

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School May 16,, 2018 6:00 P.M.
 Kind of Meeting Place Date and Time

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

Item No.	Minutes
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5/16/18 Vice-President Mr. Kevin McDonald called the meeting to order at 6:00 p.m.
 Roll Call Members in attendance: Mr. Kevin McDonald, Mr. Spencer Hoskins, Mr. Chuck Angerer, and Mrs. Jennifer Bradley. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson, Mark Richard, and Director Cindy Wibberg.

5/16/18 7368 Motion by Mr. Angerer to approve the agenda as presented. Motion second by
 Approve Mr. Hoskins. Answering aye: McDonald, Hoskins, Angerer, Bradley. No
 Agenda nays. Motion carried.

5/16/18 7369 Motion by Mr. Angerer to approve the minutes of April 17, April 25, May 3,
 Approve 2018 as corrected. Motion second by Mr. Hoskins. Answering aye:
 Minutes McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.

5/16/18 7370 Motion by Mr. Angerer to approve the regular monthly financial reports as
 Approve presented. Motion second by Mr. Hoskins. Answering aye: McDonald,
 Financial Rpts. Hoskins, Angerer, Bradley. No nays. Motion carried.

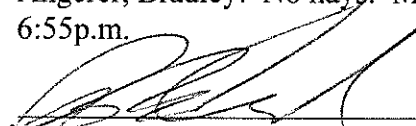
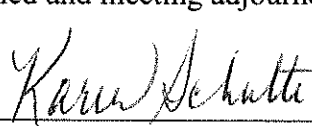
5/16/18 7371 Motion by Mr. Angerer to approve the transfer of funds between the General
 Approve Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet
 Transfers the expenditures in those funds. Motion second by Mr. Hoskins. Answering
 aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.

5/16/17 7372 Motion by Mr. Angerer to approve the payment of bills and the petty cash
 Approve Bills, expenditures as presented. Motion second by Mr. Hoskins. Answering aye:
 Petty Cash McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.

5/16/17 7374 Motion by Mr. Angerer to approve the additional names added to the extra-
 Approve Extra duty pay schedule. These include: Megan Aubachon
 Duty Position Head Girls Basketball Megan Aubachon
 Head Baseball Coach Garrett Haslag
 Head HS Track Spencer Webb
 Head Cheerleaders/Pep Club Casey McDonald
 Head Dance Clarissa Kosmak
 Assist Baseball Spencer Webb/Mark Richard
 JH Track Spencer Webb
 JH Cheerleaders Casey McDonald
 HS Academic Team Mike Kopec
 Elementary Music Carlos Gray

Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.

- 5/16/18 7375 Date Change Motion by Mr. Angerer to move the Board Meeting to June 27th, 2018 at 6:00 to allow the 2017-2018 budget to be finalized. Motion second by Mr. Hoskins.
- 5/16/18 Mrs. Burrow reported on another great school year. She also reported that start up cost for a soccer program would be around \$3000. Will look into how many students are actually interested.
- 5/16/18 Mrs. Messersmith included her year-end report with the Board information for the May meeting.
- 5/16/18 Mr. Dickerson reported on several high school activities. Attendance is at 95%. Registration for next year will be on the web site calendar.
- 5/16/18 Mrs. Burrow tabled the Track report to Executive Session under legal issues.
- 5/16/18 Mrs. Burrow presented a new contract extension with Durham Bus Service which includes a 4% increase for 2018-2019 and a 4% increase for 2019-2020. It also guarantees that Deb Schwaller will be our district representative with the company.
- 5/16/18 7376 Durham Contract Motion by Mr. Angerer to approve the contract extension with Durham Bus Services for 2018-2019 and 2019-2020. Motion second by Mrs. Bradley. Answering aye: Hoskins, Angerer, Bradley. Mr. McDonald abstained. Motion failed due to lack of a quorum.
- 5/16/18 The Board reviewed the A+ Report as presented.
- 5/16/18 7377 Approve A+ Report Motion by Mr. Angerer to approve the A+ report as received. Motion second by Mrs. Bradley. Answering aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.
- 5/16/18 Food Service Audit Mrs. Burrow informed the Board the results of our food service audit this year. The audit strongly encouraged us to increase the price of adult meals to \$1.35 for breakfast and \$2.90 for lunch. Mrs. Burrow recommended \$3.00. Adult lunch prices have not been raised in several years. This will help reduce the loss we experience with the food service program. The audit also stated that we have to increase student meal prices to stay in line with the DESE reimbursement prices.
- 5/16/18 7378 Lunch Prices Motion by Mrs. Bradley to increase student lunch prices as follows: PreK-5th – \$2.25, 6th – 12th grades \$2.50 and adult lunches \$3.00. Breakfast prices for adults will be \$1.35 and student breakfast prices will stay the same. Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.
- 5/16/18 7379 Executive Session Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel/legal discussion. Motion second by Mr. Hoskins. Answering aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.
- 5/16/18 Minutes for Executive Session are included in the Executive Session File.
- 5/16/18 ~~7380~~ Exit Exec. Session Motion by Mrs. Bradley to exit Executive Session and return to open session. Motion second by Mr. Angerer. Answering aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried.
- 5/16/18 ~~7381~~ Adjournment Motion by Mrs. Bradley to adjourn the meeting until June 27, 2018 at 6:00 p.m. Motion second by Mr. Angerer. Answering aye: McDonald, Hoskins, Angerer, Bradley. No nays. Motion carried and meeting adjourned at 6:55p.m.

 President  Secretary