

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 Monday, July 17, 2017, 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

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

E. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month

Motion to approve by Zarate second by Petersen

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

- 2. Approval of Meeting Minutes
 - a. June 12, 2017 Regular Meeting Minutes

F. Cooperative High School Update ACTION

G. School Funding Discussion INFO

While the state has passed a budget we still have no certainty that school districts will receive funding. All districts within the county are discussing the possibility of not opening if funding does not come through as they are not will to give up their reserves. Last week Tom Bennett attended the Bismarck Henning board meeting and heard the message. I have invited him to also attend our meeting and he has accepted. This is just a matter of discussion to ensure we get all county schools on the same page.

H. Contract for Joint Operation of a Cooperative High School ACTION

Motion to approve by Danner second by Petersen

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

I. FY 2018 Budget ACTION

Crystal will present the tentative FY18 Budget.

Motion to approve by Deck second by Beckner

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

J. 2017 2018 Student Handbook Approval ACTION

This is the proposed changes for the 2017 2018 student handbook. Most of the changes reflect PRESS changes which were minimal wording issues. These are reflected in the PRESS attachment and student handbook attachment.

Motion to approve by Zarate second by Deck

Name	Yes	No
Petersen	X	
Ray	X	
Deck	Xxx	
Danner	X	
Beckner	X	

Thornsborough		
Zarate	X	
	X	

K. Closed Session *ACTION 7:15*

Motion to approve by Petersen second by Danner

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

L. Personnel *ACTION*

1. Resignation

a. Sarah Olson

Motion to approve by Deck second by Petersen

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

b. Brittani Miller

Motion to approve by Petersen second by Danner

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

2. Volunteers

3. Employment

a. Becky Steidel- Paraprofessional- Step 0

I would recommend hiring Becky Steidel as a paraprofessional. She has served as a long-term substitute paraprofessional during the past school year. She is familiar with the students and did a great job of providing services.

Motion to approve by Beckner second by Zarate

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

M. Public Comment

N. Adjourn 8:38pm

Motion to approve by Petersen second by Danner

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