

Exira-Elk Horn-Kimballton Board of Directors
Regular Meeting
December 17, 2018

The regular meeting of the Exira-Elk Horn-Kimballton Board of Directors was called to order in the Conference Room in Elk Horn at 6:00 p.m. by Vice President Fahn with Joel Schlueter, Matt Jorgensen, and Ryan Wilson present. Pat Greving, Terri Harris (arrived 6:01), and Kevin Petersen (arrived 6:10) were absent. Also present was Mrs. Bruns, Mr. Humphrey, Marie Larson, and Mr. Miller.

Jorgensen moved to approve the agenda with the addition of contracts for Tony Petersen – boys golf and Tom Petersen – girls golf and resignation from Kevin Pitzen under VII. New Business; H. D/A – Approve Personnel Hires, Transfers, Resignations, Etc., second by Wilson; ayes all motion carried.

Welcome visitors – Lisa Dreier, Connie Jessen, Claire Schlueter, Kamryn Waymire, Imagen Gessert, Tyler Petersen, Ian Leader, Josh Pettepier, and Ellie Schlutes, Nate and Carrie Potts

Mrs. Dreier, Mrs. Jessen, and students shared what they have been doing and what is yet to come this year in HS TAG, Character class, and LEO Leadership. Nate and Carrie Potts then addressed the board about concerns regarding a personnel matter.

Fahn moved to approve the consent agenda. Items approved were: A. Minutes from the November 19, 2018 regular meeting. B. Financial reports will be filed as presented. C. Bills – General Fund - \$85,228.37; Management - \$11,282; Capital Projects - \$33,049.74; and PPEL - \$10,896.95, D. Open Enrollment - none, second by Schlueter; motion carried 6-0.

Administrative reports were given.

Mr. Miller updated the board regarding the punch list for construction projects. KPE, Grand Contracting, and Drees were here last week to complete a punch list walkthrough. There are still a few items yet to be completed. Mr. Miller is hoping that most will be finished over Christmas break.

Mr. Miller then asked for volunteers to serve on the negotiations committee. Kevin Petersen and Matt Jorgensen will serve.

Schlueter moved to approve the new Social Studies graduation requirements as presented, second by Harris; motion carried 6-0. Three years of social studies will be required which aligns with the state requirements.

Fahn moved to request a waiver for Spanish IV for offer and teach, second by Wilson; motion carried 6-0. Spanish IV was offered both semesters, but no one registered for the class.

Harris moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$143,314, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Exira-Elk Horn-Kimballton CSD school board, second by Wilson; motion carried 6-0.

Fahn moved to approve revision to Board Policy 500, second by Schlueter; motion carried 6-0

Jorgensen moved to approve policy for use of procurement cards that have recently replaced district credit cards, second by Fahn; motion carried 6-0.

Wilson moved to approve contracts for Tony Petersen – boys golf and Tom Petersen – girls golf, and accept the resignation of Kevin Pitzen, second by Harris; motion carried 6-0.

Harris moved to adjourn at 7:04, second by Fahn; ayes all motion carried.



Kevin Petersen
Exira-Elk Horn-Kimballton
Board President



Tami Jacobsen
Exira-Elk Horn-Kimballton
Board Secretary