

Board of Education Regular Meeting

Monday, November 14, 2016 7:00 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 Kim Molzahn and a second by Scott Herrick.

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

6. Ace Recipients Recognition

7. Visitor Comments

8. Action Items

- 8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Kim Molzahn and a second by Les Sidlo.

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

- 8.1.1. Minutes of previous meetings

#### 8.1.2. Monthly Financial Report

#### 8.1.3. Claims

#### 8.1.4. Consider and approve declaring items as surplus for immediate disposal or sale

8.1.5. Consider and approve a partial buy from Apple Computers for computer equipment for the 2016-17 school year in the amount of \$20,280.00 from REAP Funds.

#### 8.2. Consider and approve R & R repair bill in the amount of \$94.38 for belt and filters.

Motion to approve bill from R & R in the amount of \$94.38 for belt and filters. passed with a motion by James Haussermann and a second by Kim Molzahn.

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

#### 8.3. Request for donation to the Flyer Mascot Fund

#### 8.4. Staff Christmas Party

Approval of the Staff Christmas Party on December 10 passed with a motion by Kim Molzahn and a second by Scott Herrick.

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

#### 8.5. Junior High Football - Numbers Issue

#### 9. Elementary Principal's Report

#### 10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at 7:47 pm passed with a motion by Scott Herrick and a second by James Haussermann.

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