

**Twin Rivers Community School District
Board of Education Regular Meeting
August 15, 2017**

The Board of Education of the Twin Rivers Community School District met on Tuesday, August 15, 2017 at 5:30p.m. at Miller's Landing Restaurant for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson, Davanna Fedkenheuer, Brandon Jenson and Tom Olson. Also present was Secretary Rhiannon Lange, Principal Don Hasenkamp, Superintendent Greg Darling and Linda Spencer-AEA Representative.

Olson moved and Jenson seconded to approve the agenda with the addition of Item XIII. Open Enrollment Request and Payment of Bills. Motion carried unanimously.

No one was present to speak at Open Forum.

Principal Hasenkamp discussed Parent/Teacher/Child Conferences, Registration August 16th 10am-6pm, Summer School went well, Gymnasium floor and Freezer completed, and new boiler will be in soon.

Sampson moved, Jenson seconded to approve policies for first read with changes:

- **302.2 Superintendent Contract and Contract Nonrenewal**
- **303.3 Administrator Contract and Contract Nonrenewal**
- **405.4 Licensed Employee Continuing Contracts**
- **405.9 Licensed Employee Probationary Status**
- **410.2 Summer School Licensed Employees**
- **505.2 Student Promotion, Retention, Acceleration**
- **603.2 Summer School Instruction**

Motion carried unanimously.

Jenson moved, Fedkenheuer seconded to approve policies for second read:

- **200.1 Organization of the Board of Directors**
- **200.R1 Organizational Meeting Procedures**
- **200.2 Powers of the Board of Directors**
- **200.3 Responsibilities of the Board of Directors**
- **201 Board of Directors' Elections**
- **202.1 Qualifications**
- **202.2 Oath of Office**
- **202.3 Term of Office**
- **202.4 Vacancies**
- **202.5 Student School Board Representatives**
- **203 Board of Directors' Conflict of Interest**
- **204 Code of Ethics**
- **205 Board Member Liability**
- **710.1 School Nutrition Program**
- **710.2 Free or Reduced Cost Meals Eligibility**

Motion carried unanimously.

Fedkenheuer moved, Sampson seconded the Resignation of Jenny Johnson as Food Service Worker effective August 22nd. Motion carried unanimously.

Sampson moved, Jenson seconded to approve Personnel Recommendation of Stephanie Robinson-Sharing Agreement with LuVerne CSD for 2017-2018-Preschool. Motion carried unanimously.

Sampson moved, Jenson seconded to approve the District Property Insurance Renewal for 2017-2018 in the amount of \$31,328. Motion carried unanimously.

Olson moved, Jenson seconded to approve Don Hasenkamp as 504 Coordinator for 2017-2018 school year. Motion carried unanimously.

Jenson moved, Fedkenheuer seconded to approve Lisa Thul as Equity Coordinator for 2017-2018 school year. Motion carried unanimously.

Sampson moved, Jenson seconded to approve Tamela Johnson as Professional Development and Curriculum Consultant for 2017-2018 school year. Motion carried unanimously.

Jenson moved, Sampson seconded to approve the Consent Agenda including the Financial Reports, the Bills for payment, Open Enrollment Request of Alyssa Ricklefs (Deny for 17-18) from Twin Rivers to Algona for 2018-2019 school year, Minutes of Regular Board Meeting-June 6, 2017 and Special Board Meeting-July 24, 2017. Motion carried unanimously.

Fedkenheuer moved, Jenson seconded, the meeting be adjourned. The meeting adjourned at 6:08p.m.

Christine Bothne, President

Rhiannon Lange, Secretary