WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

September 17, 2012

The Winterset Community School District Board of Education met in special session, Monday, September 17, 2012, in Secretary Leners office at 8:00 am. The following members were present via telephone: Karen Brookhart, Kim Tucker and Brenda Clifton. Also present were Superintendent Meade and Board Secretary Leners. Directors Nicholl and Motsinger were absent.

Secretary Leners called the meeting to order.

Motion by Clifton, second by Brookhart to approve the agenda. Roll call vote was taken with all three Directors voting in favor.

Motion by Tucker, second by Clifton to approve the bills presented for payment. These bills were not approved at the regular meeting on Sept 10th due to a report formatting problem with missing information. Roll call vote was taken with all three Directors voting in favor.

President Jeff Nicholl joined the conference call at 8:05

Motion by Clifton, second by Tucker to approve increasing the adult meal price to $3.00. New regulations require adult meal prices meet or exceed the Federal reimbursement rate for qualified free meals or General Fund dollars must be used to supplement the meal program. This higher rate must be in place prior to October 1, 2012. Roll call vote was taken with all four Directors voting in favor.

Motion by Brookhart, second by Tucker to adjourn at 8:07. Motion carried with all four Directors voting in favor.

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Jeff Nicholl, President

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Cammy Leners, Secretary