## MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Mountain View School Board Room January 11, 2016 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Mountain View Board Room on Monday, January 11, 2016 at 6:00 p.m. The meeting was called to order by Mark Bauerlein, President.

## **ROLL CALL:**

Present: Bob Jones, Matt Dearien, Mark Bauerlein, Micheal Stewart, Roxanne Davis, Lori Dobbins

and Doug Daniel

Absent: None

### SUPERINTENDENT'S REPORT:

#### 1. New Business

- A. Motion by Micheal Stewart to approve the following Consent Agenda items:
  - Financial Report
  - Student Transfers
  - Minutes from 12/14/15 Regular Board Meeting

Seconded by Bob Jones. (Unanimous)

- B. Motion by Lori Dobbins to accept the bid from Zones for Chromebooks for \$19,707.46. Seconded by Matt Dearien. (Unanimous)
- C. Reminded board members that Financial Statement of Interest forms are due in Clerk's Office by 1/31/16.
- D. Informed board that board meetings will be held in the Kindergarten building beginning in February.
- E. Motion by Roxanne Davis to grant a waiver to allow a student to leave school early to go to work. Seconded by Lori Dobbins. (Unanimous)

- F. Motion by Lori Dobbins to accept the resignation of Johnny McIntire effective at the end of the 2015-2016 school year. Seconded by Micheal Stewart. (Unanimous)
- G. Motion by Matt Dearien to extend the contract of Superintendent, Rowdy Ross, through June 30, 2018. Seconded by Roxanne Davis. (Unanimous)

# **ADJOURNMENT**:

Motion by Bob Jones to adjourn. Seconded by Matt Dearien. (Unanimous)