

**Breckenridge Community Schools
Board of Education Regular Meeting
Monday, August 17, 2015**

The regular monthly meeting of the Board of Education of the Breckenridge Community Schools was held in the media center on Monday, August 17, 2015. The meeting was called to order by President Humm at 7:00 pm.

Members present: Lisa Christensen, Marcia Vetter-Collins, Lori Cross, Steve Gulick, Royce Humm, Bridget Suhr

Members absent: Al Sanger

The Pledge of Allegiance was held.

Student Showcase: None

Motion by L. Cross, seconded by M. Vetter-Collins, to approve the agenda as presented. All Yes. Motion Carried.

Public Comment: None

Motion by L. Cross, seconded by L. Christensen, to approve the consent agenda items as presented. All Yes. Motion Carried.

Motion by L. Christensen, seconded by S. Gulick, to approve a resignation from Ms. Kristine Hudson as a high school teacher, effective August 17, 2015. All Yes. Motion Carried.

Motion by S. Gulick, seconded by B. Suhr, to approve a resignation from Ms. Patricia Michael as a playground aide, effective August 17, 2015. All Yes. Motion Carried.

Motion by L. Christensen, seconded by S. Gulick, to approve Mrs. Katie Eisenberger as an Agricultural Teacher/Ag. Advisor for the 2015-16 school year. All Yes. Motion Carried.

Board of Education Regular Meeting

Page 2

Motion by S. Gulick, seconded by B. Suhr, to approve Lisa Christensen as the MASB voting delegate to attend the MASB Delegate Assembly on October 22, 2015 and Royce Humm as an alternate. All Yes. Motion Carried.

Superintendent Thompson reported on the following topics: Staffing Update - GSRP, Playground, Elementary Media Center/ASP, Fourth Grade Teaching Position.

Monthly Presentation: Principal Pilmore and Principal Thrush reported on School Improvement Plan (SIP) and District Improvement Plan (DIP).

Discussion items: None

Public Comment #2: None

Board Comments: S. Gulick - pictures of outgoing and incoming Superintendents. M. Vetter-Collins - owner of school facebook page. B. Suhr - scheduled open houses. L. Christensen - distribute chromebooks during drop and add days.

Motion by S. Gulick, seconded by L. Christensen, to adjourn the meeting at 7:42 pm. All Yes. Motion Carried.

Minutes that are posted have been approved by the Breckenridge Board of Education prior to their posting. Signed minutes are kept on file in the Superintendent's office.