

Proposed Minutes of the Regular Meeting
May 9, 2016

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President Van Sickler called the meeting to order at 7:00 p.m. in the high school classroom 2203.

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

Members absent: Palmer

Administrators present: Hubbard, Walderzak, Weaver

Administrators absent: None

Visitors present: Dianne Wilson

Approval of Agenda

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

Motion CARRIED 6-0

Recognition of Guests: None

Questions on Building Reports: None

Communications

Letter from Yeo and Yeo

Approval of Minutes

Motion by McNerney, support by Zinn to approve the minutes of the Regular meeting held April 11, 2016

Motion CARRIED 6-0

Motion by McNerney, support by Davis to approve the minutes of the Special meeting held April 18, 2016

Motion CARRIED 6-0

Motion by McNerney, support by Davis to approve the minutes of the Special meeting held April 25, 2016

Motion CARRIED 6-0

Motion by Davis, support by Herman to approve the corrected minutes of the Executive Session II held on March 14, 2016

Motion CARRIED 6-0

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Treasurer's Report- May

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

Motion CARRIED 5-0

Consent Agenda

1. Recommendation for Contract Extension

- A. Barbra Alexander
- B. William Bloomfield
- C. Sherri Busman
- D. Ken Carll
- E. Amanda Clark
- F. Tonya DeVerney
- G. Karen Grover
- H. Bonnie Walker

Motion by McNerney, support by Herman to approve the consent agenda.

Motion CARRIED 6-0

New Business

Set Organizational Meeting date, time & place

Motion by Davis, support by Zinn to approve the Organizational meeting for July 11th at 6:30 p.m. before the regular meeting.

Reproductive Health - Weaver

Weaver talked to the board about the reproductive health curriculum. The Wellness team has been reviewing this curriculum and have recommended some presentations for next school year. Weaver stated the district would be adding a 8th grade and 9th grade component for next year. The Wellness Team will bring this to the board for approval in August.

T-Ball fields and Parking

Hubbard stated this is basically a continuation from the bond construction and moving the football field where the t-ball fields used to be. The summer youth league would like to install a parking lot by the two new t-ball fields off of Deaner Road.

Motion by Herman, support by Davis to approve the construction of a parking lot by the t-ball fields on Deaner Road.

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

Motion CARRIED 5-0, 1 abstain

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

Motion by Zinn, support by Davis to enter executive session at 7:19 p.m.

Roll call: Davis - yes, Drumm - yes, Herman - yes, Mc Nerney - yes,
Van Sickler - yes, Zinn - yes

Motion CARRIED 6-0

Motion by Zinn, support by Herman to reenter regular session at 7:28 p.m.

Roll call: Davis - yes, Drumm - yes, Herman - yes, Mc Nerney - yes,
Van Sickler - yes, Zinn - yes

Motion CARRIED 6-0

Other Business

Budget Meeting Reminder – June 27, 2016

Hubbard stated the budget hearing will begin at 6:30 p.m. with the regular meeting at 7:00 p.m.

Thank you--Steve Lott

Hubbard stated that Steve Lott came down on a Saturday and was able to use a back hoe from Gas Production to dig a hole deep enough for repair work on a tank. The district appreciates all of his help.

Power of One

This months nominees were Tammi Daymon and Laura Neelis with their work on the carnival. Linda Palmer with her work with some of the students. Katelyn Hannivan (MCANN) and all of her preparation with Decision Day for the seniors. Katie Salladay with taking over the responsibilities of elementary field day. This month the Power of One award will go to Tammi Daymon and Laura Neelis for all of their extra work with the elementary carnival. Staying and counting money, ordering prizes, counting tickets and making sure everyone had what they needed.

Legislative Updates

Superintendent Hubbard gave the board a brief legislative update.

Old Business: None

Recognition of Guests: None

Works in Progress: None

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Items for next board meeting June 27, 2016

Motion by McNerney, support by Zinn to adjourn at 7:38 p.m.

McNerney invited the board members to attend Baccalaurette on June 3rd at 6:30 p.m. in the high school gymnasium.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary