

United Board of Education  
Budget Hearing  
September 14,, 2017  
7:00 p.m.

CALL TO ORDER The Budget hearing of the United Board of Education was called to order at 7:00 p.m., September 14, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King. Also in attendance: Sheila Pressley, Robert Michael, Katie Pedigo, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

BUDGET Discussion regarding the budget was held.

ADJOURN At 7:09 p.m., Aaron Leary made a motion to adjourn the budget hearing. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Andy Davis, Kristin Dutton, Craig Allaman, Aaron Leary and Debbie King. Nay – none.

United Board of Education  
Regular Meeting  
September 14,, 2017  
7:00 p.m.

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., September 14, 2017. Roll was called and answered by: Dana Poole, Craig Allaman, Aaron Leary, Andy Davis, Kristin Dutton and Debbie King. Also in attendance: Sheila Pressley, Robert Michael, Katie Pedigo, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.

AGENDA Aaron Leary made a motion to approve the agenda as amended with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary and Debbie King. Nay – none.

CONSENT AGENDA Aaron Leary made a motion to approve the consent agenda, with a second by Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

AUDITORIUM The board discussed the new auditorium and made a consent ok with the current blueprint allowing Phillips and Associates to start working on costs.

BUDGET A motion to approve the 2017-18 budget as presented during the budget hearing was made by Kristin Dutton with a second by Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

DELABAR Aaron Leary made a motion to approve the Joint Agreement for Delabar CTE System. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

POLICY The jr. high is implementing a new sports participation policy stating that 6th graders may be allowed to play if the 7th grade participation numbers are low.

ENROLLMENT Enrollment figures were given: West Elementary - 217; North Elementary - 258; Jr. High - 190; High School - 263.

SNOW REMOVAL Snow removal was discussed and agreed upon that we would contract the same people who did the removal work last year: Chris Carson, Tom Hall, Gary Teel, Wayne Bruns.

LP GAS Advance purchasing of LP Gas was discussed and it was agreed to purchase 16,000 gallons at a rate of 1.07.

LIFE SAFETY The life safety survey should tentatively begin in October.

STATE FUNDING The new state funding accountability was discussed.

CLOSED SESSION at 7:53 p.m., Debbie King made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Return to open at 8:36 p.m.

EMPLOYMENT A motion to employ **Deb Edwards** as High School Assistant Golf Coach for the 2017 season was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

A motion to employ **Bre Todd** as High School Assistant Girl’s Basketball Coach for the 2017-18 school year was made by Aaron Leary with a second by Kristin Dutton. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

A motion to employ **Joan Cornell** as a paraprofessional at the North Elementary for the 2017-18 school year was made by Kristin Dutton with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

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BOARD MINUTES  
September 14, 2017

A motion to employ **Vicki Toney** as part-time night custodian at the West Elementary for the 2017-18 school year was made by Kristin Dutton with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

LOA A motion was made by Aaron Leary with a second by Andy Davis to grant FMLA up to 90 days to Marry Murray. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

Adjourn Craig Allaman made a motion to adjourn the meeting at 8:45 p.m. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Andy Davis and Debbie King. Nay – none.

The next meeting will be held Thursday, October 12, 2017, 7:00 p.m. at United Jr. High School.

Approved: October 12, 2017