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Minutes of the Regular Board of Education Meeting on February 12, 2018.

Present:

 Warren Grable Pat McKernan

 Nathan Geiger Josh Hevel

 Jennifer Luedke Janel Anderson

 Jason Winder

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Geiger and seconded by Winder to approve the agenda as amended moving 8F before 8A. 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 at this time and all the firefighters, police officers, and first responders.

VOUCHERS AND BILLS

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

FINANCIAL REPORTS

It was moved by Geiger and seconded by Winder to approve the financial reports as presented. Motion Carried.

VISITORS: Tony Kramer, Kohlbe King

PRESENTATIONS

1. Kohlbe King, Senior Class President, presented to the Board of Education plans for the 2018 senior trip and asked for the Troy School District to pay for the sponsors share of the senior trip.

2018 SENIOR TRIP

It was moved by Geiger and seconded by Winder to approve the 2018 Senior Trip to Colorado Springs, Colorado and for the district to pay for the sponsors share of the senior trip.

Mr. Hevel was excused from the meeting at 6:32 p.m.

CONSENT AGENDA

It was moved by Luedke and seconded by Geiger to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – January 8, 2018
2. Approval of Senior Class Sponsor – Harley Huss with pro-rated supplemental salary

Mr. Tony Kramer, school auditor, presented the FY2017 school audit for approval.

FY 2017 AUDIT APPROVAL

It was moved by Luedke and seconded by Geiger to approve the FY 2017 audit as approved. Motion Carried.

TREE TRIMMING/REMOVAL

It was moved by Geiger and seconded by Luedke to approve the bid from Meers Tree Trimming Service in the amount of $1900 to be paid from the Troy Farm Account. Motion Carried.

ROOF REPAIR BIDS

It was moved by Winder and seconded by Geiger to approve the bid from TREMCO in the amount of $4999 for roof repairs as presented. Motion Carried.

Mr. McKernan updated the Board of Education on Short Term Technology Goals.

PHONE SERVICE PROVIDER

It was moved by Winder and seconded by Geiger to approve the administration to work with Rainbow Communication to provide phone service for USD 429 Troy. Motion Carried.

Mr. McKernan would like to congratulate the MS Girls Basketball team on their OTL championship. An update on Drivers Education for summer 2018 was given.

A handwritten report was given for Mr. Hevel.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Geiger to discuss student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the board room at 8:05 p.m.

Remaining: Board and Superintendent

EXECUTIVE SESSION

It was moved by Luedke and seconded by Geiger to go into executive session to discuss individual employee’s contract pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:20 p.m. Motion Carried.

Remaining: Board

RESIGNATION

It was moved by Luedke and seconded by Geiger to accept the resignation of Michaela Kinyon at the end of the 2017-2018 school year. Motion Carried.

The meeting was adjourned at 8:30 p.m.

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Janel K Anderson, Clerk