

B. HVAC Update - Mr. Dunlap talked to Larry Phillips - the company that planned the heating/air system when the building was built. We need to have a maintenance plan and record any maintenance that is done to the unit. When the second boiler is up and running, we should switch back and forth between units - alternating monthly. Anything that does not require being bid out, we should go through Rehagen for maintenance.

NEW BUSINESS:

- A. School Board Filing Dates - Motion by Dave Garro and seconded by Mike Kleffner to approve December 13-January 17 as dates to file for school board. Vote 6-0 yes.
- B. December Meeting Date Change - Motion by Mike Kleffner and seconded by Dave Garro to move the December meeting date to Wednesday, December 14, 2016, at 7:00 pm. Vote 6-0 yes.
- C. Audit Report - Motion by Dave Garro and seconded by Mike Kleffner to approve the 2015-16 audit report. Vote 6-0 yes.
Penny had concerns for the report on the retirement system liability. She is going to read more about it and will talk about it more next month.
- D. Move Location of Band - Board asked Mr. Dunlap to talk with Mr. Spiller and to get the band moved up on the stage during games. This will eliminate safety concerns and make more seating. Will check into what equipment is needed to keep the sound quality. They should be on the stage for the first home game.

ADJOURN TO
EXECUTIVE
SESSION:

Motion by Mike Kleffner 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
Mike Kleffner	yes
Joe Barnhart	yes

APPROVAL OF BOARD MINUTES

DATE: _____

PRESIDENT OF THE BOARD

SECRETARY TO THE BOARD

President - Dave Garro
Vice-President - Vicki Bade

Vicki Bade
Keith Hayes
Mark Pottorff

Roger Schulte
Penny Schoene

MARIES R-1 SCHOOL BOARD
EXECUTIVE SESSION
October 24, 2016

CALL TO
ORDER:

Keith called the meeting to order.

No formal items to discuss.

Asked that all events be put on the school calendar on the website.

Asked about computers that were donated by company that Carrie Schwartze works for. Wanted to know if we received any.

ADJOURN: Motion by Mike Kleffner and seconded by Dave Garro to adjourn. Roll Call Vote 6-0

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

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