

**USD 380**  
**June 29, 2016**  
**7:30 p.m.**  
**Vermillion Board Room**

Regular board meeting of June 13, 2016 was reconvened Wednesday, June 29, 2016 at 7:30 p.m. by Ms. Smith, President.

**1. Roll Call**

Keith Bramhall, Lonny Hardwick, Mark Huerter, Bob Mitchell, Scott Parthemer, Sara Smith, Shana Steinlage, Mischel Miller, and Marceil Hasenkamp.

Absent: Bob Mitchell, Scott Parthemer, Dean Dalinghaus, Larry Glatczak, Sherri Wells

**2. Open Forum**

No one appeared before during open forum.

**3. Approval of the Agenda**

Mr. Hardwick moved to approve the agenda with the following additions:

Add 9. K. Transfer of funds between budgets

Seconded by Mrs. Steinlage

Carried unanimously

Mr. Parthemer arrived at 7:32 p.m.

**4. Consent Agenda Items**

Mr. Bramhall moved to approve the consent agenda:

Seconded by Mr. Hardwick

Carried unanimously

B) *Approval of May Bills*  
Approval of additional bills

**5. Items Pulled From the Consent Agenda**

No items were pulled from the consent agenda.

**6. Reports**

C) *Superintendent's Report*

Superintendent reported summer projects are getting completed.

7. **Discussion Items**

*J) School Finance*

Ms. Miller spoke to the board regarding the school finance formula for the 2016-17 school year.

8. ***Executives Sessions***

*A) Non-Elected Personnel*

Ms. Smith moved that the board go into executive session for ten minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:05 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Parthemer

Carried unanimously

The board returned to the open meeting at 8:05 p.m.

9. **Action Items**

*G) Approve Personnel Contract*

No action

*I) Accept Personnel Resignations*

Mr. Bramhall moved to accept April Kramer's resignation as Centralia Cook effective at the end of the 2015-16 school year.

Seconded by Mrs. Steinlage

Carried unanimously

Ms. Smith moved to accept Glenda Wood's resignation as Centralia Music Instructor effective at the end of the 2015-16 school year.  
w/o penalty

Seconded by Mr. Hardwick

Carried unanimously

*K) Approval of Transfer of Fund*

Mr. Bramhall moved to approve transfers as presented to the board. The board also directs the superintendent and clerk to transfer any remaining money to the contingency reserve fund.

Seconded by Mr. Parthemer

Carried unanimously

**10. Other Items for the Good of the District**

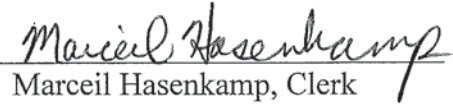
No items discussed.

**11. Adjournment**

At 8:10 p.m. Ms. Smith adjourned the meeting.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk