The regular monthly meeting of the North Union Board of Education was held on May 22, 2017 at 6:00 pm in the Board Room, High School Campus.

Members present - Miller, Nielsen, VonBank, Walker

Members absent -Bierstedt

Others present - Supt Schueller, Secretary Rogers, Principal Dearie, Principal Zotz, member of the media

Walker moved to approve the agenda as presented; Miller seconded. Unanimous ayes.

Reports were received by Principal Dearie, Principal Zotz, and Supt Schueller.

Nielsen moved to approve the consent agenda, including prior meeting minutes, financial reports, and bills; Miller seconded. Unanimous ayes.

Nielsen moved to approve the operation sharing agreements of the following positions with the North Kossuth CSD for 2017-18: Superintendent Travis Schueller, School Business Official Erin Rogers, Human Resources Jennie Larsen, and Transportation Director Nathan Hanson; Walker seconded. Unanimous ayes.

Walker moved to approve the agreements to share teachers with the North Kossuth CSD for the 2017-18 school year; Miller seconded. Unanimous ayes.

Miller moved that the North Union CSD approve the Wellness Policy as presented; Nielsen seconded. Unanimous ayes.

Walker moved that the North Union CSD approve the summer project list as presented; Miller seconded. Unanimous ayes,

Nielsen moved to approve the resignation of Duyane VonBank as high school assistant track coach, effective at the end of the 2016-17 school year; Walker seconded. Unanimous ayes.

Nielsen moved to approve the resignation of Roberta Tassell as an elementary paraprofessional, effective at the end of the 2016-17 school year; Miller seconded. Unanimous ayes.

Walker moved to terminate the work agreement with Stefanie Hatten as an elementary paraprofessional, effective at the end of the 2016-17 school year; Miller seconded. Unanimous ayes.

Miller moved to terminate the work agreement with Christy Tirevold as an elementary paraprofessional, effective at the end of the 2016-17 school year; Nielsen seconded. Unanimous ayes,

Nielsen moved to approve Tiffani Stevens as a TLC Lead Teacher for the 2017-18 school year; Walker seconded. Unanimous ayes.

Miller moved to approve Alex Fisher as a TLC Lead Teacher for the 2017-18 school year; Nielsen seconded. Unanimous ayes.

Walker moved to approve Sarah Rutt as an elementary teacher for the 2017-18 school year; Miller seconded. Unanimous ayes.

Miller moved to approve the 2017-18 High School Principal contract for Robert Zotz at a salary of \$96,900; Walker seconded. Unanimous ayes.

Nielsen moved to approve the 2017-18 Elementary Principal contract for Karl Dearie at a salary of \$91,700; Walker seconded. Unanimous ayes.

Nielsen moved to approve the 2017-18 School Business Official/Board Secretary contract for Erin Rogers as presented; Miller seconded. Unanimous ayes

The next regular board meeting was tentatively set for June 12th at 5:30 pm.

Miller made a motion to adjourn the meeting. Nielsen seconded. Unanimous ayes.

Jennifer VonBank, President

Erin Rogers, Secretary