

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
JULY 19, 2016

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll Call: Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/present; Mrs. Huston/present.

Oath of Office: Brandon Gooding took the oath office and will replace former board member Brad Gooding.

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Administrative Reports – Mrs. Hardy requested the September board meeting be moved up a day to Tuesday, September 27, 2016, which the board members agreed upon. She noted that work on the middle school roof began this week and the Petal Palace at the primary school is currently being cleaned out. A security camera entrance system will be installed on the high school main doors and Mrs. Schilson is also requesting a gate be installed to keep vehicles from driving behind the high school. Mrs. Hardy will discuss this further with Mrs. Schilson.

Mrs. Pepple has been working on the computers in the lab at the middle school. She noted that Mrs. Hardy had adjusted dismissal times for next year which should help with the traffic at the high school/primary school.

Mr. Butcher was not present at the meeting.

It was moved by Mr. Menn and seconded by Mr. Blue to approve the consent agenda as presented. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

August Meeting Time / Building Tour - The August meeting will begin at 6:00 p.m. with a tour of the buildings, starting at the primary school.

School Board Convention - The board gave new board member Brandon Gooding an overview of the convention and the training available at the convention.

Preliminary Budget - The preliminary budget was reviewed and discussed. An updated version will be available next month.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to approve the low bread bid from Bimbo Bakeries for the 2016-2017 school year. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Blue and seconded by Mr. Menn to approve the low escalator milk bid from Prairie Farms for the 2016-2017 school year. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to approve the low garbage disposal bid from Area Disposal for the 2016-2017 school year. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Huston and seconded by Mr. Blue to approve the low snow removal bid from Andy Redenius for the 2016-2017 school year. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the low firm fuel bid from FS for the 2016-2017 school year. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Menn and seconded by Mrs. Huston to enter into executive session at 7:53 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mrs. Huston to exit executive session at 8:30 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 8:31 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 7-0.

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