

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
October 12, 2015

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Stigum, Haight, and Pentzer. Trustees Davis and Striebeck were absent. Also attending was Clerk Weeks and Principal Hatfield. The audience included Steve Clack, Neil Schwartz, Bill Gehring, and Connie Pentzer. Chairman Stigum presided at the meeting.

No changes were proposed to the agenda. Trustee Pentzer handed out changes for consideration under Agenda Item 7A.

Trustee Haight moved and Trustee Pentzer seconded that the consent agenda be approved as presented. This included certain current bills of this school district be paid as presented: checks #30038– 30082 totaling \$80,562.77. A vote was taken and the motion passed.

The Audit Report for the 2014-2015 Fiscal Year was presented by Steve Clack of Goffinet and Clack. He covered the highlights of the report and noted the district's financial condition has improved again this last year. Trustee Pentzer moved and Trustee Haight seconded to accept the audit report as presented. A vote was taken and the motion passed.

Connie Pentzer, Language Arts Teacher and Librarian, gave a report of her efforts in the library.

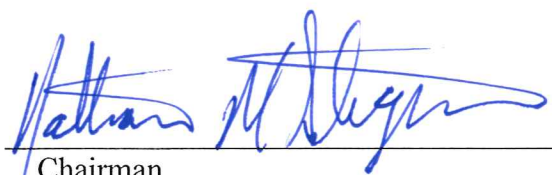
Bill Gehring, Guidance Counselor, gave a report on his efforts.

The Second Reading of Policy 500.3c – Valedictorian Salutatorian Requirements was held. The title had been updated from Honors Diploma. Neil Schwartz was present and concerned that the policy shouldn't be changed during a student's high school career. Further discussion was held with suggestions to make the policy more workable. The consensus was to bring it back for another reading next month. No action taken.

Principal Hatfield touched on the various topics in her administrative report.

Chairman Stigum declared the meeting adjourned at 8:29 p.m.


Clerk


Chairman