



MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD COLE R-V SCHOOL July 12, 2017 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>		<u>Mr. Ryan Carrender</u>
<u>Mr. Chuck Angerer</u>		<u>Mr. Matt Haeffner</u>
<u>Mr. Byron Shaw</u>		
<u>Mr. Spencer Hoskins</u>		
<u>Mr. Kevin McDonald</u>		

Item No.	Minutes
7/12/17 Roll Call	President Mr. Nathan Lepper called the meeting to order at 6:00 p.m. Members in attendance: Mr. Nathan Lepper, Mr. Spencer Hoskins, Mr. Byron Shaw, Mr. Chuck Angerer, Mr. Kevin McDonald. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte.
7/12/17 7115 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17 7116 Approve Minutes	Motion by Mr. Shaw to approve the minutes of June 26, 2017 as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17 7117 Approve Financial Rpts.	Motion by Mr. Shaw to approve the regular monthly financial reports as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17 7118 Approve Transfers	Motion by Mr. Shaw 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. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17 7119 Approve Bills Petty Cash	Motion by Mr. Shaw to approve the payment of bills and the petty cash expenditures as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17	There were no administrative reports.
7/12/17 7120 Approve Bus Safety Manual	Motion by Mr., Hoskins to approve the bus safety guidelines as presented. Motion second by Mr. McDonald. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17 Propane Bids	The district received propane bids from Gasco \$.999, AA Propane \$.999, and Three Rivers \$.93 to provide propane for the 2017-2018 school year. Answering aye: Lepper, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
7/12/17 7121	Motion by Mr. Angerer to accept the propane bid from Three Rivers at \$.93 for the 2017-2018 school year. Motion second by Mr. Hoskins.

- 7/12/17 7122 Executive Session Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
- 7/12/17 Minutes for Executive Session are included in the Executive Session File.
- 7/12/17 7123 Exit Exec. Session Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Shaw, Hoskins, Angerer, McDonald. No nays. Motion carried.
- 7/12/17 7124 Adjournment Motion by Mr. Shaw to adjourn the meeting until August 16, 2017 at 6:00. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, No nays. Motion carried and meeting adjourned at 6:20 p.m.

 President
 Secretary

