**UNOFFICIAL MINUTES** MONTGOMERY COUNTY R-II BOARD OF EDUCATION SPECIAL MEETING SESSION **OCTOBER 15, 2014 CENTRAL OFFICE/DISTRICT** 

### Members Present

**Members Absent** 

Mr. Shaw

Mr. Woods

Mr. Queathem

Mr. Sellenriek

Mr. Stille

Mr. Finke

Mr. Muchow

### I. Call to Order

Mr. Shaw called the October 15, 2014 Special Meeting Session of the Montgomery County R-II Board of Education to order at 8:30 A.M. at Jonesburg Elementary School.

#### Roll Call

Mr. Shaw, Mr. Woods, Mr. Queathem, Mr. Finke and Mr. Sellenriek, Mr. Muchow and Mrs. Stille were present. There was no one absent.

## 1. Facility Tours

The Board toured Jonesburg Elementary, Montgomery City Elementary, Montgomery County Middle School, Montgomery County High School, Athletic Field House and the new Concession Stand.

### Personnel

Mr. Finke made a motion to employ Aaron Sturgeon as the High School Assistant Basketball Coach for the 2014-15 school year, seconded by Mr. Sellenriek.

The motion passed. Vote was 7-0

Mr. Finke made a motion to accept the retirement notice from Mr. Rich Bay, District Technology Director, effective at the end of the day October 31, 2014, seconded by Mrs. Stille.

The motion passed. Vote was 7-0

Date

Approved as Official Minutes

11-13-14 President

Date

# 3. Transportation

Mr. Sellenriek made a motion to approve the Transportation Agreement with Teresa Hance for the 2014-15 school year, seconded by Mr. Muchow.

The motion passed. Vote was 7-0

### 4. Resolution

Mr. Woods made a motion to approve a Resolution opposing Amendment 3 on the November ballot.

The motion passed. Vote was 7-0

Mr. Shaw departed the Meeting.

# III. Adjournment

Mr. Finke made a motion to adjourn at 1:35 P.M., seconded by Mr. Queathem.

The motion passed. VOTE was 6-0

Board President Date

Board Secretary