**UN-OFFICIAL MINUTES**

**U.S.D. $399 NATOMA-PARADISE-WALDO**

**REGULAR MEETING**

**NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.**

**MONDAY, APRIL 14, 2025**

**MEMBERS PRESENT OTHERS PRESENT**

Jill Gonzalez Chris Broeckelman

Kristin Lyle

Quentin Maupin

Justin Schultze

Bret Somers

Bill Bagshaw, Superintendent/Principal

Shawna Dunlap, Deputy Clerk

1. **Call to Order – Pledge of Allegiance**

Kristin Lyle called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

1. **Approval of Agenda**

Kristin Lyle asked to add an addition to the agenda: VI. c – Daycare

Jill Gonzalez made a motion, seconded by Justin Schultze, to approve the agenda with the addition listed above. Motion carried 5-0.

1. **Consent agenda**
2. Consideration of Bills
3. Approval of Minutes
4. Transfers

Kristin Lyle moved, seconded by Bret Somers, to approve the consent agenda. Motion carried 5-0.

1. **Treasurer’s Report**

Bret Somers moved, seconded by Jill Gonzalez, to approve the March 2025 Treasurer’s Report. Motion carried 5-0.

1. **Open Forum – Recognition of Visitors**

Chris Broeckelman reported that he received a $7,500 grant for the dust collector in the wood shop.

A thank-you card from the Luke Wise family for the plant and memorial.

1. **New Business**
2. **KASB Renewals**

Quentin Maupin moved, seconded by Bret Somers, to accept Option #1 with Legal Assistance Fund membership through KASB. Motion carried 5-0.

1. **Student Laptop Purchases**

Quentin Maupin moved, seconded by Kristin Lyle, to accept the SHI quote for the purchase of student laptops in the amount of $14,184.40. Motion carried 5-0.

1. **Daycare**

Kristin Lyle presented an update that she has sent a letter of intent to the Patterson Family Foundation. This step is preparation before submitting an application asking for funds to build a daycare facility. There are matching funds from the Dane G. Hansen Foundation. Bid requests have been sent out for the new building.

1. **Superintendent’s Report**

Mr. Bagshaw discussed new computers for administrative staff members.

Mrs. Chrisler (Art Teacher) will go on maternity leave in July 2025. Mr. Bagshaw discussed visiting with Mrs. Chrisler for different ideas on adjusting her schedule during the time she is absent.

Mr. Bagshaw gave some information about Driver’s Ed and the need for a teacher. We will continue to work on being able to offer a class. The board consensus was to approve transportation to another location if that is an option.

Mr. Bagshaw presented an option of hiring Dylan Pruter to teach two welding classes starting with the 2025-2026 school year. More discussion about this topic will be held at a future meeting.

There is a 1st grade teacher vacancy at the elementary school. 2 teacher applications have been received.

Mr. Bagshaw had a suggestion of looking for an administrator and possible PE teacher. These 2 positions could be mentored for future years.

1. **Personnel (Action and/or Executive Session)**

Kristin Lyle read a letter of resignation from Dayna Kocinski as NHS head volleyball coach and PJH head girls’ basketball coach. Quentin Maupin made a motion, seconded by Jill Gonzalez, to accept the resignation of Dayna Kocinski from her supplemental coaching positions. Motion carried 5-0.

**IX** **Student Matters (Action and/or Executive Session)**

1. **Brundage Scholarship**

Kristin Lyle moved, seconded by Quentin Maupin, to enter into executive session at 7:30 p.m. to discuss Brundage Scholarship applicants pursuant to the exception relating to the actions adversely or favorably affecting a student under KOMA and that the open session will resume at 7:40 p.m. Motion carried 5-0.

1. **Scholarship Committee**

Members were assigned for the scholarship committee meeting Tuesday morning and to hand out diplomas at graduation exercises.

1. **Negotiations (Action and/or Executive Session)**

Kristin Lyle moved, seconded by Bret Somers, to enter into executive session with Bill Bagshaw at 7:50 p.m. to discuss the teacher’s negotiations notice pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting will resume in the IDL room at 8:05 p.m. Motion carried, 5-0.

Kristin Lyle moved, seconded by Bret Somers, to enter into executive session with Bill Bagshaw at 8:05 p.m. to discuss the teacher’s negotiations notice pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting will resume in the IDL room at 8:15 p.m. Motion carried, 5-0.

Kristin Lyle moved, seconded by Bret Somers, to enter into executive session with Bill Bagshaw at 8:15 p.m. to discuss the teacher’s negotiations notice pursuant to the exception for employer-employee negotiations under KOMA and that the open meeting will resume in the IDL room at 8:20 p.m. Motion carried, 5-0.

The board returned to open session at 8:20 p.m.

1. **Adjourn:**

Bret Somers moved, seconded by Quentin Maupin, to adjourn the meeting at 8:22 pm. Motion carried 5-0.

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Board President Date Board Clerk Date