

Board of Education Regular Meeting

Monday, August 29, 2016 5:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Action Items

6.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by James Haussermann.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6.1.1. Minutes of previous meetings

6.1.2. Monthly Financial Report

6.1.3. Claims

6.1.4. Consider and approve transfer of \$32,377.44 from general fund to the activity fund.

6.1.5. Consider and approve payment in the amount of \$5,873.00 from the Special Buildings Fund to CEI for cell boosters.

6.1.6. Consider and approve payment of \$17,902.44 to Welton Diesel for bus repairs and inspections.

6.1.7. Consider and Approve Replacing 3 Air Conditioning Units

6.2. Consider and approve payment of \$76.81 to R & R Sales & Service, Inc. for parts.

Motion to approve payment of \$76.81 to R & R Sales & Services, Inc. for parts. passed with a motion by Kim Molzahn and a second by James Haussermann.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7. Adjournment