

**BOARD OF DIRECTORS**  
**Annual Meeting**  
**September 20, 2017**

The Board of Directors of the Sigourney Community School District held their Annual Meeting on Wednesday, September 20, 2017 at the Sigourney Jr/Sr High School Media Center, Sigourney, IA. Board members present included Denise Conrad, Justin Boender, Ruth Manchester, Chuck Moore, and Haley Hammes. Anne Arduser was absent, and Mark O'Rourke arrived after the meeting was called to order. Also present: Superintendent Dave Harper, Elementary Principal Deanna Hutchings, Secondary Principal Shannon Webb, Activities Director Lee Crawford and Business Mgr. /Board Secretary Susan Huls.

Vice President Conrad called the meeting to order at 6:30 p.m. Manchester moved, seconded by Hammes to open the meeting. Motion carried 5/0.

**Good News:** Lee Crawford announced that the Sigourney School Districts was recognized in academics by the IHSAA in Baseball, Basketball, Golf, Wrestling, and Cheerleading; and also for no ejections. Mr. Harper noted that the track looks awesome, and that the punch list will be reviewed next week. He also noted that the school year is off to a great start.

**Focus on Education:** none

**Approval/Amend Agenda:** Conrad moved, seconded by Manchester to approve the agenda. Motion carried 6/0.

**Visitors & Guest/Comments:** Carol Hauptert of the ISEA spoke to the board regarding a concern involving associate pay for scheduled and weather-related late starts and early dismissals.

Shelly Streigle thanked the board for their support of the softball team and presented the trophy to Lee Crawford. She spoke highly of the team, the fans, and the support of the community, and recognized Autumn and Summer Barthelman, and Kendall Streigle, who were chosen for the All-State Team.

The board secretary shared thank you notes from the family of Donna Denly, and the softball team.

**Consent Agenda:** Conrad moved, seconded by Boender to approve the consent section of the agenda to include the minutes of the August 9, 2017 meeting, the financial reports, and the list of bills for the amount of \$462,227.48. Motion carried 6/0.

**Action Items:** Boender moved, seconded by Manchester to accept the resignation of Bryce Brown as Assistant Wrestling Coach. Motion carried 6/0.

Conrad moved, seconded by Moore to approve Michelle Boender as Wrestling Cheer Coach for the 2017-2018 school year. Motion carried 5/0, Boender abstained.

**Abstract of Election:** Conrad moved, seconded by Manchester to accept the September 12, 2017 election results. Motion carried 6/0.

**Treasurer's Report:** Manchester moved, seconded by Conrad to approve the Treasurer's Report for the fiscal year ending June 30, 2017. Motion carried 6/0.

**Discussion Items/Committee Reports:** none

**Adjournment:** Manchester moved, seconded by Boender to adjourn the meeting at 7:13 p.m. Motion carried 6/0.

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Mark O'Rourke, President

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Susan Huls, Secretary