

- B. Pre-School/Extra Curricular Bus Purchase - Motion by Vicki Bade and seconded by Dave Garro to authorize Mr. Dunlap to purchase a bus with the parameters of newer model/low mileage/passenger size/gas/clean - up to \$55,000. We plan to buy the bus out-right. Vote 5-0 yes.

NEW BUSINESS:

- A. Approve 2015-2016 ASBR - Motion by Dave Garro and seconded by Mark Pottorff to approve the 2015-2016 ASBR. Vote 5-0 yes
- B. Set Tax Rate Hearing Date - Motion by Mark Pottorff and seconded by Dave Garro to set the tax rate hearing for 6:30 on August 22 with the regular meeting beginning immediately following. Vote 5-0 yes.
- C. Board Policy Updates - 2nd Reading

ADJOURN TO
EXECUTIVE
SESSION:

Motion by Vicki Bade and seconded by Dave Garro to adjourn to executive session. Roll Call Vote 5-0

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

President - Dave Garro
Vice-President - Mike Kleffner

Vicki Bade
Keith Hayes
Mark Pottorff

Roger Schulte
Penny Schoene

MARIES R-1 SCHOOL BOARD
EXECUTIVE SESSION
July 25, 2016

DONATION: David Martin Sr. has offered to donate a van for the school to use. Will need to check how many passengers allowed before a CDL is needed.

ADJOURN: Motion by Mark Pottorff and seconded by Dave Garro to adjourn. Roll Call Vote 5-0

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