

Official Board Minutes for the Public Hearing/Work Session/
Special Meeting/Exempt Session of April 13, 2016

Voting Order:
Schlarmann
Beitz
Mere
Johnson
Melchert

President Angie Beitz called the Public Hearing on the 2016-17 Budget to order at 6:05 PM on Wednesday, April 13, 2016. Marcy Gillmore, Business Manager, did a presentation on the budget. Some discussion was held. A motion was made by Mere, seconded by Melchert to close the Public Hearing. President Beitz closed the hearing at 6:15 PM.

The Board of Education Work Session began at 6:16 PM with the following items discussed:

1. Middle School Traffic Concerns
2. Board Mini Learning Session: Standards Based Grading
3. 2016-17 School Calendar
4. Summer Non-Teaching Coaches & Volunteers
5. MS Security Cameras
6. Dug Outs
7. Bus Barn Project

The work session adjourned at 8:51 PM.

The Board of Education Special Meeting was called to order at 8:52 PM by President Angie Beitz. The following directors were present: Schlarmann, Beitz, Mere, Johnson, and Melchert. Absent: None. Superintendent Chris Anderson was absent.

It was moved by Mere, seconded by Schlarmann to approve the agenda as amended to add – item 3d – Approve Purchase of Server and Computer for the Middle School Security Cameras. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Melchert to approve the 2016-17 Certified Budget as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Johnson, seconded by Schlarmann to approve the purchase of the Middle School security cameras from Infrastructure Technology Solutions, LLC in the amount of \$22,346 as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Mere to approve the purchase of the server and computer for the middle school security cameras from Infrastructure Technology Solutions, LLC in the amount of \$12,842 as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was announced that the next regular Board meeting is Monday, April 25, 2016 at 6:00 PM.

There being no further business, Mere made a motion, seconded by Johnson to adjourn the special meeting at 8:56 PM and move to the Exempt Session.

Approved:

Attest:

Angie Beitz, President

Judy Hayen, Board Secretary