



Edinburg Common School
Board of Trustees Meeting Agenda
June 13, 2018

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:07
B. Swearing in of New District Clerk by President, Michael Evans
C. Swearing in of New Board Member by District Clerk, Meaghan Cherry
D. Roll Call
Mike Evans Angela Ludwig
James Lowerre Kimberly Hromada
Sandy Moore Meaghan Cherry
E. Welcome
F. Privilege of the Floor
G. Board Reports/Announcements
H. Superintendent Reports/Announcements
 - Scheduling done for next year
 - Evaluations/Benchmarking done for the year
 - Speaker set for 6th grade graduation

II OLD BUSINESS: - Tank project update by Michael Sherman

III RECOMMENDED BOARD ACTIONS FROM THE SUPERINTENDENT:

A. **Board Members**

A1) **Res #0143-18**

Approve the Board minutes from Regular Meeting and Budget Hearing/Repair Reserve Meeting on May 8, May 15 Budget Vote, and May 31, 2018 Special Board Meeting

Resolution: The board of trustees approves the minutes of the May 08, 2018 regular board meeting and May 31 Special Meeting.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A2) **Res #0144-18**

Appoint summer bus drivers

Resolution: The board of trustees approves the summer bus drivers Paula Blackwell and John Flood

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

- A3) **Res #0145-18**
Appoint summer bus attendant
Resolution: The board of trustees approves the summer bus attendant
Jeny Rockwell
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A4) **Res #0146-18**
Approve Superintendent Evaluation
Resolution: The board of trustees approved the Superintendent's
Evaluation
Motion by: ME 2nd by: AL Vote: Yes 2 No 0 Abstain 1
- A5) **Res #0147-18**
Establish the Re-organizational meeting date
Resolution: Board set Re-organizational meeting date for:
**July 12, 2018 6pm. Board Meetings for the 2018-2019 school year
will be held on the Second Tuesday of the Month at 6:00pm.**
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A6) **Res #0148-18**
Establish the summer board retreat date
Resolution: The Board has chosen **August 7, 2018 2 pm - 6 pm**
for summer retreat
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A7) **Res #0149-18**
Approve the Fuel contract with the Town of Edinburg at Town's cost
Resolution: The board of trustees approved Fuel Contract with Town of
Edinburg
Motion by: ME 2nd by: AL Vote: Yes 0 No 0 Abstain 0
- A8) **Res #0150-18**
Approve the sanding contract with the Town of Edinburg \$50.00 each
Resolution: The board of trustees approved the sanding contract with
Town of Edinburg
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A9) **Res #0151-18**
Approve the one year term and conditions for the Fine Arts Teacher
Jessica Jensen \$25.00 per hour + Insurance at 75% and 25%
Resolution: The board of trustees approved the one year terms and
conditions for Fine Arts Teacher - Jessie Jensen (See attached)
Motion by: ME 2nd by: AL Vote: Yes 0 No 0 Abstain 0