

MINUTES
 BOARD OF EDUCATION MEETING/HEARINGS
 17 SEPTEMBER, 2018

Members Present:

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

Others Present:

Troy Unzicker, Superintendent
 Sandi Morava, Business Manager
 John Weare, Times-Herald
 Rita Moravek George Clear
 Vickie Grant Mara Anderson
 Steve Folchert Denise Harris
 Anita James Byron Olsen
 Brandy Stark Berlyn Clear
 Troy Mach

Members Absent:

Vaughn Toof, Member (Excused)

- 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 : Toof Absent

- Excuse Absent Board Members : A motion was made by Cornish and seconded by Curtiss to excuse Toof from the Meeting. The motion carried unanimously. 5-0

- Approval of Agenda : A motion was made by Trussell and seconded by Brown to approve the Agenda. The motion carried unanimously. 5-0

- Information and Reports : Pride in Excellence - None

- : Board Committee Reports – Curtiss – Policy Committee Worked on Addition to Bus Policy and Changes to Foreign Exchange Students Policy

- Directors’ Reports – James – VB Team Won McCook Invite, Olsen – Circle of Security Flyer

- : Superintendent’s Report – Update on Track Painting of Lines, October 4 – Opening Bids on Grandview Project, Six Contractors at Pre Meeting for Grandview Project

- Public Comments on Agenda Items :

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- Consent Agenda : A motion was made by Cornish and seconded by Trussell to approve the Consent Agenda Consisting of the District Bills Dated September 4 and 10, 2018 and Financial Reports for August 31, 2018. The motion carried unanimously. 5-0
- Action Items :
- Staff Resignations : A motion was made by Trussell and seconded by Brown to accept the Staff Resignations from Lori Mai - EM Para and Grace Dubs – HS SPED Para. The motion carried unanimously. 5-0
- Administrative Hiring Recommendation : A motion was made by Cornish and seconded by Brown to approve the Administrative Hiring Recommendation for Mayra Valdez – EM Kindergarten Para. The motion carried unanimously. 5-0
- Public Hearing – Proposed Budget :
- Call of Hearing to Order : President Kollars called the Hearing to Order at 7:08 p.m.
- Public Hearing – Proposed Budget : Public Hearing for the Purpose of Hearing Support, Opposition, Criticism, Suggestions or Observations of Taxpayers Relating to the Following Proposed Budget and to Consider Amendments Relative Thereto.
- Comments, Observations from the Public :
- Adjournment : A motion was made by Cornish and seconded by Curtiss to adjourn the Hearing at 7:10 p.m. The motion carried unanimously. 5-0
- Public Hearing – Final Tax Request : Postponed to October 1, 2018
- Proposed Budget : A motion was made by Cornish and seconded by Trussell to approve the Proposed Budget for 2018-19. The motion carried unanimously. 5-0

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- ARC Transportation Request : A motion was made by Curtiss and seconded by Trussell to approve the ARC Transportation Request. The motion carried unanimously. 5-0
- RTU – Room 511 HS : A motion was made by Cornish and seconded by Brown to accept the RTU Bid for Room 511 at the High School from Jack’s Refrigeration for a Ductless Split Heat Pump for \$3,594. The motion carried unanimously. 5-0
- RTUs – MS Gym : A motion was made by Cornish and seconded by Brown to postpone action on the RTUs at the Middle School Gym to the October 15 Meeting. The motion carried unanimously. 5-0
- Discussion Items : Discuss Grandview Project – Bids Open on October 4
- : Discuss September 17 US Constitution Day
- Next Meeting : October 1, 2018
- Adjournment : A motion was made by Curtiss and seconded by Brown to adjourn the Meeting at 7:26 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education