

BOARD MINUTES  
REGULAR MEETING  
September 10, 2019

The regular meeting of the Board of Trustees of School District 48-1J and 48-2J was called to order September 10, 2019 at 7:00 p.m. in the library by Brad Kammerzell, Board Chairman.

Members present: Jeff Mattson, Brad Kammerzell, Lori Woods and Ivan Van Dessel. Melissa Kantorowicz was absent. A quorum was present.

ROLL CALL

Also present: Tim Bronk, Superintendent, Beth Kendall, Principal, Renee Richter, District Clerk, Teresa Tompkins (CJIEA), Shania Maloney, Rebecca Manska, Kari Tempel, Melissa Goretskie, Rhonda Petersen and Jim Vinson.

Brad Kammerzell opened the meeting with the Pledge of Allegiance.

PLEDGE

A motion was made by Jeff Mattson and seconded by Ivan Van Dessel to approve the agenda. Motion passed 4-0.

APPROVE AGENDA

There was no Public Comment.

REPORTS

MTSS – Shania Maloney reported that the elementary had a lesson and the JH/HS had an assembly on tardies and absences, on the 26<sup>th</sup>, these will switch.

MTSS REPORT

Principal- Mrs. Kendall reported on attendance numbers for the first 14 days of school. She would like to send letters to parents after 3 tardies and after 10 tardies, send the student to Kathy Armstrong, County Superintendent. There will be a FAFSA night with scholarship information on September 16<sup>th</sup>. The juniors and seniors attended the college day at MSU-N. STAR testing is this week for all schools.

PRINCIPAL REPORT

Superintendent- Mr. Bronk reported that ICU is up and running as of today. He discussed OPI accreditation. CJJ's current enrollment is 135 in K-6, 50 in MS, and 47 in HS for a total of 232. He discussed upcoming trainings.

SUPERINTENDENT  
REPORT

Action Items – Old Business – CJIEA Collective Bargaining Agreement (CBA)

TABLE CBA  
AGREEMENT

- A. Mr. Bronk recommended tabling this until he has heard back from Elizabeth Kaleva on clarification. Jeff Mattson made a motion to table this item. Lori Woods seconded the motion. Motion passed 4-0.

Action Items – New Business

- A. Approve Membership to Bear Paw Cooperative's Interlocal Agreement –Mr. Bronk is asking the Board to re-commit to this agreement again this year. A motion was made by Jeff Mattson to approve the Interlocal agreement. Lori Woods seconded the motion. Motion passed 4-0
- B. Individual Transportation Contracts– Mr. Bronk is recommending that the Board approves individual bus contracts for Ray and Mary Smail (North Joplin Route) and for Levi Kolstad (Lothair Route). Both families qualify for contracts. A motion was made by Jeff Mattson to approve the bus contracts. The motion was seconded by Lori Woods. Motion passed 4-0.

APPROVE  
MEMBERSHIP TO  
BEAR PAW COOP

APPROVE  
INDIVIDUAL BUS  
CONTRACTS

C. Bus Driver Compensation – Mr. Bronk stated that Jim Ghekiere had submitted a letter to him to increase bus driver pay. He stated that there has been no increase for 6 years. Mr. Bronk is recommending tabling this item until the Collective Bargaining Agreement is completed. Jeff Mattson made a motion to table this item. Ivan Van Dessel seconded the motion. Motion passed 4-0.

BUS DRIVER  
COMPENSATION  
TABLED

D. Approve School Board Minutes - A motion was made by Jeff Mattson to approve the August 13, 2019 and August 16, 2019 board meeting minutes. Lori Woods seconded the motion. Motion passed 4-0.

APPROVE MINUTES

E. Approve Claims and Warrants – A motion was made by Jeff Mattson to approve the claims and warrants as presented. Ivan Van Dessel seconded the motion. Motion passed 4-0.

APPROVE CLAIMS

F. Personnel Recommendations

1. Classified Staff –Mr. Bronk is recommending the hire Kim Grammar and Nicole Seidlitz as part-time paraprofessionals, to split the Title I aide position vacated by Carol Fulbright. Mr. Bronk is also recommending hiring Barb Vinson for MTDA and college courses and also to supervise the girl’s locker rooms. Barb will also be filling in long-term for science until Ms. Ansay gets here. Mr. Bronk is also recommending Zak Hudson as a part-time custodian. Jeff Mattson made a motion to hire all the individuals being recommended. Ivan Van Dessel seconded the motion. Motion passed 4-0.

HIRE  
KIM GRAMMAR,  
NICOLE SEIDLITZ,  
BARB VINSON  
ZAK HUDSON

2. Coaching Staff – Mr. Bronk is recommending Melissa Goretskie as the Assistant Volleyball coach. Her time will be split between the high school and junior high volleyball teams as needed. Jeff Mattson made a motion to hire Melissa. Ivan Van Dessel seconded the motion. Motion passed 4-0.

HIRE MELISSA  
GORETSKIE AS ASST  
VOLLEYBALL  
COACH

Board Recognition – The Board recognized Independence Bank for their debit card program of \$400, Triangle Communications and Hill County Electric for their donations of \$500 each. Cool Springs Colony for the staff vegetables, Liberty Co. Chamber for sponsoring the “Back to School Night Picnic”, Chester Ministerial Assoc. for the Teacher Appreciation Luncheon, CJI Football for helping with chair and table set-up and the Booster Club for donations to the Hawk Pantry, MTSS and the A/R program for \$1600.00.

BOARD  
RECOGNITION

The next regularly scheduled Board Meeting will be October 8, 2019 at 7:00 p.m. in the library.

NEXT MEETING

A motion was made by Jeff Mattson and seconded by Ivan Van Dessel to adjourn the meeting. Motion passed 4-0.

Brad Kammerzell adjourned the meeting at 7:47 p.m.

ADJOURN

BOARD CHAIRMAN



ATTEST

CLERK

