

Official Board Minutes for the Work Session/
Special Meeting/Closed Session of October 14, 2015

Voting Order:
Johnson
Beitz
Melchert
Schlarmann
Mere

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. Facilities Meeting – October 21, 2015
2. SODA
3. Media Communication
4. Board Policy Review – Policies #408.0-413.2
5. IASB Convention
6. Gary Sinclair
7. Board Pamphlets
8. Panther Academy Supervisor Position

The work session adjourned at 6:50 PM.

The Board of Education Special Meeting was called to order at 6:51 PM by President Angie Beitz. The following directors were present: Johnson, Beitz, Melchert, Schlarmann and Mere. Absent: None.

It was moved by Johnson, seconded by Mere to appoint Chris Anderson as Secretary Pro-Tem in the absence of Board Secretary Judy Hayen. Ayes: Johnson, Beitz, Melchert, Schlarmann, Mere. Nay: None. Motion carried.

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

It was moved by Mere, seconded by Melchert to you accept the bid from Joe Denmark in the amount of \$100 for the 2001 Ford Van as presented. Ayes: Johnson, Beitz, Melchert, Schlarmann, Mere. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the winter non-teaching coaches' contracts as presented with the exception of the high school wrestling coaches. The Board would like to find out if there is a need for three high school coaches before approval. By roll call vote: Johnson, aye; Beitz, aye; Melchert, aye; Schlarmann, aye; Mere, aye. Nay: None. Motion carried.

It was announced that the next regular Board meeting is Monday, October 26 @ 6:00pm and the IASB Annual Convention is November 18-19, 2015

It was moved by Mere, seconded by Melchert to adjourn the special meeting (7:01pm) and to go into closed session (7:07 pm).

A motion was made by Melchert, seconded by Mere to adjourn the closed session at 8:20 pm.

Approved:

Attest:

Angie Beitz, President

Chris Anderson, Secretary Pro-Tem