

**MINUTES OF BOARD OF EDUCATION MEETINGS**

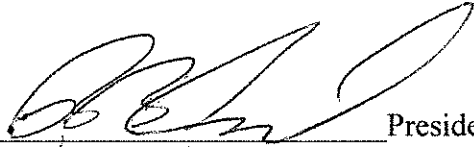
<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>July 25, 2018 6:00 P.M.</u> Date and Time
Present	<b>MEMBERS</b>	Absent
_____ Mr. Ryan Carrender _____	_____	_____
_____ Mr. Kevin McDonald _____	_____	_____
_____ Mr. Spencer Hoskins _____	_____	_____
_____ Mr. Nathan Lepper _____	_____	_____
_____ Mr. Matt Haeffner _____	_____	_____
_____ Mr. Chuck Angerer _____	_____	_____
_____ Mrs. Jennifer Bradley _____	_____	_____


Item No.	Minutes
7/25/18 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m. Members in attendance: Mr. Ryan Carrender, Mr. Kevin McDonald, Mr. Spencer Hoskins, Mr. Nathan Lepper, Mr. Matt Haeffner, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith, Director Cindy Wibberg.
7/25/18 7395 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
7/25/18 7394 Approve Minutes	Motion by Mr. Lepper to approve the minutes of June 27, 2018 as received. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
7/25/18 7395 Approve Financial Rpts.	Motion by Mr. Lepper to approve the regular monthly financial reports as presented. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
7/25/18 7396 Approve Transfers	Motion by Mr. Lepper 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. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
7/25/18	The following checks were removed from the bills for further discussion. Check # 41938-MAESP, #41939-MARE, # 41940-MASA.
7/25/18 7397 Approve Bills, Petty Cash	Motion by Mr. Lepper to approve the payment of bills and the petty cash expenditures with the removal of aforementioned checks. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
7/25/18	The Board asked for further explanation on the payment of dues to MARE, MAESP, MASA. Mrs. Burrow explained that these organizations provide district information that is beneficial for the Superintendent and Principal's to be aware of. They keep administrators informed on Legislative actions, legal

requirements, and general educational issues. Mrs. Burrow informed the Board that these are almost mandatory for Administrators to have access to their information. Mrs. Burrow reiterated that personal dues are paid for by the administrator themselves. These dues have been paid for with Professional Development funds since the Title IIA funds have been decreased.

- 7/25/18 7398  
Approve Checks  
Motion by Mr. Haeffner to approve checks 41938, 41939, and 41940 as presented. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 7/25/18  
Maintenance Item  
The members of the Board were informed that the sheet rock covering the underside of the front awning had given away and fell. Therefore, action is needed to be taken to have this replaced before the start of school. Roark Aluminum quoted replacing the awning for \$6024.00 and will be able to complete the work immediately.
- 7/25/18 7933  
Approve Awning Bid  
Motion by Mr. Angerer to accept the bid from Roark Aluminum at the cost of \$ 6024.00 to replace the underside covering of the front awning with metal siding. Motion second by Mrs. Bradley. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 7/25/18  
Eagles Club  
The Board received a copy of the proposed Eagles' Club Before and After School Care Program. Mrs. Messersmith explained to the Board the intention of the program will be to allow students to have access to computers, music, art, physical education, homework time, outside time, snack time while providing supervision until parents are able to pick them up. She explained that the application will be on the web site or available for parents at open house.
- 7/25/18 7934  
Approve Eagles Club  
Motion by Mrs. Bradley to approve the Eagles' Club program. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 7/25/18  
Dyslexia Plan  
The Board received a copy of the District Dyslexia Plan for 2018-2019. This plan will be used to identify students at-risk of reading failure, need for intervention and to set goals for student achievement. The Plan outlines the process that will screen students grades K-3, and will follow up on student's grades 4<sup>th</sup>-12<sup>th</sup> if they continue to have difficulties.
- 7/25/18 7395  
Approve Dyslexia Plan  
Motion by Mr. Angerer to approve the Dyslexia Plan for 2018-2019 as presented. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 7/25/18  
Mrs. Burrow tabled the Track report to Executive Session under legal issues.
- 7/25/18 7396  
Approve Bus Safety Manual  
Motion by Mr. Haeffner to approve the 2018-2019 Bus Safety Guidelines as presented. Motion second by Mr. Lepper. Answering aye: Carrender, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Mr. McDonald abstained. Motion carried.
- 7/25/18  
Propane Bid  
The following bids were received to provide propane for the 2018-2019 school year. Three Rivers -- \$1.13, AA Propane - \$1.079, Amerigas \$1.69, Ferrellgas - \$1.119, Gasco -- no bid.
- 7/25/18 7397  
Approve Propane Bid  
Motion by Mr. McDonald to approve the bid from AA Propane to provide propane for the 2018-2019 school year at \$1.079. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

- 7/25/18 7398 Motion by Mrs. Bradley to approve the following Board Policies 1320 – Web  
Approve Board Policies site accessibility, 2812 – student readiness for post secondary graduation, 6445  
– screening for Dyslexia. Motion second by Mr. Lepper. Answering aye:  
Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays.  
Motion carried.
- 7/25/18 7399 Motion by Mr. McDonald to approve Ms. Casey McDonald to apply for a  
Music Grant \$500 grant from Retired Teachers Foundation for classroom needs. Motion  
second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins,  
Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 7/25/18 7400 Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting –  
Executive Session Closed Record - Closed Vote in accordance with Section 610.021 for  
personnel/legal discussion. Motion second by Mr. Lepper. Answering  
aye:Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No  
nays. Motion carried.
- 7/25/18 Minutes for Executive Session are included in the Executive Session File.
- 7/25/18 7401 Motion by Mrs. Bradley to exit Executive Session and return to open session.  
Executive Session Motion second by Mr. Lepper. Answering aye: Carrender, McDonald,  
Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 7/25/18 7402 Motion by Mrs. Bradley to adjourn the meeting until August 15, 2018 at 6:00  
Adjournment p.m. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald,  
Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.  
Meeting adjourned at 7:45.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Karen Schulte Secretary

