

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JANUARY 26, 2018**

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMAYER
TREASURER	KIM KRAMER

**OPEN SESSION 5:30 P.M. (in Central Office, Board Room)**

**1. Call to Order**

Having a quorum the meeting was called to order by President, Randy Sharpe. Superintendent, John French acted on behalf of the absence of the board secretary. Mr. John French took the roll with 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

**2. Pledge of Allegiance 5:45 P.M.**

President, Randy Sharpe asked Dale Schroder to lead the Board in the Pledge of Allegiance.

**3. Approve/Amend the Agenda**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 7-0.

**4. Comments from the Public**

a. **Public** – none

**5. Old Business**

**a. OPAA Food Service**

**1. Convection Oven Purchase for HS Kitchen**

- a. Fellers Food Service Equip. Quote – Garland brand \$5491
- b. Ford Hotel Supply Quotes -
  - i. Southbend brand \$5774
  - ii. Vulcan brand \$6794
- c. Session Furniture Quote – Duke brand \$5056

Motion was made by Jamie Brennan, seconded by Donna Reid to authorize the purchase of the Duke brand convection oven from Session Furniture based on the quote provided. Motion carried 7-0.

2. **Preschool student food accounts** - currently, the preschool students have been eating breakfast (AM preschool) and lunch (PM preschool) and those meals have just been charged to food service as a group.

No action was taken – (to start recording students individually, but to zero out any student accounts that do not qualify for free lunches). Item will be addressed again in the summer.

6. **ADJOURNMENT – 5:50 P.M.**

Motion was made by Sue Ann Gaus, seconded by Dona Reid to adjourn the meeting. Motion carried 7-0.

**ITEMS DISCUSSED:**

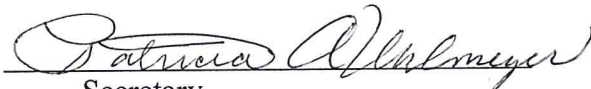
**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**PUBLIC COMMENT-none**

**OPAA – convection oven**

**PRESCHOOL – STUDENT FOOD ACCOUNT**

  
Secretary

  
President

2-14-18  
Date