
President - Keith Hayes Vice-President - Vicki Bade Mark Pottorff Dave Garro

Joe Barnhart Penny Schoene

Mike Kleffner

MARIES R-1 SCHOOL BOARD OF EDUCATION February 27, 2017 Library - 7:00 pm

ROLL CALL:

Roll call was taken, the following members were present: Keith Hayes, Mike

Kleffner, Mark Pottorff, Vicki Bade, Penny Schoene and Joe Barnhart

ABSENT:

Dave Garro

OTHERS:

Joe Dunlap, Beth Hollis, Ian Murray, Sherree Burkholder, Channa Ransom, Natalie Martin, Emily Hartvigsen, Miranda Bock, Hand Wansing, Tristan Lewis

and many family and friends.

CALL TO

ORDER:

Keith Hayes called the meeting to order.

HI-SET

GRADUATION:

Tristan Lewis completed all of the requirements of the Hi-Set program. A ceremony was held with family and friends in attendance to celebrate his

accomplishment,

AGENDA:

Motion by Vicki Bade and seconded by Mark Pottorff to approve the agenda after adding Item C under New Business "Approve Insurance". Vote 6-0 yes.

MINUTES:

Motion by Mark Pottorff and seconded by Mike Kleffner to approve the minutes of the regular meeting of January 23, 2017. Vote 6-0 yes.

FINANCIAL

REPORT:

A. Approve Bills/Direct Deposit List - Motion by Mark Pottorff and seconded by Mike Kleffner to approve the bills. Vote 6-0 ves.

B. Joe presented the financial statement,

ADMINISTRATIVE REPORTS:

A. Mr. Dunlap - Reported on the Star 360 training. Math testing began today.

B. Ms. Burkholder - Staff decided on a new Vision Statement which is in the

CSIP.

At Maries R-1, we S.O.A.R.

Success Opportunity Achievement Readiness

C. Mr. Murray - Read his report - D. Ms. Ransom - Read her report

UNFINISHED BUSINESS:

A. Substitute List - Motion by Mark Pottorff and seconded by Mike Kleffner to approve the substitute list. Vote 5-yes 0-no 1-abstain (Hayes)

DAVE GARRO CAME IN NOW.

NEW BUSINESS:

- A. 2017-2018 School Calendar Motion by Mike Kleffner and seconded by Joe Barnhart to approve the calendar for next year. Vote 7-0 yes
- B. CSIP Plan Motion by Mark Pottorff and seconded by Mike Kleffner to adopt the updated CSIP Plan. Vote 7-0 yes.
- C. Approve Insurance Plan Motion by Mike Kleffner and seconded by Dave Garro to approve paying 100% of Plan 3 for all employees. Vote 7-0 yes. This is \$505 per month per employee.

ADJOURN TO EXECUTIVE SESSION:

Motion by Mark Pottorff and seconded by Dave Garro to adjourn to executive session. Roll Call Vote 7-0 $\,$

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

APPROVAL OF BOARD MINUTES

DATE:	
PRESIDENT OF THE BOARD	
SECRETARY TO THE BOARD	

President - Keith Hayes Vice-President - Vicki Bade

Vicki Bade Dave Garro Joe Barnhart Penny Schoene

Mark Pottorff

MARIES R-1 SCHOOL BOARD EXECUTIVE SESSION February 27, 2017

CALL TO

ORDER:

Keith called the meeting to order.

RESIGNATION:

Motion by Mark Pottorff and seconded by Mike Kleffner to accept the resignation of Deborah Starkey. Roll Call Vote 7-0 yes.

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

USE OF CITY

PARK:

Mayor James would like the school to furnish some of the supplies and help clean the park after use. Consensus of the board is to help out in any way we can.

ADMINISTRATOR CONTRACTS:

Motion by Mark Pottorff and seconded by Vicki Bade to increase Channa Ransom's contract to a 2-year contract to extend through 2019. Roll Call Vote 7-0 yes.

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

Motion by Mike Kleffner and seconded by Mark Pottorff to extend Ian Murray's contract for another year to extend through 2019. Roll Call Vote 7-0 yes.

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

ADJOURN: Motion by Mark Pottorff and seconded by Mike Kleffner to adjourn. Roll Call Vote 7-0 yes

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

APPROVAL OF BOARD MINUTES DATE:
PRESIDENT OF THE BOARD
SECRETARY TO THE BOARD