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President - Keith Hayes  
Vice-President - Vicki Bade

Mark Pottorff  
Dave Garro  
Mike Kleffner

Joe Barnhart  
Penny Schoene

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MARIES R-1 SCHOOL  
BOARD OF EDUCATION  
December 14, 2016  
Library - 7:00 pm

ROLL CALL: Roll call was taken, the following members were present: Keith Hayes, Vicki Bade, Penny Schoene, Mark Pottorff and Joe Barnhart

ABSENT: Dave Garro and Mike Kleffner

OTHERS: Joe Dunlap, Beth Hollis, Ian Murray, Laura Schiermeier and Nicole Snodgrass

CALL TO ORDER: Keith Hayes called the meeting to order.

AGENDA: Motion by Mark Pottorff and seconded by Vicki Bade to approve the agenda as presented. Vote 5-0 yes.

MINUTES: Motion by Vicki Bade and seconded by Mark Pottorff to approve the minutes of the regular meeting of November 28 and the special capital projects budget meeting on December 5, 2016. Vote 5-0 yes.

FINANCIAL REPORT: A. Approve Bills/Direct Deposit List - Motion by Mark Pottorff and seconded by Joe Barnhart to approve the bills. Vote 5-0 yes.  
B. Joe presented the financial statement.

ADMINISTRATIVE REPORTS: A. Mr. Dunlap - Presented Recognition Awards to each Board Member. We have received 60 new computers through Title 1 - they are all up and running.  
B. Ms. Burkholder - Ian read her report  
C. Mr. Murray - Read his report - The Ag class went to the sale barn and learned about artificial insemination. He also talked about some changes to the baseball rules.  
D. Ms. Ransom - Mr. Dunlap read her report

UNFINISHED BUSINESS: A. Substitute List - Information only - there were no changes.  
B. Capital Projects - Reviewed the list that Mr. Dunlap created from his notes that he took from the workshop.  
DAVE CAME IN NOW.

NEW BUSINESS: A. Declare Surplus Property - Motion by Mark Pottorff and seconded by Dave Garro to declare bus #14 and the old van and 5 sets of lockers from the locker room as surplus property. We will advertise this and take bids. Vote 6-0 yes.

ADJOURN TO  
EXECUTIVE  
SESSION:

Motion by Mark Pottorff and seconded by Dave Garro to adjourn to executive session. Roll Call Vote 6-0

Keith Hayes	yes
Vicki Bade	yes
Dave Garro	yes
Penny Schoene	yes
Mark Pottorff	yes
Joe Barnhart	yes

APPROVAL OF BOARD MINUTES

DATE: \_\_\_\_\_

\_\_\_\_\_  
PRESIDENT OF THE BOARD

\_\_\_\_\_  
SECRETARY TO THE BOARD

