

MINUTES OF BOARD OF EDUCATION

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| <u>Open Session</u> | <u>Conference Center</u> | <u>7:00 p.m.</u> | <u>January 20, 2015</u> |
| Kind of Meeting | Meeting Place | Time | Date |

MembersPresent

Christopher Jones
 Katrina McDonald
 Keith A. Rabenberg
 Regina E. Gahr
 Joseph Hembree

Absent

Michelle Hassemer
 Katrina Sommer

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| <u>Call to Order</u> | President, Chris Jones, called the open meeting to order at 7:00 p.m. |
| <u>Pledge of Allegiance</u> | The assembly recited the <i>Pledge of Allegiance</i> . |
| <u>Citizens' Comments</u> | Mr. Jones asked if there were any citizens' comments to which there was no reply. |
| <u>ROLL CALL</u> | The board members were present/absent as stated above. |
| <u>ATTENDANCE</u> | Also in attendance was Superintendent David Faulkner. |
| <u>ACTION #63</u> Approval Addition Of Agenda Item | The motion was made by Ms. McDonald and seconded by Mrs. Gahr to add an item to the January 20, 2015 agenda regarding adding a spring co-ed tennis team. The motion passed by a 5-0 voice vote. |
| <u>ACTION #64</u> Approval of Consent Agenda | The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve, by consent: the January 20, 2015 agenda; the minutes of the regular meeting of December 16, 2014; the expenditures for December, 2014 in the amount of \$672,527.56 and transfer of \$677,099.56 from the General to the Teachers Fund. The motion passed by a 5-0 voice vote. |
| <u>Tax Collection Update</u> | The superintendent reported that, through December 2014, we collected \$6,451,455, or 47.48% of budgeted local tax revenue. Collections are up about \$796,500 over the same time last year. Through December 2013, we had collected \$5,654,922, or 44.56%, of budgeted local tax revenue. |
| <u>ACTION #65</u> Approve Bid for Repair of HS Stairwell | The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the bid submitted by RamJack, in the base bid amount of \$16,475, for repairs to the high school, southeast stairwell. The motion passed by a 5-0 voice vote. |

School Climate Report

The superintendent presented information regarding conducting a school and community survey as recommended by the board, and discussed at the January board meeting. Mr. Faulkner recommended using with National Center's School Climate and culture Benchmark Reports at a cost of \$5,380. The board tabled action on this item pending further discussion on the nature of the survey.

ACTION #66

Approve Bid for 5-year
Copier Contract

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to enter into a 5-year contract with Datamax to provide copiers for all of the district's copier needs. The motion passed by a 5-0 voice vote.

ACTION #67

Approve EL After-
School Pilot Program

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to move forward with developing an after-school athletic program for the elementary schools and offering it as a pilot program. The motion passed by a 5-0 voice vote.

ACTION #68

Approve Resignation
Of Michelle Hassemer

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the resignation of Michelle Hassemer as a member of the Board of Education, effective immediately. The motion passed by a 5-0 voice vote.

ACTION #69

Mrs. Gahr
Elected Secretary

Mr. Jones asked for nominations for the office of Secretary. Mr. Rabenberg nominated Mrs. Gahr. Ms. McDonald seconded the motion. No other nominations were made and Mrs. Gahr was elected Secretary by acclamation.

ACTION #70

Approve Spring
Co-Ed Tennis Team

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to offer a Spring Co-Ed Tennis Team for high school students. The motion passed by a 5-0 voice vote.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments.

-McGrath Parents

Several McGrath parents commented on conditions of the facilities at McGrath school.

Old/New Business

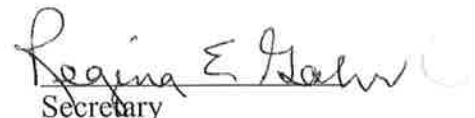
Mr. Jones asked if there was any old or new business to which there was no reply.

ACTION #71

Adjournment
-7:40 p.m.

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to adjourn and reconvene in closed session to discuss personnel issues. The motion passed by a 5-0 roll call vote.


President


Secretary