

Official Board Minutes for the Work Session/
Special Meeting of November 12, 2014

Voting Order:
Brokaw
Beitz
Mere
Gray
Johnson

The Board of Education Work Session began at 6:02 PM with the following items discussed:

- 1) Bonding Capacity – Travis Squires with Piper Jaffray
- 2) Struxture Architects Proposed Schedule
- 3) Facilities Study Drawings
- 4) Flexible Spending Account – Third Party Administration Service Agreement
- 5) Limited English Proficiency Modified Allowable Growth Application
- 6) Sign Language Interpreter Contract
- 7) SIAC Membership
- 8) Budget Update

The work session adjourned at 8:10 PM.

The Board of Education Special Meeting was called to order at 8:11 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, and Johnson. Absent: None.

A motion was made by Mere, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem in the absence of Board Secretary Judy Hayen. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to approve the agenda as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Gray, seconded by Johnson to approve the Third Party Administration Service Agreement with Two Rivers Insurance Company, Inc., d/b/a Employee Benefit Systems for our Flexible Spending Account as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve Luke McDonald as Middle School Wrestling Coach at BA, Step 1, 6% for a salary of \$1,814, effective, immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to table approval of the contract amendment for our sign language interpreter. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was announced that the IASB Convention is November 19-20 and the next regular board meeting will be Monday, November 24, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 8:12 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent