

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 18, 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: Mr. Menn/present; Mrs. Huston/present; Mr. Gooding/absent; Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/absent.

There were no additional agenda items.

The Middle School Speech Team was recognized for their outstanding performances at state competition and certificates were awarded.

Russ Rumbold from Gorenz and Associates gave the FY15 audit report.

Administrative Reports: Mrs. Hardy reviewed her report.

Mrs. Pepple reported on the preliminary PARCC scores. Final results should be available after the end of the month. She attended a PTO meeting earlier in the evening where security was discussed. The PTO is offering to help with this endeavor in any way they can.

Mr. Butcher reviewed his report.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve the consent agenda as presented. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.

Curriculum Advisory Committee/Joint Committee Work: Mrs. Pepple gave an overview of the recent CAC meeting. Mr. Butcher talked about the joint committee work, including teacher evaluations.

Triple I Conference: Plans were discussed

High School Gym Roof: A discussion was held and a final decision will be made after the insurance adjuster is here tomorrow.

It was moved by Mrs. Graham and seconded by Mrs. Huston to approve the FY15 audit as presented. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the preliminary levy and authorize the administration to publish the required notice of a Truth in Taxation Hearing to be held just prior to the regular CESD #317 board meeting in December. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to enter into executive session at 8:41 p.m. for the purpose of discussing personnel. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.

It was moved by Mrs. Huston and seconded by Mrs. Graham to exit executive session at 8:44 p.m. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the employment of Danielle Gronewold as volleyball coach for 2015-16 at the certified contract rate. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.

It was moved by Mrs. Markley and seconded by Mrs. Huston to adjourn the meeting at 8:46 p.m. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/absent. Motion carried 5-0.