

Proposed Minutes of the Regular Board Meeting  
August 10, 2015

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President Van Sickler called the meeting to order at 7:00 p.m. in the commons.

Members present: Davis, Drumm, Herman, McNerney, Palmer, Van Sickler, Zinn

Members absent: None

Administrators present: Hubbard, Walderzak, Weaver

Administrators absent: None

Visitors present: Bonnie Stump, Valorie Palmer, Sherri Busman

Approval of Agenda

Van Sickler amended the agenda by making the following changes:

VIII. Consent Agenda

Deleting number 4 on the consent agenda

XI. Old Business

B. Approval of the MSAC Constitution.

XII. Discussion Items

Correction -Under Reminders Breakfast is at 7:30

The Delmac is September 2, 3, 4 not August.

Motion by McNerney, support by Zinn to approve the agenda as amended.

Motion CARRIED 7-0

Recognition of Guests: None

Communications: None

Approval of Minutes

Motion by McNerney, support by Herman to approve the minutes of the Regular meeting held on July 13, 2015

Motion CARRIED 7-0

Motion by McNerney, support by Palmer to approve the minutes of the Special meeting held on August 3, 2015

Motion CARRIED 7-0

Treasurer's Report- August

Motion by Drumm, support by Zinn to approve the bills as monies become available.

Motion CARRIED: 7-0

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Consent Agenda

- A. Resignation
  - 1. Mary Lu Throop – Bus Driver
- B. Hire
  - 2. Leah Brecht – Bus Driver
  - 3. Jason Crowder – 5 Hour Food Service

Motion by McNerney, support by Zinn to approve the consent agenda as presented.

Motion CARRIED 7-0

Hubbard wanted to thank Mary Lu Throop for her many years of service to the school district. She has earned her retirement.

New Business

Closed Session (Student A Confidentiality) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.)

Closed Session (Student B Confidentiality) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.)

Motion by Zinn, support by Herman to enter executive session at 7:09 p.m.

Roll call: Davis – yes, Drumm – yes, Herman – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn - yes

Motion CARRIED 7-0

Motion by Zinn, support by Palmer to re-enter regular session at 7:33 p.m.

Motion by McNerney, support by Zinn to reinstate students A and B for the 2015-2016 school year under a behavior contract.

Motion CARRIED 7-0

Closed Session (Student C Confidentiality) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.)

Closed Session (Student D Confidentiality) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.)

Closed Session (Student E Confidentiality) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.)

Closed Session (Student F Confidentiality) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph b.)

Motion by McNerney, support by Herman to table the other students until they have an interest in returning.

Motion CARRIED: 7-0

Closed Session (Negotiation) (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph c.)

Motion by Herman, support by Davis to enter executive session at 7:35 p.m.

Roll call: Davis – yes, Drumm – yes, Herman – yes, McNerney – yes, Palmer – yes, Van Sickler – yes, Zinn - yes

Motion CARRIED 7-0

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Motion by McNerney, support by Zinn to re-enter regular session at 7:55 p.m.  
Roll call: Davis – yes, Drumm – yes, Herman – yes, McNerney – yes,  
Palmer – yes, Van Sickler – yes, Zinn - yes  
Motion CARRIED 7-0

1<sup>st</sup> Reading of Neola Policies Volume 29, Number 2  
Van Sickler stated this is the first reading of the Neola policies. If you have any questions please check with Mr. Hubbard

Athletic Director/Dean of Students Contract  
Motion by McNerney, support by Zinn to approve the Athletic Director/ Dean of Students Contract.  
Motion CARRIED 7-0

Approve Resolution – Refund 2005 Refunding Bonds  
Hubbard stated that with the interest rate this will save the school district 100,000.  
Motion by McNerney, support by Palmer to approve the 2005 Refunding Bonds.  
Motion CARRIED: 7-0

Approve Milk and Bread Bids  
Hubbard talked to the board about the milk and bread, stating that we are staying with the same companies. The district has had good service from both.  
Motion by Zinn, support by Herman to approve the milk and bread bids for the 2015-2016 school year.  
Motion CARRIED: 7-0

Approve 3<sup>rd</sup> Preschool Classroom  
Hubbard talked to the board about the 3<sup>rd</sup> preschool classroom.  
Motion by Palmer, support by Davis to approve the 3<sup>rd</sup> Preschool classroom.  
Motion CARRIED: 7-0  
Hubbard stated the preschool program is vital to the school district, as you can see we have the biggest kindergarten boot camp in years.

Preschool Coordinator Position  
Hubbard asked the board's permission to post for a Preschool Coordinator. This position would be paid  
Motion by McNerney, support by Zinn to approve the posting of the Preschool Coordinator.  
Motion CARRIED 7-0

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Other Business

Balanced Calendar Discussion

Hubbard stated we are in the process of forming a committee. This will hopefully be in place for the 2016-17 school year provided other districts in the ISD switch.

Old Business

Power of One

Hubbard would like to acknowledge the maintenance crew for all their work with moving the classrooms, painting classrooms and preparation of the football field.

Approve MSAC Constitution

Motion by Zinn, support by Herman to approve the MSAC Constitution.

Motion CARRIED 7-0

Discussion Item

Reminders

- Kindergarten Boot-camp August 10-21
- Staff Breakfast – August 25<sup>th</sup> at 7:30 a.m.
- Delmac – September 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>
- First home football game – Varsity Football  
September 3rd vs. Farwell at 7:00 p.m.
- First home volleyball game – JV/V September 8th  
vs. Montabella at 5:30 p.m.

Works in Progress: None

Recognition of Guests: None

Items for next Board Meeting September 14, 2015

Motion by McNerney, support by Palmer to adjourn at 8:07 p.m.

Motion CARRIED 7-0

Karen S. Grover  
Recording Secretary