## MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Mountain View School Board Room Kindergarten Building Room #2 October 10, 2016 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Mountain View School Board Room on Monday, October 10, 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, Lori Dobbins, Roxanne Davis, Eric Perry

and Micheal Stewart

Absent: None

## SUPERINTENDENT'S REPORT:

- 1. New Business
  - A. The board welcomed new member, Eric Perry.
  - B. Motion by Micheal Stewart to approve the following Consent Agenda items:
    - Financial Report
    - Student Transfers
    - Minutes from 09/19/16 Regular Board Meeting

Second by Bob Jones. (Unanimous)

- C. Motion by Lori Dobbins to approve the 2016-2017 ACSIP Plan. Second by Roxanne Davis. (Unanimous)
- D. Motion by Bob Jones to approve the ACT 1120 Resolution for 2015-2016. Second by Micheal Stewart. (Unanimous)
- E. Discussion held concerning closing the Achievement Gap.
- F. Discussion held concerning employing an additional nursing position.
- G. Motion by Lori Dobbins to keep all board officers the same. President Mark Bauerlein, Vice-President Matt Dearien, and Secretary Lori Dobbins. Second by Roxanne Davis. (Unanimous)

- H. Motion by Micheal Stewart to appoint Superintendent, Rowdy Ross, as Ex-Officio Board Secretary. Second by Roxanne Davis. (Unanimous)
- I. Motion by Micheal Stewart to appoint Sue Freeman as District Treasurer. Second by Lori Dobbins. (Unanimous)

## ADJOURNMENT:

Motion by Micheal Stewart to adjourn. Second by Bob Jones.