
President - Keith Hayes
Vice-President - Vicki Bade

Mark Pottorff
Dave Garro
Mike Kleffner

Roger Schulte
Penny Schoene

MARIES R-1 SCHOOL
BOARD OF EDUCATION
October 24, 2016
Library - 7:00 pm

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

ABSENT: Dave Garro

OTHERS: Joe Dunlap, Beth Hollis, Ian Murray, Sherree Burkholder, Channa Ransom, Laura Schiermeier, Jen Freeman, Anita Bixler, Nicole Snodgrass

CALL TO ORDER: Vicki Bade called the meeting to order. Keith will leave as soon as he signs checks.

AGENDA: Motion by Mike Kleffner and seconded by Mark Pottorff to approve the agenda as presented. Vote 6-0 yes.

MINUTES: Motion by Mark Pottorff and seconded by Mike Kleffner to approve the minutes of the regular meeting of September 26, 2016. Vote 6-0 yes.

COMMUNICATIONS: Introduced the two elementary teachers - Jen Freeman and Anita Bixler.

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.
DAVE CAME IN NOW - KEITH LEFT

ADMINISTRATIVE REPORTS:
A. Mr. Dunlap - Will be adding 3 new laptop carts with Title 1 carryover money. We are looking at software to do assessments in the core areas. Have already installed software to allow everyone to do maintenance/custodial/technology service requests.
B. Ms. Burkholder - Read her report
C. Mr. Murray - Read his report
D. Ms. Ransom - Read her report

UNFINISHED BUSINESS:
A. HVAC Update - Advertising for bid is in today's New Tribune and in this weeks' Maries County Gazette. Board had reservations about the way the proposal request was written. Said to pull the ad from the Gazette before it goes in this weeks' paper. Joe is to get back with the attorney to clarify how it should be written.

- B. Adopt Board Policy Updates - Motion by Mark Pottorff and seconded by Mike Kleffner to adopt the updates. Vote 6-0 yes.
- C. Sub List - Motion by Mark Pottorff and seconded by Dave Garro to approve the substitute teacher list. Vote 6-0 yes.

NEW BUSINESS: A. None

ADJOURN TO
EXECUTIVE
SESSION:

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

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

APPROVAL OF BOARD MINUTES

DATE: _____

PRESIDENT OF THE BOARD

SECRETARY TO THE BOARD

