LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JULY 20, 2016

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMEYER
TREASURER	EVELYN SCIFRES

OPEN SESSION 5:30 P.M. (in Central Office, Board Room)

1. Call to Order

Having a quorum the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 6 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

Neil Jennings – absent

OPEN SESSION 5:50 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Patty Uhlmeyer to lead the Board in the Pledge of Allegiance.

5 Approve/Amend the Agenda

Motion was made by Donna Reid, seconded by Sue Ann Gaus, to adopt the agenda as presented. Motion carried 6-0.

6. Public Comment

a. CTA: None

b. Public: None

7. Consent Items

a. Approval of minutes from the **June 29, 2016** open session special meeting.

b. Set next meeting date and time – Regular Monthly Meeting –August 17, 2016 at 5:30 p.m. (This is the 3rd Wednesday)

c. Approval of Free and Reduced criteria

d. Approval for payment of Bills.

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the consent agenda as presented. Motion carried 4-0, 2 Abstained (Randy Sharpe and Tammy Tate).

8. Superintendent's Report

a. Monthly MSBA Board Report

Superintendent, John French, presented the monthly MSBA Board Report for viewing.

b. Budget Update - Financial Statement as of the end of May 2016.

1. Enhancement Grant

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to amend the budget to maximize the enhancement grant totals awarded and to authorize the re-cabling of the business rooms.. Motion carried 6-0.

9. OLD BUSINESS

a. Board Policy Updates

1. GCBDA

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adopt revisions to Policy GCBDA as presented. Motion carried 6-0.

2. GDBDA

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adopt revisions to Policy GDBDA as presented. Motion carried 6-0.

3. EBAC – Did not adopt this policy after discussing with the pest management company.

4. DLCA – Travel Expenses

Motion was made by Jamie Brennan, seconded by Tammy Tate to grant the superintendent the authorization to set meal reimbursement rates at a reasonable level and to approve the district mileage reimbursement rate of $.415 per mile. Motion carried 6-0.

5. KI - Solicitations/Advertising in District Facilities

After discussion, the Board did not make any changes to this policy.

b. Dairy and Bakery Bids -

Motion was made by Jamie Brennan, seconded by Robbert Reed Miller to award the Bakery bid to Kohl Wholesale and to award the Dairy bid to Prairie Farms at the firm prices. Motion carried 6-0.

c. Tire Services Bids -

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to award the Tire Services to Johnnie's Service for three years. Motion carried 6-0.

10. NEW BUSINESS

a. Set 2016-17 Prices for Food Service

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to increase the lunch prices by $.10 to meet federal mandates, setting the High School lunch price at $2.40, Elementary lunch price at $2.13 and Adult lunch price at $2.45. Motion carried 6-0.

b. Board Treasurer Change –

1. Accept Resignation of Current Treasurer – Evelyn Scifres

2. Appoint New Treasurer – Jackie Kennedy

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to accept the resignation of Evelyn Scifres as the board treasurer and appoint Jackie Kennedy as the new board treasurer. Motion carried 6-0.

3. Bank Signature form – to be signed by all pertinent people to change the authorization on all district bank accounts to remove Evelyn Scifres and add Jackie Kennedy.

13. ADJOURNMENT – 8:15P.M.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn open session. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
SPECIAL AWARDS/RECOGNITION–None
PUBIC COMMENT – None
CONSENT
- **Approved – Minutes from Regular Meeting - June 29, 2016**
- **Set next regular monthly meeting date August 17, 2016 at 5:30 p.m.**
- **Approved – Free and Reduced criteria**
- **Approved - Payment of bills**

MSBA BOARD REPORT
BUDGET UPDATE – DISTRICT FINANCE SHEET-as of the end of June 2016
- **Enhancement Grant**

BOARD POLICY UPDATES - MSBA
- **GCBDA – adopted revisions**
- **GDBDA – adopted revisions**
- **Policy EBAC – decided not to adopt**
- **DLCA – adopted revisions**
- **KI – made no changes to this policy**

DAIRY and BAKERY BIDS
TIRE SERVICES BIDS
FOOD SERVICE – SET 2016-2017 meal prices
RESIGNATION/APPOINTMENT OF BOARD TREASURER
BANK AUTHORIZATION - BOARD TREASURER – name change form

Secretary

President

8-17-16
Date