

Regular Meeting

Monday, May 14, 2018 8:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 8:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 6.

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 Mike Bartels and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

6. Visitor Comments

7. Action Items

7.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Windy Ingram and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.1.1. Minutes of Previous Meeting

7.1.2. Monthly Financial Report

7.1.3. Claims

7.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. in the amount of \$1268.92 for 06 Activity bus water pump and stop sign repairs.

Motion to approve payment to Shad's Auto in the amount of \$1,268.92 passed with a motion by Raquel Felzien and a second by Mike Bartels.

Windy Ingram: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

7.3. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$42.90 for mower blades.

Motion to approve payment of \$42.90 to R & R passed with a motion by James Haussermann and a second by Mike Bartels.

Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.4. Consider, Discuss and Approve bill from H&Y Leveling in the amount of \$250 for April snow removal

Motion to approve payment of \$250 to H & Y Leveling passed with a motion by Mike Bartels and a second by Windy Ingram.

Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.5. Consider, Discuss and Approve Full or Partial Reimbursement to Kelsey Hanshaw for Completed Required Guidance Counseling Classes

Motion to NOT pay toward guidance counselor classes passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.6. Discuss, Consider and Approve Financial Support for the 2018 FCCLA National Convention

Motion to approve \$5,800 toward National FCCLA Convention passed with a motion by Mike Bartels and a second by Windy Ingram.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.7. Consider, Discuss and Approve an Additional Fund Raiser for FCCLA

Motion to approve an additional FCCLA fund raiser of Krispy Creme doughnuts passed with a motion by James Haussermann and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.8. Discuss, Consider and Approve the superintendent to sign contract with Trane for Facility Improvement Measures Discussed

Whereas the Board of Education authorizes the superintendent to sign Contract with Trane for the amount not to exceed \$157,500 for the Facility Improvement Measures discussed for immediate implementation passed with a motion by Scott Herrick and a second by Windy Ingram.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.9. Consider and approve \$200 per student financial support for 2 students to attend Washington Leadership Conference in July

Motion to approve \$200 each for 2 students to attend the Washington Leadership Conference in July passed with a motion by Mike Bartels and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.10. Consider, Discuss and Approve Providing \$175 of Sponsorship for ESU#11 Summer Honors Program Participants

Motion to approve \$175 per person for ESU#11 Summer Honors Program participants passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7.11. Consider, Discuss and Approve Advertising for a Maintenance/Custodian Full Time Position

Motion to approve advertising for a Maintenance/Custodian full time position passed with a motion by Raquel Felzien and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

8. Elementary Principal's Report

9. Secondary Principal/Activities Director's Report

10. Superintendent's Report

11. Positive Comments

12. Adjournment

Motion to adjourn at 9:41 pm passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea