

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
JANUARY 15, 2018 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken via telephone, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt./Principal Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mr. Stoner's Graphic Design students presented an overview of the class and the projects that have been completed. The students are learning to design and make posters and flyers of the events in Troy. Part of the learning experience includes marketing and presenting themselves to the business community. The long range goal is to purchase a machine to design T-shirts and hats for the school.
3. **Public Comments:** A patron inquired about the Mastery based Beyond Textbooks and if more than one subject would be included in the future; what the philosophy of pathways to promotion for extra-curricular eligibility was; what the athletic/academic philosophy was behind the strike 1, 2, 3 was; and why a math teacher was changed at semester?
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of December 11, 2017; Bills paid totaling \$253,467.32. A list of items to be disposed of included outdated items in the Ag Shop Classroom.
5. **Information Items:** Budget reports included December 2017 ASB financial reports; Medical Insurance Pool Report; Kelly Scholarship Northwestern Mutual Report; Ramsdale Scholarship Northwestern Mutual Report; District Financial Report, and Food Service Report. Enrollment stayed at 266.5. Elementary Principal's report; HS Principal's report. Superintendent's report included information on a job opportunity for Troy Juniors and Seniors to Tutor for the RTI program; status report from the Building Maintenance and Facility Committee on projects for next school year; an evaluation form attached to the agenda for the Board to fill out prior to the Superintendent evaluation; the safety inspection conducted on December 12, 2017 showed no unsafe or hazardous conditions; update on the 2017 Cohort Graduation Rate appeal; and asked to schedule a date for the Budget Committee to meet. Board Chair Dana Hoskins had no report.
6. **Action Items**
 - A. **Approve Date for School Board Training:** Wendy Fredrickson moved to approve Monday, February 5, 2018 for Board training and the time to be determined. James Fry seconded. All voted aye. Motion carried.
 - B. **Approve Date for Superintendent Evaluation.:** James Fry moved to approve Monday, February 5, 2018 after the Board training to do the superintendent evaluation. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Approve School Board Three-Year Plan:** Kyle Osborn moved to approve the School Board Three Year Financial Plan as presented. James Fry seconded. All voted aye. Motion carried.
7. **Policy**
 - A. **2nd Reading/Approval—Policy 3000 Entrance, Placement, and Transfer:** James Fry moved to approve the revisions to Policy 3000. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **2nd Reading/Approval—Revised Policy 3060 Education of Homeless Children:** James Fry moved to approve revisions of Policy 3060. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **1st Reading: Revised Policy 5710 Paraprofessionals, Teachers' Aides, and Para educators.**
 - D. **1st Reading: Revised Policy 7400—Financial Management Purchasing**
 - E. **1st Reading: Revised Policy 7405—Financial Contracting and Procurement**
 - F. **1st Reading: Revised Policy 7407—Financial Management Goods & Services**
8. **Other Business:** None
9. **Adjourn:** Meeting adjourned at 8:01 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk