

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
SPECIAL MEETING SESSION  
AUGUST 28, 2013  
CENTRAL OFFICE

Members Present

Mr. Shaw  
Mr. Woods  
Mr. Queathem  
Mr. Sellenriek  
Mr. Shaw

Members Absent

Mrs. Stille  
Mr. Finke  
Mr. Muchow

I. Call to Order

Mr. Shaw called the August 28, 2013 Special Meeting Session of the Montgomery County R-II Board of Education to order at 8:15 A.M.

II. Roll Call

Mr. Shaw, Mr. Woods, Mr. Queathem, and Mr. Sellenriek were present. Mr. Muchow, Mrs. Stille and Mr. Finke were absent.

1. Tax Levy

Mr. Sellenriek made the motion to approve the Montgomery County R-II School District 2013-2014 Tax Levy as presented, seconded by Mr. Woods.

The motion passed. **VOTE was 4-0**

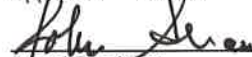
Mr. Muchow entered the meeting at 8:24 A.M.

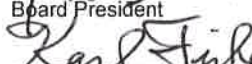
2. Economic Development Membership

Mr. Woods made the motion join the Montgomery County Economic Development Council at the \$10,000 level and to join the Warren County Economic Development Council up to the \$1,000 level for the 2013-14 year, seconded by Mr. Queathem.

The motion passed. **VOTE was 5-0**

Approved as Official Minutes

  
Board President      9-12-13  
Date

  
Board Secretary      9-12-13  
Date

3. Farm Land Bids

Mr. Sellenriek made the motion to let bids for the District owned farm land, seconded by Mr. Woods.

The motion passed. **VOTE was 5-0**

The Board of Education discussed the following topics:

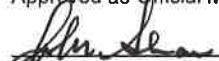
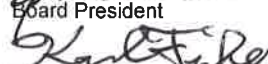
- a) MSBA HB253 Resolution
- b) Employees going on Medicare being required to continue District coverage
- c) Possible changes to ISS to make more beneficial to students as a whole

III. Adjournment

Mr. Queathem made a motion to adjourn at 9:10 A.M., seconded by Mr. Sellenriek.

The motion passed. **VOTE was 5-0**

Approved as Official Minutes

	9-12-13
Board President	Date
	9-12-13
Board Secretary	Date