

Board of Education Regular Meeting

Monday, August 14, 2017 8:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 8:00 PM. **Absent:** Barb Overleese, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Brian Welsh. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider, Discuss and Take Appropriate Action to Approve the Current Board Meeting Agenda

Motion to approve current board meeting agenda passed with a motion by Brian Welsh and a second by Mike Bartels.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

6. Student Fee Policy Hearing

7. Parent Involvement and Title I Parent Involvement Policies

8. Visitor Comments

9. Action Items

9.1. Consent Agenda

Motion to approve the consent agenda passed with a motion by Mike Bartels and a second by Brian Welsh.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$187.71 for mower parts.

Motion to approve payment to R & R \$187.71 for mower parts passed with a motion by Brian Welsh and a second by James Haussermann.

Barb Overleese: Absent, Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Brian Welsh: Yea

9.3. Consider, Discuss and Take Appropriate Action on making the budgeted transfer from the General Fund to the Depreciation Fund for \$20,000

Motion to approve transfer of \$20,000 from General Fund to the Depreciation Fund passed with a motion by Scott Herrick and a second by Brian Welsh.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

9.4. Consider, Discuss and Take Appropriate Action on payment to Planks Lumber & Hardware from the Depreciation Fund for Parking Lot Cement Replacement.

Motion to approve payment to Planks Lumber and Hardware from the depreciation Fund for Parking Lot Cement Replacement passed with a motion by Brian Welsh and a second by Raquel Felzien.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

9.5. Consider, Discuss, and Approve the First Reading of Board Policies 3131,1200, 4003, 3570, 4028, 5001, 5202, 5413, 5418, 6800, & 9330

Motion to approve first reading of board policies 3131, 1200, 4003, 3570, 4028, 5001, 5202, 5413, 5418, 6800, & 9330 passed with a motion by Mike Bartels and a second by Scott Herrick. Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

9.6. Consider, Discuss and Take Appropriate Action on Certified Staff Evaluation Form

Motion to approve Certified Staff Evaluation Form passed with a motion by Scott Herrick and a second by Raquel Felzien.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea

9.7. Consider, Discuss and Take Appropriate Action on the Purchase of a Treadmill for the Weight Room

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment

Motion to adjourn at 9:06 pm passed with a motion by Brian Welsh and a second by Mike Bartels.

Barb Overleese: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Brian Welsh: Yea