Official Board Minutes for the Work Session/Special Meeting/Exempt Session of July 9, 2014

Voting Order:
Johnson
Brokaw
Beitz
Mere
Gray

The Board of Education Work Session began at 6:02 PM with the following items discussed:
1) Curriculum Adoption 2014-2015
2) Staffing
3) TLC Grant Committee and Application
4) 2014-15 Legislative Action Priorities
5) AYUSA Foreign Exchange Student
6) 2014-15 Field Trip Requests
7) 2014-15 Fundraising Requests
8) 2014-15 Handbooks
9) HS EFIS Repair
10) Facilities Study
11) Kitchen Equipment
12) Bus Barn

The work session adjourned at 8:25 PM.

The Board of Education Special Meeting was called to order at 8:31 PM by President Chris Brokaw. The following directors were present: Johnson, Brokaw, Beitz, Mere, Gray. Absent: None.

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

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

A motion was made by Gray, seconded by Beitz to accept the bid from Freese Motors for two 2014 Chevy Impala cars for the cost of $16,300 per car. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to table accepting bids for a new van in order to receive more bids. Ayes: Johnson, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to accept the resignation of Diane Boczkowski as Food Service Employee at Shannon Elementary effective immediately with thanks for her years of service. By roll call vote: Johnson, aye; Brokaw, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, July 28, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 9:04 PM and the Board moved to Exempt Session per Iowa Code Section 21.9 at 9:15 PM.

Approved: Attest:

Chris Brokaw, President   Chris Anderson, Superintendent