

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD
Kind of Meeting

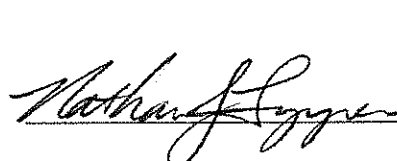
COLE R-V SCHOOL
Place

MAY 17, 2017 6:00 P.M.
Date and Time

Present	MEMBERS	Absent
<u>Mr. Nathan Lepper</u>	_____	_____
<u>Mr. Ryan Carrender</u> arrives 6:15	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Byron Shaw</u>	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Kevin McDonald</u>	_____	_____
<u>Mr. Matt Haeffner</u>	_____	_____

Item No.	Minutes
5/17/17 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, Mr. Matt Haeffner. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
5/17/17 7083 Approve Agenda	Motion by Mr. Shaw to approve the agenda as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
5/17/17 7084 Approve Minutes	Motion by Mr. Shaw to approve the minutes of April 18, 2017 as presented. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
5/17/17 7085 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, Haeffner, McDonald. No nays. Motion carried.
5/17/17 7086 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, Haeffner, McDonald. No nays. Motion carried.
5/17/17 7087 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, Haeffner, McDonald. No nays. Motion carried.
5/17/17 7088 Extra-Duty Schedule	Motion by Mr. Shaw to approve the amended extra-duty salary schedule for the 2017-2018 school year. Motion second by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
5/17/17 7089 June Board Board Mtg.	Motion by Mr. Shaw to approve moving the June board meeting to June 26th to allow for finalizing the budget. Motion by Mr. Angerer. Answering aye: Lepper, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.

- 5/17/17
Mrs. Burrow
Reports
Mr. Carrender arrives at 6:15 p.m.
Mrs. Burrow reported that we have had another very good year behind us.
Mrs. Burrow reported that Coach Phillips has asked about old trophies that have been in storage. We no longer have room in storage as we have moved Booster Club as to if they have any use for them.
- 5/17/17
Mr. Dickerson reported on several High School student accomplishments and student activities. Registration for next year will be held August 7-11.
- 5/17/17
Mrs. Messersmith reported on Elementary programs and activities. Grade cards will go home on May 15, 2017
- 5/17/17
Mrs. Burrow moved the Track discussion to Executives Session.
- 5/17/17
Mrs. Adrian included her final A+ report for review.
- 5/17/17
Speech
Contract
Mrs. Wibberg included her speech-pathologist contract for the 2017-2018 for approval. She is recommending that we continue with Ladonna Walbom to provide these services.
- 5/17/17 7090
Approve
Speech
Contract
Motion by Mr. McDonald to approve the speech-pathologist contract with Mrs. Walbom to provide speech-language pathology services for students with communication needs during the 2017-2018 school year. Motion second by Mr. Hoskins. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 5/17/17
The Board reviewed the student handbook changes as presented by the principals for the 2017-2018 school year.
- 5/17/17 7091
Student
Handbook
Motion by Mr. Carrender to approve the student handbook changes as presented for 2017-2018. Motion second by Mr. Angerer. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 5/17/17 7092
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. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 5/17/17
Minutes for Executive Session are included in the Executive Session File.
- 5/17/17 7093
Exit Exec.
Session
Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Shaw, Hoskins, Angerer, Haeffner, McDonald. No nays. Motion carried.
- 5/17/17 7094
Adjournment
Motion by Mr. Shaw to adjourn the meeting until June 26th, 2017 at 6:00. Motion second by Mr. Carrender. Answering aye: Lepper, Carrender, Hoskins, Shaw, Angerer, McDonald, Haeffner. No nays. Motion carried and meeting adjourned.

 President

 Secretary