

Official Board Minutes for the Work Session/
Special Meeting/Closed Session of November 11, 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. Financial Forecast - Gary Sinclair, ISFIS
2. Long Term Facilities Planning - Phil Owen
3. Baseball Game at Busch Stadium- Josh Soper
4. Possible Fresh/Soph Girls Basketball Coach Candidate with Late Start Date
5. Panther Academy Position
6. November and December Board Meeting Dates
7. Response to High School Threat
8. Governance
9. 2015-16 Prom

The work session adjourned at 8:57 pm and the Board of Education Special Meeting was called to order by President Angie Beitz. The following directors were present: Johnson, Beitz, Melchert, Schlarmann and Mere. Absent: None.

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

It was moved by Schlarmann, seconded by Mere to approve the second and final reading of Board Policies, Series 401.0, 401.1 and 401.3 as presented. Ayes: Johnson, Beitz, Melchert, Schlarmann, Mere. Nay: None. Motion carried.

A motion was made by Mere, seconded by Melchert to accept the resignation of Raelinn Ritze as Co-Coordinator for the ELL Family Literacy and Outreach Program, effective November 5, with thanks for her service. By roll call vote: Johnson, aye; Beitz, aye; Melchert, aye; Schlarmann, aye; Mere, aye. Nay: None. Motion carried.

It was announced that the IASB Convention is November 18-19 and the next regular Board meeting is Monday, November 23 @ 7:30 pm (time change due to the Carpenter concerts).

It was moved by Melchert, seconded by Mere to adjourn the special meeting at 9:00 pm and to go into closed session. By roll call vote: Beitz, aye; Melchert, aye; Schlarmann, aye; Mere, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Melchert, seconded by Schlarmann to adjourn the closed session at 10:21 pm.

Approved:

Attest:

Angie Beitz, President

Chris Anderson, Secretary Pro-Tem