
President - Keith Hayes
Vice-President - Vicki Bade

Mark Pottorff
Dave Garro
Mike Kleffner

Roger Schulte
Penny Schoene

MARIES R-1 SCHOOL
BOARD OF EDUCATION
September 26, 2016
Library - 7:00 pm

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

ABSENT: None

OTHERS: Joe Dunlap, Beth Hollis, Ian Murray, Sherree Burkholder, Channa Ransom, Laura Schiermeier, Maggie Wieberg, Molly Helmig, Rachel Hays, Shanda Snodgrass, Dave Martin, Sr.

CALL TO ORDER: Keith Hayes called the meeting to order.

DONATION: David and Gloria Martin donated a van for the school to use. David and all of the Board members went outside for the presentation and Laura took a picture of everyone with the new van.

AGENDA: Motion by Mike Kleffner and seconded by Dave Garro to approve the agenda after adding Item J- Bus Radios and Item K- Bus Driver Info and Items A-G will be addressed in one motion. Vote 7-0 yes.

MINUTES: Motion by Mark Pottorff and seconded by Mike Kleffner to approve the minutes of the regular meeting of August 22, 2016. Vote 7-0 yes.

FINANCIAL REPORT:
A. Approve Bills/Direct Deposit List - Motion by Dave Garro and seconded by Mike Kleffner to approve the bills. Vote 7-0 yes.
B. Joe presented the financial statement.

UNFINISHED BUSINESS:
A. 2015-16 Middle School Report - already covered.
B. Sub List - None to report.

NEW BUSINESS: A-G. Approve Appointed Coordinators - Motion by Mark Pottorff and seconded by Mike Kleffner to approve all Coordinators as presented. Vote 7-0 yes.

- H. HVAC Update - Company came in to evaluate mold throughout the HS building. The problem was caught early. Joe had information on the clean up process and fixing the problem. The Board authorized Mr. Dunlap to start the bidding process.
- I. NEE Systems Plan - Joe explained how the NEE system will work for our personnel.
- J. Bus Radios - There is a need to add another radio base to be located in the elementary office. The cost will be between \$1400-\$1500. There has also been a problem with reception on some of the buses when they reach the farthest points on the their routes. We currently have a bus using a 50 watt radio on a trial basis to see if the reception is better. Motion by Mark Pottorff and seconded by Dave Garro to go ahead with the elementary base and to purchase another 2 bus radios if the 50 watt trial radio works out. Vote 7-0 yes.
- K. Bus Driver Retirement Process - Joe gave the board a copy of the information he had received from our attorney regarding the process that needs to happen if a driver wants to retire.

ADJOURN TO
EXECUTIVE
SESSION:

Motion by Mark Pottorff and seconded by Mike Kleffner to adjourn to executive session. Roll Call Vote 7-0

Keith Hayes	yes
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

