

CASTLEFORD SCHOOL DISTRICT NO. 417  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 19,2016

Chairman Todd Wells called the meeting to order at 7:01 p.m. Trustees present were:

Todd Wells	Lisa Knudson
Charlene Davis	Rae Ann Bower
Jason Nunes	

Superintendent Lyle Bayley and Assistant Principal Clint Evans were also present.

SUCCESS STORIES- Bus barn doors are up and working. Lyle Bayley is on track to graduate. 4<sup>th</sup> and 5<sup>th</sup> graders went on a field trip. Franky Hernandez received LIDA a Princeton leadership award. Alix Schlund received the KMVT academic award. Bailey Buffington signed a volleyball agreement with a Vernon, Wisconsin college. Student Makenna Routt received the FFA state sentinel position.

CONSENT AGENDA- Rae Ann Bower moved to accept the consent agenda as written. Charlene Davis seconded.

- March 15, 2016 Minutes
- The Monthly Bill List
- Salaries Review List
- Skyward Budget 2015-16

Motion carried.

CORRESPONDENCE- E-mails from Amy and Alexia Giambruno

VISITORS- Bailey Buffington, Rick Rodgers, Allix Schlund

GRADUATION- Charlene Davis moved to accept Marci Howard as the 2016 graduation speaker, Jason Nunes seconded. Motion carried. The senior sneak agenda was also presented and agreed upon.

OLD BUSINESS

BUS UPDATE-The new yellow bus has been ordered. Charlene Davis moved to have Farmers Bank as lienholder of the bus purchase with the loan agreement being the same term as previous one. Rae Ann Bower seconded. Motion carried.

NEGOTIATIONS- Charlene Davis moved to accept the letter from the CEA and start negotiations for the 2016-17 school year. Rae Ann Bower seconded. Motion carried. The first meeting will be Thursday at 7:30 a.m.

WELLNESS POLICY- Rae Ann Bower moved to adopt the Wellness Policy as presented. Jason Nunes seconded, motion carried.

NEW BUSINESS

GRADUATION CEREMONY- Retiring staff will be presented by Lisa Knudson, Charlene Davis will present staff awards, Lisa Knudson and Rae Ann Bower will present diplomas.

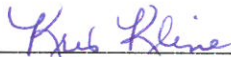
RESIGNATIONS- Rae Ann Bower moved to accept with regrets the resignations of Ruth Wells, Jana Rodgers and Troy Easterday (Varsity Football Coach). Charlene Davis seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans reported 303 students currently attending the school. There are 26 senior students.

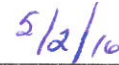
SUPERINTENDENT REPORT- Superintendent Lyle Bayley discussed the demolition bids. And there was discussion regarding the students who would like to re-present their senior projects.

COMMENTS FROM TRUSTEES- Discussion regarding some students' behavior at school and extra-curricular activities.

There being no further business, Charlene Davis moved to adjourn the meeting at 10:00 p.m. Lisa Knudson seconded. Motion carried.



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Clerk of the Board



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Date