

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
January 21, 2015

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. Graham, present; Mr. Ufkes, present; Mrs. Fritz, present; Mr. Menn, present; Mrs. Huston, absent; Mr. Gooding, present; Mrs. Markley, present.

There were no additional agenda items.

There were no visitors present wishing to speak on stated agenda items.

Recognitions and Presentations: The 8th grade girls' basketball team was recognized for their Elite 8 trip to state. The Carthage PTO was recognized for their many contributions to the district and dedication to the students. The Sports Boosters were also recognized for their many contributions and dedication.

Administrative Reports – Mrs. Hardy presented her report and a discussion was held regarding the door plates that have been ordered for the schools.

Mrs. Pepple invited the board to the kick-off of the “Great Kindness Week Challenge”, which begins on January 26th. A brief discussion was held regarding the recent ALICE training.

Mr. Butcher was not here initially, as he was required to be at the school to supervise a ballgame. He did enter towards the end of the meeting and there were no questions for him.

It was moved by Mr. Gooding and seconded by Mrs. Markley to approve the consent agenda as presented. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

Curriculum Advisory Committee/Common Core - Mrs. Pepple reported on the CAC meeting that was held earlier in the day. They discussed student learning objectives.

Lease Committee Meeting – A discussion was held regarding the electrical upgrade on the high school building. It was the general consensus of the board to allow the high school to proceed with having their architect do an evaluation and come up with an estimate for the work.

It was moved by Mrs. Graham and seconded by Mrs. Fritz to approve the Vision 20/20 resolution. Roll Call: Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to approve the second reading and adopt the policies as presented. Roll Call: Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Gooding to approve the proposal of services by BLDD Architects to complete the ten year HLS for a total to not exceed \$8,500. Roll Call: Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to enter into executive session at 8:15 p.m. for the purpose of discussing personnel. Roll Call: Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mrs. Fritz to exit executive session at 9:09 p.m. Roll Call: Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 9:09 p.m. Roll Call: Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mrs. Fritz/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/yes. Motion carried 6-0.