

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 6:45 pm. Roll call: Mary Poulter, Jason Webster, Jan Myers and Mardell Tomlonovic. Administrators present: Superintendent Hook, Principal Summy and Principal Jones. Russell arrived at 6:52 pm and Brandie Gean arrived at 6:55 pm.
- II. Approval of Agenda: Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests:
The Board was proud to recognize and celebrate the following student athlete successes:
Swim: Jessica Zahn, Camilla Schlosser and Willa Colville swam on the NCMP swim team that won the conference again this year for the fourth year in a row. Jessica qualified for Districts in the 500 freestyle.
Volleyball finished with a successful season and advanced to the third round in regionals. Ries Wilson was named to 1st team All-Conference, and Megan Earles and Dakota Hostetter earned Honorable Mention. The team loses one senior this year, so look for a strong return next year.
The girls' cross-country team finished second in their conference this year. Junior Dakota Hostetter qualified for state for the third year in the row. The boys' team improved their times throughout the season.
The football team placed second in the district, plus advanced to the second round of playoffs, winning a playoff game for the first time in school history. The senior-heavy team achieved many individual and season records. Eight players made the Academic All-District team, and thirteen team members made All-District teams.
Congratulations to these fine students for achieving these goals and their representation of the district !
- IV. Administrator Reports: The Board reviewed the updates provided by Elementary Principal Summy and Jr/Sr High Principal Jones.
- V. Superintendent's Report: He and the administration are organizing the nights for seventh and eighth-grade students and their parents to attend for laptop roll-outs. Other district updates are provided in the update sent to board members earlier that day.
- VI. Board Member Reports: Board member Poulter attended the Veterans' Day ceremonies held at the Jr/Sr high on November 11. She complimented the band, the students, and the ceremonial process.
- VII. Consent Agenda: Myers moved, Tomlonovic seconded to approve the 10/19 and 11/1 minutes, November payables and the October financials as presented. Motion carried 7-0.
- VIII. Action Items:
 - 8.1 Personnel Matters
Tomlonovic moved, Poulter seconded to approve the recommendation to hire the following:
Jason Staley as junior high assistant boys' basketball coach for the 2015-2016 season.
Tim Wilson, Mike Hunsbergen and Brian Berkey as co-assistant high school boys' basketball coaches for the 2015-2016 season. Motion carried 7-0.
 - 8.2 Russell moved, Webster seconded to approve a two-year contract with Maher Snow Removal for snow removal services for the 2015-2016 and 2016-2017 seasons. Motion carried 7-0.
 - 8.3 Tomlonovic moved, Poulter seconded to approve the Special Education Delivery Plan as presented. Motion carried 7-0.
- IX. Discussion Items:
 - 9.1 None
- X. Adjourn: Myers moved to adjourn. Motion carried 7-0. Time 7:11 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary