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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  
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 yes.  
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.**  
**S**uccess **O**pportunity **A**chievement **R**eadiness

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



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

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