

PETERSBURG SCHOOL BOARD

**Regular Meeting
Tuesday, January 8, 2019
6:00 PM, MS/HS Library**

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 6:00 PM This is an open meeting and the public is invited to attend.

A G E N D A

1. CALL TO ORDER

2. DETERMINE QUORUM

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve the agenda

5. STUDENT PRESENTATION: Middle school robotics team
Robotics coach Cyndy Fry and middle school robotics team will present

6. STUDENT REPRESENTATIVE REPORT: Maria Pfundt

7. CORRESPONDENCE

8. COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS

9. COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS

10. COMMENTS FROM BOARD MEMBERS

11. CONSENT AGENDA

11. 1. December 2018, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$786,236.23

11. 2. Dec. 11, 2018, regular board meeting minutes

11. 3. Extra duty contracts: Revised cheer coach stipends: Sara Dembs (head cheer coach) \$4,904.00 and Rebecca Steffenson (assistant cheer coach) \$3,362.00
Jill Lenhard (prom advisor - 1/2 split) \$407.00 and Tim Shumway (prom advisor - 1/2 split) \$407.00

Recommended Motion: Approve the consent agenda (roll call vote)

12. ADMINISTRATIVE REPORTS

12. 1. Superintendent's report
Presenter: Erica Kludt-Painter

12. 2. Elementary Principal's report
Presenter: Teri Toland

12. 3. MS/HS Principal's report
Presenter: Rick Dormer
12. 4. Director of Activities report
Presenter: Jaime Cabral
13. **SCHOOL BOARD COMMITTEE REPORTS**
 - Crisis: Cheryl File
 - Curriculum: Katie Holmlund
 - Facilities: Jay Lister
 - Legislative Liaison: Mara Lutomski
 - Negotiations: Mara Lutomski / Cheryl File
 - Policy: Sarah Holmgrain or Cheryl File
 - Technology: Jay Lister
 - Wellness: Katie Holmlund
14. **SPECIAL RECOGNITION**
15. **OLD BUSINESS**
16. **NEW BUSINESS**
 16. 1. Property insurance review
Susan Erickson from Petersburg/Wrangell insurance will provide an update regarding insurance trends and be available to answer questions
 16. 2. Staff evaluation process review
On the board master calendar in January is *review staff evaluation process*.
Superintendent Kludt-Painter will provide information regarding the state required staff evaluation process
 16. 3. Superintendent evaluation and goals process
On the board master calendar in January is *Superintendent evaluation and goals*. The Board will discuss the Superintendent evaluation process and set a date for work/executive sessions.
 16. 4. Retirement acceptance
Elementary Principal Teri Toland has submitted a letter of intent to retire effective the end of the 2018-19 school year.
Recommended Motion: Accept the resignation of Elementary Principal Teri Toland effective June 2019
17. **ADDITIONAL COMMENTS FROM BOARD MEMBERS**
18. **UPCOMING DATES AND MEETING ANNOUNCEMENTS**

The Petersburg Schools academic and activities calendar can be viewed on the school website at: www.pcsd.us

1-18 (F) MS/HS In-service: No school for MS/HS students **only**

1-23 (W) Title I Parent Meeting / Stedman Elem., 6:00 p.m.

_____ Set agenda for Feb. 12th regular meeting, district office, time: _____

2-12 (Tu) KFSK Campus Connection, 12:30 p.m.

2-12 (Tu) Regular school board meeting, 6:00 p.m., MS/HS Library
19. **FUTURE AGENDA ITEMS**
20. **ADJOURNMENT**

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by

law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.