

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
April 10, 2017

Meeting called to order by President Lynne Feldpausch at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call was taken:

Lynne Feldpausch, Jeff Thelen, Ryan O'Rourke, Lori Miller, Jason Smith, Chris Thelen, Dave Feldpausch; Paul Minns, Principal, Neil Hufnagel, Superintendent/HS Principal, Kim Nixon, Secretary, Kris Ernst, Athletic Director, and Teresa Pline, Business Manager were present.

Motion by Jeff Thelen approving minutes for the March 13, 2017 regular meeting. Supported by Ryan O'Rourke. Motion carried 7-0.

Motion by Jason Smith approving the general fund bills paid and monies transferred. Supported by Lori Miller. Motion carried 7-0.

Presentation: None

Superintendent's High School report by Neil Hufnagel. Russ Tiedt dissolved the Boy's Scout troop and donated money from that group to the schools. This will be used to tidy up around the flag poles. Also, we are looking to move spring break to the last week of March in a couple of years (2019) due to the SAT test falling in April.

Elementary/Middle School report by Paul Minns. Paul added to his report that the additional chromebooks at the MS have been fabulous. This allows them to be able to test 2 classes at the same time.

Athletic Director's report submitted by Kris Ernst. Kris added to his report that at his recent AD meeting they expressed how pleased they were that we were bringing in a bowling club to Fowler.

Board Committee Reports: Personnel/Finance committee report given by Lynne Feldpausch.

Public Participation: None. There were no outside guests in attendance.

Old Business:

New Business for Action:

- A. Motion by Lori Miller approving the BPA overnight field trip to attend the National Leadership Conference in Orlando, FL. Supported by Ryan O'Rourke. Motion carried 7-0.

- B. Motion by Jeff Thelen approving Administrator Contract Extensions. Supported by Chris Thelen. Motion carried 7-0.
- C. Motion by Dave Feldpausch approving a Varsity Bowling Club sport in Fowler. Supported by Jeff Thelen. Motion carried 7-0.
- D. Motion by Jason Smith approving the IT Right Technology Support Contract. Supported by Ryan O'Rourke. Motion carried 7-0.
- E. Motion by Chris Thelen approving the Senior Class Trip to Double R Ranch campground. Supported by Lori Miller. Motion carried 7-0.

New Business: For Discussion:

- A. Chris Thelen reported on the CCRESA Budget Meeting he had attended early this evening. A vote on the CCRESA Budget will be taken at the May 8th meeting.
- B. Neil Hufnagel reported on the County-Wide Enhancement millage that was discussed at the most recent superintendent's meeting.

Motion by Lori Miller to enter into closed session at 7:59 pm to discuss negotiations. Supported by Ryan O'Rourke. Motion carried 7-0.

Motion by Lori Miller to exit out of closed session at 8:18 pm and return to regular board meeting. Supported by Chris Thelen. Motion carried 7-0.

Motion by Chris Thelen to adjourn. Supported by Ryan O'Rourke. Motion carried 7-0.
Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Dave Feldpausch/kn
Secretary