

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on January 19, 2015 at the Unified District Office. Those present were Kathy Laflen, Warren McDougal, Sara Hodges and Jeremiah Van Doren; Administrators Craig Gantenbein, Steve Rivers; Superintendent Jan Neufeld; Clerk Cindy Regnier and 6 guests.

President Sara Hodges called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted. Motion by Jeremiah Van Doren, seconded by Kathy Laflen. Carried with 4-0 vote.

The consent agenda (December 15, 2014 minutes, checks 53256 through 53352 in the amount of \$272,367.33) for the meeting was approved. Motion by Jeremiah Van Doren, Seconded by Warren McDougal. Carried with 4-0 vote.

The board enjoyed a presentation on the Stock Market Game by Mr. Piepho's class.

Motion by Warren McDougal to approve the attendance of one out of district student at BGS immediately instead of the original approval to begin the next school year. Seconded by Jeremiah Van Doren. Motion carried 4-0.

Motion by Jeremiah Van Doren to approve the attendance of three out of district students at Tescott Grade School. Seconded by Kathy Laflen. Carried 4-0.

Phil Aumick arrived at 6:55 pm.

Motion by Jeremiah Van Doren to purchase a new school bus under a three-year lease plan. Seconded by Warren McDougal. Carried 5-0.

Robert Miller joined the meeting by phone at 8:05 pm.

Motion by Kathy Laflen to reject all bids received for roof repair and to resubmit the bid with new wording establishing specifics on quality and cost of metal decking work. Seconded by Jeremiah Van Doren. Carried 6-0.

Motion by Jeremiah Van Doren to proceed with a mail ballot election to establish LOB at 33%. Seconded by Kathy Laflen. Carried 6-0.

Motion by Kathy Laflen to proceed with a USDA loan for bleachers at Bennington if the Bennington Booster Club can raise \$25,000 towards this project by July 1, 2015. Seconded by Phil Aumick. Motion carried 6-0.

Motion by Warren McDougal that Sara Hodges be appointed as a board representative for Negotiations. Seconded by Phil Aumick. Carried 5-0-1, Hodges abstaining.

Motion by Jeremiah Van Doren that Robert Miller be appointed as a board representative for Negotiations. Seconded by Warren McDougal. Carried 5-0-1, Miller abstaining.

Motion by Warren McDougal that Jeremiah Van Doren be appointed as a board representative for Negotiations. Seconded by Robert Miller. Carried 5-0-1, Van Doren abstaining.

Motion by Jeremiah Van Doren that the board go into executive session at 9:50 pm for 30 minutes to discuss personnel and negotiations. Seconded by Kathy Laflen. Carried 5-0. The board went into executive session at 9:50 pm.

The Board reconvened at 10:20 p.m.

Motion by Warren McDougal that the board reenter executive session for 40 minutes to discuss personnel and negotiations. Seconded by Jeremiah Van Doren. The board reentered executive session at 10:20 p.m.

The board reconvened at 11:00 p.m.

Motion by Phil Aumick that the board reenter executive session for 25 minutes to discuss negotiations and personnel. Seconded by Jeremiah Van Doren. The board reentered executive session at 11:00 pm.

The Board reconvened at 11:25 pm.

Motion by Jeremiah Van Doren that the board accept the resignations of Peg Humpert and J.D. Johnson effective at the end of school year. Seconded by Warren McDougal. Carried 5-0.

President Sara Hodges adjourned the meeting.

Cindy Regnier
Clerk