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Minutes of the Board of Education Meeting held Monday, December 8, 2014.

Present:

Warren Grable Brian Harris

 Nikia Weber Janel Anderson

 Sherman Smith

Jennifer Luedke

 Duane Weishaar (6:06 p.m.)

 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 Weber 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 during this holiday season and the Meng family.

VOUCHERS AND BILLS

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

Mr. Weishaar arrived at 6:06 p.m.

The FFA under the direction of instructor, David Pottroff, brought the Board of Education fruit gift baskets as a thank you. The Board of Education would like to thank the FFA for their generous gift.

CONSENT AGENDA

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

1. Approval of the minutes of the November 10, 2014 meeting.
2. Recognition of The Exchange National Bank for Sponsoring Textcaster in the amount of $895.00 per year.

APPROVAL OF RENEWAL OF PROPERTY, CASUALTY LIABILITY, AND VEHICLE INS.

It was moved by Smith and seconded by Weishaar to approve the bid from CBIZ Insurance Services in the amount of $35,429 for the renewal of property, casualty liability, and vehicle insurance. Motion Carried.

LEASE HAY BID

The lease hay ground bid will run in the paper for the next two weeks. The deadline will be December 19th at noon.

A brief discussion on possible capital outlay expenditures and the 2015-2016 calendar was held.

Mr. Harris updated the Board of Education on changes to E-Rate funding. A brief discussion on Opaa! was held.

Mrs. Anderson updated the Board of Education on changes to Fund Accounting2 that the district will be making in January.

Mr. Smith and Mrs. Weber gave a DCEC report.

EXECUTIVE SESSION

It was moved by Weishaar and seconded by Weber to go into executive session for a period of 10 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 7:24 p.m.

EXECUTIVE SESSION

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

10 minutes to discuss student matters 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 7:35 p.m.

EXECUTIVE SESSION

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

10 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 7:50 p.m.

The meeting adjourned at 7:56 p.m.

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Janel Anderson, Clerk of the Board