

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School APRIL 18, 2017 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
_____ Mr. Nathan Lepper _____	_____	_____
_____ Mr. Ryan Carrender _____	_____	_____
_____ Mrs. Cindy Darnel _____	_____	_____
_____ Mrs. Jennifer Baur _____	_____	_____
_____ Mr. Chuck Angerer I _____	_____	_____
_____ Mr. Byron Shaw _____	_____	_____
_____ Mr. Spencer Hoskins _____	_____	_____

Item No.	Minutes
4/18/17 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Ryan Carrender, Mrs. Cindy Darnel, Mrs. Jennifer Baur, Mr. Byron Shaw, Mr. Spencer Hoskins, Mr. Chuck Angerer. Board member elect: Mr. Kevin McDonald and Mr. Matt Haeffner Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
4/18/17 6067 Approve Agenda	Motion by Mr. Hoskins to approve the agenda as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
4/18/17 6068 Approve Minutes	Motion by Mr. Hoskins to approve the minutes of March 15, 2017 as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
4/18/17 6069 Approve Financial Rpts.	Motion by Mr. Hoskins to approve the regular monthly financial reports as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
4/18/17 7070 Approve Transfers	Motion by Mr. Hoskins to approve the transfer of funds between the General Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet the expenditures in those funds. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
4/18/17 7071 Approve Bills, Petty Cash	Motion by Mr. Hoskins to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
4/18/17 7072 Approve Substitute List	Motion by Mr. Hoskins to approve the substitute list removing Bethany Carrender. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.

- 4/18/17 7073 Approve Substitute Motion by Mr. Hoskins to approve Bethany Carrender as a substitute for the district. Motion second by Mr. Lepper. Answering aye: Lepper, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Mr. Carrender abstained. Motion carried.
- 4/18/17 Disability Insurance Mrs. Burrow explained to the Board that we currently provide disability insurance for our employees. Since we are transitioning to a new health care provider we need to re-evaluate this benefit. The fees for disability insurance is rated on employee salary and age, making this a different amount for each employee. Mrs. Burrow recommends paying \$10.00 for each employee to be used toward disability insurance. The employee can then choose the plan that benefits them personally, paying the difference in premiums themselves.
- 4/18/17 7074 Approve Disability Insurance Motion by Mrs. Darnel to continue to provide long term disability insurance as a benefit to our employees at \$10.00 per employee. Motion second by Mrs. Baur. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 4/18/17 Music Booster Club Mrs. Burrow explained to the Board that the Music Boosters have provided funding to purchase a trailer that will be used to haul band instruments to their events. The Music Boosters have been very active in promoting our music program, and we appreciate their efforts.
- 4/18/17 Mr. Dickerson reported on several High School student accomplishments and student activities.
- 4/18/17 Mrs. Messersmith reported on Elementary programs and activities.
- 4/18/17 Mrs. Burrow moved the Track discussion to Executives Session.
- 4/18/17 The Board received a copy of the new Board Policies as mandated by Federal regulations.
- 4/18/17 7075 Approve Board Policies Motion by Mr. Shaw to approve the following Board Policies as written: Policy 2270, 2750, 3155, 3166, 3440, 5410, Regulations 2270, 2750, 3155, 3165, 3166, 3440, 5410 and forms 2230, and 2930. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Darnel, Shaw, Hoskins, Angerer. Nays: Baur. Motion carried.
- 4/18/17 Textcaster Mrs. Burrow explained that we have the opportunity to access a free program called TextCaster, which will enable the district to send text and email notification to parents. This program is offered through Bank of St. Elizabeth at no charge. The district will not be able to send a voice message through this program.
- 4/18/17 7076 Approve Textcaster Motion by Mr. Hoskins to approve the TextCaster program for parent notifications starting with the 2017-2018 school year. Motion second by Mr. Shaw. Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Hoskins, Angerer. No nays. Motion carried.
- 4/18/17 Copier Service The contract with Ricoh to provide copier service is complete in June 2017. Mrs. Burrow requested bids for copier service using the same RFP for a period of three years, starting in July 2017-2020.
- Three bids were received.
- ImageQUEST \$ 14124.72 year plus overage rate and color copy rate.
GFI Digital \$ 15300.00 year plus \$8628.00 year service agreement plus overage rate and color rate.

