

Board of Education Regular Meeting
Monday, November 9, 2015 7:00 PM

1. Call to Order

Call to order at 7:00 p.m.

2. Determination of Regular Meeting and Roll Call

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Brent Rainforth and a second by Craig Vincent.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. APPROVE NOVEMBER GENERAL FUND CLAIMS \$, LUNCH FUND CLAIMS \$, SPECIAL BUILDING FUND CLAIMS \$, AND QCPUF FUND CLAIMS \$,

4. Open Forum-

4.1. Recognize Cross Country Girls & Boys Team/Coaches

4.2. Recognize Girls Golf Team/Coach

4.3. Recognize our Foreign Exchange Students- *Trine *Maren *Hedvig

5. Principal's & Athletic Director Reports-

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Building/Grounds Committee Report

6.1.1.2. Transportation Committee Report

6.1.1.3. Negotiations Report-

6.2. Action Items

6.2.1. Approve/Accept 2014-15 Auditor Report-

6.2.2. <>Review Superintendent's 2015-16 Evaluation-

6.2.3. Building & Grounds Repair-

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. TEAMMATES Report in December-

8.2. Action Items

8.2.1. Approve Type "C" Route Bus Purchase-

Motion to approve the purchase of 2017 Type "C" Route Bus from Cornhusker International in the amount of \$90,575.00." Passed with a motion by Brent Rainforth and a second by Zach VanDiest.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

8.2.2. Approve Type "C" Activity Bus Purchase-

Motion to approve 2017 Type "C" Activity Bus from Cornhusker International in the amount of \$90,575.00" Passed with a motion by Craig Vincent and a second by Chris Sullivan.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

8.2.3. Approve purchase of Small Vehicle(Car)-

Motion to approve purchase of "Small Vehicle" 4 door Sedan Car from "Cars for Less" in the amount not to exceed \$19,500.00" Passed with a motion by Brent Rainforth and a second by Randy Sadd.

Brent Rainforth: Yea, Steph Roach: Yea, Randy Sadd: Yea, Chris Sullivan: Yea, Zach VanDiest: Yea, Craig Vincent: Yea

8.2.4. 2016-17 Negotiations with Doniphan-Trumbull Education Association-

9. Statistical Treasurer's Report

9.1. 9-A Report-

9.2. Financial Claims-

10. Next Meeting Date

11. Adjournment