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Minutes of the Board of Education Meeting held Monday, February 9, 2015

Present:

Warren Grable Brian Harris

 Sherman Smith Jared Wigger

Jennifer Luedke Janel Anderson

 Duane Weishaar

 Hugh Kinsey

 Nikia Weber (6:03 p.m.)

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

AGENDA

It was moved by Weishaar and seconded by Luedke 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.

VOUCHERS AND BILLS

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

CONSENT AGENDA

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

1. Approval of the minutes of the January 12, 2015 meeting.

PRESENTATIONS

Brad Thompson, Musco Lighting, gave the Board of Education a presentation on the Musco Lighting System for the Troy Football Field.

Kevin McNorton, Nathan Gaarder, Morgan Jamvold, and Trae Shelton gave the board the Senior Trip proposal for 2015.

It was moved by Weber and seconded by Kinsey to pay for the 2 sponsors expenses from the Troy Farm Account. Motion Carried.

TROY HIGH SCHOOL FOOTBALL FIELD

It was moved by Weishaar and seconded by Smith to approve the purchase of football uniforms from Nill Bros. in the amount of $12,652.00. The football account will pay $5652.00 and $7000 will be paid from capital outlay fund. Motion Carried.

The first draft of the 2015-2016 calendar was presented to the Board of Education. The draft will be shown to staff and advisory councils as well as site councils and brought back in March for final approval.

BOARD RESOLUTION ON SCHOOL BOARD ELECTIONS

It was moved by Kinsey and seconded by Luedke to approve the board resolution on school board elections as presented. Motion Carried.

A brief discussion was held on summer driver education plans and cross country numbers for 2015.

KEEP EVALUATION SYSTEM

It was moved by Smith and seconded by Weishaar to continue with the KEEP evaluation system as presented. Motion Carried.

Mr. Harris gave the Board of Education an article about the Boston Brass being hosted in Troy by Mr. Matt Allison. The concert was well attended and the board thanked Mr. Allison for all his efforts on coordinating the concert. Mr. Harris discussed the governor’s cuts to education.

Mr. Wigger congratulated Mr. Allison also on a job well done with bringing the Boston Brass to Troy. Mr. Wigger reported on his site council meeting. He will be working with staff on scheduling and handbook changes.

Mr. Smith gave the DCEC report.

EXECUTIVE SESSION

It was moved by Kinsey 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. Motion Carried.

Remaining: Board, Superintendent, and Clerk

Returned to regular session at 8:15 p.m.

EXECUTIVE SESSION

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

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

Remaining: Board and Principal

Returned to regular session at 8:25 p.m.

EXECUTIVE SESSION

It was moved by Kinsey 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 8:50 p.m.

The meeting adjourned at 8:50 p.m.

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Janel Anderson, Clerk of the Board