

Minutes of Regular Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Tuesday, October 18, 2016, beginning at 7:00 PM in the Conference Room.

A. Call to Order and Roll Call

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	

B. Recognition of Guests/Public Comment

Heath Kendrick, Lynn Kinnett, Sarah Olson, Bill Spakowski, Jordan crook

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *INFO*
First Reading of Residency Policy Changes
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

Enrollment numbers
Teacher shortage
Professional Development and award updates

E. Consent Items Agenda *ACTION*

Motion to approve by Petersen and seconded by Danner

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	

Ray	X	
Deck	X	
Beckner	X	
Thornsborough		X
Approved	X	

1. Consideration of the Bills of the Month
2. Approval of Board Minutes

F. Cooperative High School Update ACTION

**Update: Name committee met to discuss possible names. Bismarck is surveying high school students.

Community informational meetings this Wednesday and next Tuesday.

Letters were sent home with students and made available to community members on Friday, October 14th.

G. Snow Removal Quotes ACTION

Motion to approve Danner Construction for snow removal by Petersen and seconded by Deck

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	Abstain	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

H. Teacher Presentations INFO

Two teachers will present what students are doing in their classrooms.

I. Single Path Presentation INFO

Single Path is a company that works with districts for planning and implementing 1:1 initiatives for technology. I would like the opportunity for us to learn more about the 1:1 initiative and gain information about their company.

J. Levy FY17 (Payable 18) INFO

K. Amended FY17 Budget ACTION

Motion to approve Amended FY17 Budget by Zarate and seconded by Petersen

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
	X	

L. DARE Program Approval *ACTION*

Motion to approve by Beckner and seconded by Zarate

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

M. Closed Session *ACTION*

Motion to enter by Zarate and seconded by Beckner at 7:22

Motion to exit by Petersen and seconded by Zarate at 7:44

Name	Entered: 722	Exited: 744
Danner	X	X
Petersen	X	X
Zarate	X	X
Ray	X	X
Deck	X	X
Beckner	X	X
Thornsborough	X	X
Approved	X	X

N. Personnel *ACTION Danner left at 756*

1. Volunteers

Motion to approve by Zarate and seconded by Petersen

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	Absent	
Beckner	X	
Zarate	X	
Thornsborough	X	
	X	

O. Public Comment

P. Adjourn 809

Motion to adjourn by Zarate and seconded by Beckner

Name	Yes	No
Zarate	X	
Petersen	X	

Danner	Absent	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	