

MINUTES OF BOARD OF EDUCATION

Open Session	Administrative Office	7:00 p.m.	September 15, 2015
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Keith A. Rabenberg  
 Regina E. Gahr, Vice President  
 Joseph Hembree, Treasurer  
 Kerry Trostel, Secretary

Absent

Cindy Pennington  
 Chris K. Jones, President  
 Johanna Winfield

CALL TO ORDER

Mrs. Gahr called the open meeting to order at 7:00 p.m.

Pledge of Allegiance

The assembly recited the Pledge of Allegiance.

Citizen's Comments

McGrath parent addressed concerns regarding LEAP program field trips.

Roll Call

The Board members were present/absent as stated above.

ATTENDANCE

Also in attendance was Superintendent David Faulkner.

ACTION #11

Approval of Consent Agenda

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to approve the consent agenda which included:

- September 15, 2015 Agenda
- Minutes of Regular Meetings of August 18, 2015
- Approval of Financial Documents: Balance report, Revenue and Expenditure statements, Bond and Cash Reconciliation, Activity report, Budget Report, Invoice Report
- Expenditures for August 2015 in the amount of \$541,425.06
- Transfer of \$110,806.91 from the General to the Teachers Fund.

PRESENTATION

Capital Projects Updates

Mr. Faulkner provided an overview of capital projects (completed and pending) for all district buildings for the information of the Board.

DISCUSSION

Tax-rate Determination  
 Planning

The Board discussed the upcoming tax rate hearing (09/29/15) and whether a determination should be filed to recoup taxes refunded by the district. The Board asked for the CFO to prepare the numbers for consideration.

DISCUSSION

Board District Mission,  
Vision and School  
Improvement Planning

The board discussed the consideration of future planning to revisit the mission and vision of the district, possible community involvement, and the upcoming school improvement planning process.

MSBA DELEGATE REPORT

No news to report

SSD LIAISON REPORT

No news to report.

MSBA DINNER INVITATIONS

The superintendent informed the Board of an additional dinner invitation received for board members to attend during the MSBA Conference.

OLD/NEW BUSINESS

There was no old/new business to report.

Citizen's Comments

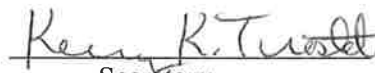
A McGrath parent discussed community involvement in the board district mission, vision and school improvement planning process.

ACTION #12

Adjournment at 7:49 p.m.

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to adjourn. Roll call: Rabenberg, yes; Gahr, yes; Hembree, yes; Trostel, yes.

  
President

  
Secretary