|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

Minutes of the Board of Education Meeting held Monday, January 12, 2015.

Present:

Warren Grable Brian Harris

Nikia Weber Janel Anderson

Sherman Smith Jared Wigger

Jennifer Luedke

Duane Weishaar

Hugh Kinsey

The meeting was called to order at 6:00 p.m. by President Warren Grable.

AGENDA

It was moved by Smith and seconded by Weishaar to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and all the policemen and fireman.

VOUCHERS AND BILLS

It was moved by Kinsey and seconded Weishaar to approve the vouchers and bills as amended. Motion Carried.

CONSENT AGENDA

It was moved by Smith and seconded by Weber to approve the following consent agenda items. Motion Carried.

1. Approval of the minutes of the December 8, 2014 meeting.
2. Approval of Football Uniform Purchase – The Football Team Account will be donating $5000 from their concession and golf tourney money.
3. Approval of Assistant Softball Coach – Tori Olberding

January is Board Appreciation Month. The Troy Grade School Student Council under the direction of Mrs. Kristee Grable made the Board of Education a thank you banner and brought them a cake. The Troy High School Student Council and sponsor Jonathan Rodvelt wrote the Board of Education a thank you letter.

FARM HAY GROUND BID

It was moved by Kinsey and seconded by Luedke to approve A.J. Jensen in the amount of $911.52 per year for two years. Motion Carried.

BOARD POLICY UPDATES

It was moved by Kinsey and seconded by Luedke to approve the KASB Board Policy Updates as presented. Motion Carried.

FACILITIES

It was moved by Weber and seconded by Smith to approve the facilities maintenance goal list as presented. Motion Carried.

It was moved by Weishaar and seconded by Luedke to approve the bid from D & D Sealants in amount of $10,505 for repairs at Troy High School. Motion Carried.

A brief discussion on options for the football field lights was discussed. Mr. Harris will contact the Musco lighting representative and have him at the next board meeting.

RESIGNATION

It was moved by Weishaar and seconded by Weber to accept with regret the resignation letter from Mrs. Susan Boeh, kindergarten teacher. Mrs. Boeh has taught at the school district since 1988. Motion Carried.

Mr. Harris stated the Board of Education deadline for filing for election is January 27th at noon. Mr. Harris gave an update on the school finance law decision. The Boston Brass will have a concert at Troy High School on February 4th.

Mr. Wigger updated the Board of Education that the athletic banners have been redone and are up in the new gym. Mr. Wigger also updated upcoming calendar events.

EXECUTIVE SESSION

It was moved by Weishaar and seconded by Luedke to go into executive session for a period of 5 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract.

Remaining: Board, Superintendent, and Clerk

Returned to regular session at 7:13 p.m.

EXECUTIVE SESSION

It was moved by Smith and seconded by Kinsey to go into executive session for a period of

5 minutes to discuss student matters in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board, Principal, and Superintendent

Returned to regular session at 7:19 p.m.

EXECUTIVE SESSION

It was moved by Kinsey and seconded by Weber to go into executive session for a period of

25 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board

Mr. Harris joined the executive session at 7:40 p.m.

Returned to regular session at 7:45 p.m.

EXECUTIVE SESSION

It was moved by Smith and seconded by Weishaar to go into executive session for a period of

25 minutes to discuss non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Returned to regular session at 8:20 p.m.

The meeting adjourned at 8:22 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Janel Anderson, Clerk of the Board