central School for the purpose of reviewing the updated plan and consideration of proceeding with the CTE wing expansion.

With no further business to come before the Trustees, the meeting was adjourned at 5:53 PM

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk