

MINUTES
BOARD OF EDUCATION MEETING
17 DECEMBER, 2018
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- Action Items :
- Staff Resignations : None
- Administrative Hiring Recommendations : None
- MS Fill Water and Condensate Tank Replacement : A motion was made by Cornish and seconded by Trussell to approve Bid for MS Fill Water and Condensate Tank Replacement from Rasmussen for \$15,495. The motion carried as follows:
Yes – Kollars, Brown, Trussell, Richey
No – Toof, Cornish
- MS Band Room HVAC : A motion was made by Toof and seconded by Brown to approve Bid for MS Band Room HVAC from Rasmussen for Gas Unit for \$17,142.
The motion carried as follows:
Yes – Toof, Kollars, Brown, Trussell, Richey
No – Cornish
- City of Alliance Proposal : A motion was made by Cornish and seconded by Toof to table Any Further Action on City of Alliance Proposal for Track Sewer Issue. The motion carried unanimously. 6-0
- Gym Fee Waiver Request : A motion was made by Brown and seconded by Cornish to deny Gym Fee Waiver Request. The motion carried unanimously. 6-0
- Line of Credit : A motion was made by Toof and seconded by Brown to approve Continued Line of Credit with Farmer’s State Bank. The motion carried unanimously. 6-0
- Inter-Local Deadline Extension : A motion was made by Cornish and seconded by Toof to approve the Hyannis Area Schools Request to Extend Deadline for Notice to Inter-Local Cancellation to January 15, 2019. The motion carried unanimously. 6-0

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- Presentation to Outgoing Board Members : President Kollars presented School Bells and Engraved Pedestals to Outgoing Board Members Alan Cornish and Vaughn Toof and Thanked Them for Their Service to the District.
- Board Evaluation : A motion was made by Trussell and seconded by Brown to adjourn to Executive Session at 7:58 p.m. for Board Evaluation. The motion carried unanimously. 6-0
- : A motion was made by Toof and seconded by Brown to return to Regular Session at 8:31 p.m. The motion carried unanimously. 6-0
- : A motion was made by Toof and seconded by Brown to approve Board Evaluation. The motion carried unanimously. 6-0
- Discussion : Future Projects
- Next Meeting : January 7, 2019
- Adjournment : A motion was made by Cornish and seconded by Toof to adjourn the Meeting at 8:32 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education