

MINUTES  
BOARD OF EDUCATION MEETING  
19 MARCH, 2018

Members Present:

Tim Kollars, President  
Alan Cornish, Vice President  
Terry Curtiss, Secretary  
Vaughn Toof, Member  
Karen Trussell, Member  
Shana Brown, Member

Others Present:

Troy Unzicker, Superintendent  
Sandi Morava, Business Manager  
John Weare, Times-Herald  
George Clear            Byron Olson  
Rita Moravek            Susan Cummings  
Troy Mach                Anita James  
Steve Folchert          Eric Oestman  
Jacquelyn Mach        Vickie Grant  
Amanda Mockerman

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Toof and seconded by Curtiss to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports : Pride in Excellence - None
- : Board Committee Reports - Trussell - TeamMates Resignation, Curtiss - Policy Committee - Discussion on Asthma Policy, Committee will meet before next Board Meeting
- Directors' Reports - James - Numbers Out for Spring Sports are Up, Morava - No Financial Report for Next Board Meeting, Paper Order Through ESU, Olson - Week of the Young Child



MINUTES  
BOARD OF EDUCATION MEETING  
19 MARCH, 2018  
PAGE 3

- Board Policy 6121 Curriculum Review Cycle : A motion was made by Cornish and seconded by Toof to approve Final Reading for Revision of Board Policy 6121 Curriculum Review Cycle. The motion carried unanimously. 6-0
- Board Policy 5422 Pregnant and Parenting Students : A motion was made by Curtiss and seconded by Brown to approve First Reading for Adoption of Board Policy 5422 Pregnant and Parenting Students. The motion carried unanimously. 6-0
- Sale Senior Computers : A motion was made by Trussell and seconded by Brown to approve Sale of Senior Computers at the End of the School Year for \$100 each. The carried unanimously. 6-0
- Overnight Travel Request : A motion was made by Cornish and seconded by Curtiss to approve Overnight Travel Request for High School Economics Team on March 22-23, 2018 to Lincoln. The motion carried unanimously. 6-0
- Discussion : Joint Meeting with Hyannis - Possible Dates May 8 or April 30
- Next Regular Meeting : April 2, 2018
- Adjournment : A motion was made by Curtiss and seconded by Cornish to adjourn the Meeting at 7:21 p.m. The motion carried unanimously. 5-0

---

Secretary, Board of Education