MINUTES BOARD OF EDUCATION MEETING 17 DECEMBER, 2018

Members Present:

Tim Kollars, President

Alan Cornish, Vice President

Shana Brown, Secretary Vaughn Toof, Member

Karen Trussell, Member

Tim Richey, Member

Others Present:

Troy Unzicker, Superintendent Sandi Morava, Business Manager

John Weare, Times-Herald

Rita Moravek

Vickie Grant

Byron Olsen

Randy Butcher

Steve Folchert Anita James Troy Mach Terry Curtiss

Martin Petersen

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

Brown to approve the Agenda. The motion carried

unanimously. 6-0

Information and Reports

Pride in Excellence – None

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Board Committee Reports - Negotiations Meeting

Directors' Reports – James – Awards for Academic All State Students and Western Conference Coaches, Olsen – Early Childhood Christmas Program – December 20 at 5:30

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Superintendent's Report – Line of Credit,

January Agenda, Facility Projects, Negotiations

Meeting – Jan 7

Public Comments on Agenda Items

Consent Agenda

A motion was made by Cornish and seconded

by Toof to approve the Consent Agenda Consisting of the District Bills Dated December 10, 2018 and Financial Reports for November 30, 2018. The

carried unanimously. 6-0

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Action Items

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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