Corporate Business Systems Option A: \$14968.32 year plus overage rate and color copy rate Option B: \$12672.00 year plus overage rate and color copy rate Option C: \$ 13492.68 year plus overage rate and color copy rate.

4/18/17 7077 Motion by Mrs. Darnel to accept the bid from Corporate Business Systems
Accept Copier Option B for a three year contract. Motion second by Mr. Angerer.
Bids Answering aye: Lepper, Carrender, Baur, Darnel, Shaw, Hoskins, Angerer. No
nays. Motion carried.

4/18/17 7078 Motion by Mrs. Darnel to enter into Executive Session – Closed Meeting –
Executive Closed Record - Closed Vote in accordance with Section 610.021 for
Session personnel discussion. Motion second by Mrs. Baur. Answering aye: Lepper,
Carrender, Darnel, Baur, Shaw, Hoskins, Angerer. No nays. Motion carried.

4/18/17 Minutes for Executive Session are included in the Executive Session File.

4/18/17 7079 Motion by Mrs. Darnel to exit Executive Session. Motion second by Mrs.
Exit Exec. Baur. Answering aye: Lepper, Carrender, Darnel, Baur, Shaw, Hoskins,
Session Angerer. No nays. Motion carried.

4/18/17 7080 Motion by Mr. Lepper to dissolve the sitting Board of Education. Motion
Dissolve second by Mr. Carrender. Answering aye: Lepper, Carrender, Darnel, Baur,
Sitting Board Shaw, Hoskins, Angerer. No nays. Motion carried.

4/18/17 7081 Motion by Mr. Shaw to appoint Mrs. Burrow as the Presiding officer of the
Presiding meeting. Motion second by Mr. Angerer. Lepper, Carrender, Shaw, Hoskins,
Officer Angerer. No nays. Motion carried.

4/18/17 Mr. Lepper extended the Boards appreciation to Mrs. Cindy Darnel and Mrs.
Jennifer Baur for their service to the students and the district while serving on
the Board of Education.

4/18/17 Secretary Karen Schulte administered the Oath of Office to Mr. Matt Haeffner
and Mr. Kevin McDonald.

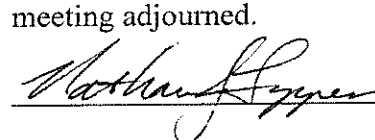
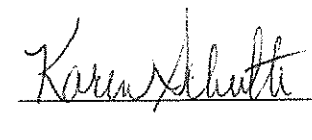
4/18/17 Mrs. Burrow requested nominations for President.
Officer Mr. Shaw nominated Nathan Lepper.
Elections Mr. McDonald nominated Ryan Carrender.

Ballot votes for Mr. Lepper - 4.
Ballot votes for Mr. Carrender - 3.
Mr. Lepper elected President. Mr. Lepper presides over the meeting.

Mr. Lepper requested nominations for Vice President.
Mr. Lepper nominated Mr. Carrender for Vice President.
No further nominations. Mr. Lepper confirmed no further nominations.
Nominations cease and Mr. Carrender elected Vice President.

Mr. Lepper requested nominations for Treasurer.
Mr. McDonald nominated Mr. Hoskins.
No further nominations. Mr. Lepper confirmed no further nominations.
Nominations cease and Mr. Hoskins elected Treasurer.

4/18/17 7082 Motion by Mr. Shaw to adjourn the meeting until May 17, 2017 at 6:00.
Adjournment Motion second by Mr. Carrender. Answering aye: Lepper, Carrender,
Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried and
meeting adjourned.

 President  Secretary

