

**VALLEY VIEW BOARD OF EDUCATION  
MINUTES**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**FEBRUARY 24, 2014**

**EXECUTIVE SESSION**

**5:45 P.M.**

**REGULAR MEETING**

**7:00 P.M.**

The Executive Session is a closed meeting to discuss personnel matters.

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item four (4)”.

**I. ROLL CALL**

Mrs. Michael: Present; Mr. Byerly: Present; Mr. Cline: Present; Mrs. Valenti: Present; Mr. Geglein: Present.

**II. PLEDGE ALLEGIANCE**

**III. (14-023) EXECUTIVE SESSION**

It was moved by M and seconded by M for the Board to enter into Executive Session.

It is noted that the Board follows sunshine laws and the Superintendent will make certain that sunshine laws are abided.

Roll call resulted as follows: All in favor, Motion carried.

The Board exited Executive Session and resumed the Regular Meeting at 6:59 PM.

**IV. RECOGNITION OF VISITORS AND COMMUNICATIONS**

- A.** Primary School – Bill Lauson, Principal – Lauren Heitkamp Title I
- B.** Public Participation

**V. (14-024) APPROVAL OF MINUTES:** Organizational Meeting of January 6, 2014 and Regular Meeting of January 27, 2014 (Attachment #1)

It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to approve the minutes above.

Roll call resulted as follows: All in favor, Motion carried

## **VI. FINANCIAL REPORTS/REQUESTS**

- A. (14-025) Approve Financial Statements (Attachment #2)**
  
- B. Transfer of Funds**  
\$250.00 from 019-9010 (Dupps) to 200-9198 (Junior High Student Drama)

It was moved by Mr. Byerly and seconded by Mr. Cline for the Board to approve the Financial Statements and Transfer of Funds(attachment #2).

Roll call resulted as follows: All in favor, Motion carried.

## **VII. NEW BUSINESS**

- A. PERSONNEL**
  - 1. (14-026) Approve Personnel Action as Recommended (Attachment # 3)**

It was moved by Mr. Byerly and seconded by Mrs. Michael for the Board to approve Personnel Action (attachment #3).

Roll call resulted as follows: All in favor, Motion carried.

- B. (14-027) Recommend the Board approve the changes or additions to the 2014-2015 High School Course Selection Guide (Board Copies Enclosed)**

It was moved by Mr. Cline to approve the High School Course Selection Guide. This movement was seconded by Mr. Byerly.

Roll call resulted as follows: All in favor, Motion carried.

- C. Valley View High School Bank & Choir Spring Trip**  
The Board discussed the spring trip. There were concerns raised regarding the students missing three school days due to the trip not being taken during spring break. Additionally, the Board wants to

be mindful of the expense of the trip and fundraising activities for students to defray their cost given the recent economic conditions and cuts the Board has made to reduce expenses. Mr. Cline moved to table the request until additional questions from the Board can be answered. Ms. Valenti seconded the motion.

Roll call resulted as follows: All in favor, Motion carried.

## **VIII. BOARD MEMBER COMMENTS**

**Mr. Byerly:** Thanked Mr. Geglein for his help at the 7<sup>th</sup> Grade Basketball Tournament running the clock. Mr. Byerly has his tickets for the play this weekend and is looking forward to attending.

**Mrs. Michael:** Discussed that the Board is still considering ways to be more transparent and distribute information to the community. She is opposed to moving the location of the school board meetings. Additionally, the Drama Club will be presenting a play this weekend. She wished them luck and thanked them for their hard work.

**Mr. Cline:** The Board is still discussing the best way to be more visible to the community. The Board has discussed filming the meeting but there are technology issues and the Board has discussed having a staff member present at all Board meetings. They want to take their time and do it the right way. Mr. Cline asked Mrs. Michael if she would like to comment further on the issue.

**Mrs. Valenti:** Thanked Lauren Heitkamp for her work on the Big Family Read Aloud. Ms. Valenti is looking forward to the next reading project. Additionally, she thanked the high school for adding the option for students to take AP U.S. History to the curriculum.

**Mr. Geglein:** Thanked the schools for their reports. These reports are very helpful to keep the Board informed about what is happening at each school building. Additionally Mr. Geglein thanked the parents, students, coaches, and advisors for a successful winter sports season.

## **IX. (14-028) ADJOURNMENT**

It was moved by Mr. Cline and seconded by Mr. Byerly for the Board to enter into executive session to discuss the employment of a public employee.

Roll call resulted as follows: All in favor, Motion carried.

The meeting entered executive session at 7:45 PM.

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Treasurer

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Board President