

## June 2015 MINUTES

U.S.D. # 227 Board of Education met June 1, 2015, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Bill Carr, Brit Hayes, Brenda Shelton, Scott Bradford, Roy Hargadine and Michael Cossman. Administrators in attendance were: Doug Chaney and Dexter Leach. Others attending: Christina Cohoon, Janese Masters, Sid Wiens, Ray Seemann and Ty Panzner.

1. Michael Cossman (Scott Bradford) motion to approve agenda. Motion carried.
2. Scott Bradford (Bill Carr) motion to approve May minutes as written. Motion carried.
3. Ty Panzner discussed putting a sidewalk from North of the highway to the school.

(Ty Panzner left the meeting at 7:24 p.m.)

4. Sid Wiens with Wiens Construction presented the final contract and bids to the board. There was discussion on adding some parking and removing part of a filtration system.
5. Michael Cossman (Scott Bradford) motion to accept the base bid for the building presented by Sid Wiens in the amount of \$1,887,000.00. Motion carried.

(Sid Wiens left the meeting at 8:19 p.m.)

6. Superintendent Chaney informed the next board meeting will be July 6th. A list of next year's dates will be presented at the next meeting.
7. Superintendent Chaney discussed the possibility of next year's budget being less dependent upon the legislature and the county valuation.
8. Principal Leach updated the board on year end activities at the high school as well as possible changes to the handbook. The handbook will be presented to the board next month for approval.
9. Superintendent Chaney updated the board on summer school at the elementary school.
10. Michael Cossman (Brenda Shelton) motion for a 10 minute Executive Session with the Board and Administration in attendance for the discussion of non-elected personnel to protect the privacy interests of an identifiable individual. Motion carried. Time in, 9:07 p.m. – time out, 9:17 p.m.
11. Roy Hargadine (Scott Bradford) motion to approve Joni Mariche as grade school secretary/transportation director for the 2015-2016 school year. Motion carried.
12. Michael Cossman (Brenda Shelton) motion to approve Seth Shapland as VoAg/FFA teacher for the 2015-2016 school year. Motion carried.
13. Bill Carr (Scott Bradford) motion to pay bills as presented. Motion carried.

14. Brandon Harms (Bill Carr) motion to allow year end audit adjustments in order to spend the budget to the Legal Max. Motion carried.

15. Roy Hargadine (Michael Cossman) motion to adjourn. 9:26 p.m.

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(Board President)

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(Clerk)

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(Date)