

Board Workshop/Training and Regular July Meeting

Monday, July 16, 2018 2:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 2:03 PM. **Absent:** Scott Herrick, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Windy Ingram, Barb Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

Motion to verify the Publication of Meeting Notice passed with a motion by Windy Ingram and a second by Mike Bartels.

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

5. Consider and Approve the Current Board Meeting Agenda

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

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

6. SparqData Training

Attendance Update Taken at 2:06 PM. **Present:** Scott Herrick. Present: 6.

7. Strategic Planning

8. Board Operational Procedures

9. Action Items

9.1. Consent Agenda

Motion to approve the consent agenda 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

9.1.1. Minutes of Previous Meeting

9.1.2. Monthly Financial Report

9.1.3. Claims

9.2. Consider and approve \$50,000 transfer from the General Fund to the Depreciation Fund

Motion to approve transfer of \$50,000 from General Fund to the Depreciation Account 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

9.3. Approve Payment of \$100,650 from Depreciation Fund to Icon Improvements, LLC for second payment for work on restrooms

Motion to Approve Payment of \$100,650 from Depreciation Fund to Icon Improvements, LLC for second payment for work on restrooms passed with a motion by Barb Overleese and a second by Windy Ingram.

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

9.4. Consider, Discuss and Approve Purchase of a School Van

Motion to approve Grand Caravan van for up to \$30,000 passed with a motion by Scott Herrick and a second by James Haussermann.

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

9.5. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. in the amount of \$152.64 for a deep cycle battery.

Motion to approve payment to Shad's Auto, Inc. in the amount of \$152.64 for a deep cycle battery. passed with a motion by Scott Herrick 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

9.6. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$53.84 for parts and a filter.

Motion to approve payment to R & R in the amount of \$53.84 for parts and a filter. 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

10. Finalize Strategic Planning Details

11. Adjournment

Motion to adjourn at passed with a motion by James Haussermann and a second by Mike Bartels.
Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea