
President - Keith Hayes Vice-President - Vicki Bade Mark Pottorff Dave Garro Roger Schulte Penny Schoene

Mike Kleffner

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	

ave Garro t - Vicki Bade	Keith	n Hayes	Roger Schulte Penny Schoene
******	**************************************	************ R-1 SCHOOL BO CUTIVE SESSIO	DARD N
Keith called the	meeting to order.		
scholarships. B	oard agreed to all		
There has been	a complaint to DF	S from a paren	t regarding one of our teachers.
the law. The Boallowing him ba	oard recommende ck into school wit	d only offering t h the rest of the	he OPTIONS program to him - not student population. If he does
earlier to accomwill be on the b	nmodate the moth us for a much long	er's work sched	ule. The result will be that the student
V D M P M	eith Hayes icki Bade lave Garro lark Pottorff enny Schoene like Kleffner oe Barnhart APPROVAL C DATE:	yes yes yes yes yes yes yes yes	ITES
	Keith called the *********** Keith called the Amber Bock from scholarships. Belie with the Chain Mr. Murray brough Basketball. Corn There has been There is a stude the law. The Boallowing him banot agree to thin TION: A parent has as earlier to accommy will be on the board remain on her common more controlled by Mark Motion by Mark Kon Mark Motion by Mark Kon Mark Motion by Mark	Keith Bade Keith Mark ************************************	Ave Garro t - Vicki Bade Keith Hayes Mark Pottorff **********************************

SECRETARY TO THE BOARD