

Regular October 12 Board Meeting

Monday, October 12, 2015 8:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Kim Molzahn and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Action Items

6.1. Consent Agenda

6.1.1. Minutes of previous meetings

6.1.2. Monthly Financial Report

6.1.3. Claims

6.2. Consider and approve payment in the amount of \$300.00 to H & Y Leveling for August and September grass removal.

Motion to approve payment in the amount of \$300.00 to H & Y Leveling for grass removal. passed with a motion by James Haussermann and a second by Kim Molzahn.

Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6.3. Consider and Approve Funding for National FFA Convention

Motion to approve funding for National FFA Convention in the amount of \$5753.00 passed with a motion by Scott Herrick and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6.4. Consider and Approve Funding for National FCCLA Cluster Meeting

Motion to approve funding the FCCLA National Convention in the amount of \$3,313.85 passed with a motion by Raquel Felzien and a second by Les Sidlo.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7. Discussion Items

7.1. ACE September Recipients Recognition

7.2. Temporary Early Retirement Incentive Policy (TERIP)

8. Visitor Comments

9. Elementary Principal's Report

10. High School Principal and Activities Director Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Meeting adjourned at 9:13 pm passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea