

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on May 18, 2015 at the Unified District Office. Those present were Board Members Sara Hodges, Phil Aumick, Robert Miller, Warren McDougal, Kathy Laflen and Jeremiah Van Doren; Superintendent Jan Neufeld, Clerk Cindy Regnier and three guests.

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

Motion by Jeremiah Van Doren that the board enter executive session for 2 hours for training purposes with invitation extended to Doug Moeckel of KASB and board members-elect, Ray Swearingen and Juanita Morris to attend the session. Seconded by Warren McDougal. Motion carried 6-0. The board entered executive session at 6:00 p.m.

Shari Diedrick arrived at 6:20 p.m. and joined the board in executive session.

The board reconvened at 8:00 p.m.

Administrators Craig Gantenbein and Becky Cheney and 6 guests arrived to join the meeting.

The agenda for the meeting was adopted with additions. Motion by Kathy Laflen, seconded by Shari Diedrick. Carried with 7-0 vote.

The consent agenda (April 20, 2015 minutes, April 30, 2015 minutes, May 11, 2015 minutes and checks 53718 through 53812 in the amount of \$152,105.73) for the meeting was approved. Motion by Phil Aumick, seconded by Jeremiah Van Doren. Carried with 7-0 vote.

Guests Jim McClain and Dwayne Walls made a presentation to the board of grant funds from the Ottawa County Ompact Fund in the amount of \$3,000.

Kim Kerr and Deana Betts made a presentation regarding district food service.

Scott Norris made a presentation to the board regarding Worker's Compensation Insurance.

Principal reports were made by Dr. Cheney and Mr. Gantenbein.

Superintendent Neufeld gave a report including LOB activities/Mailing, the meeting of the State Finance Council for determining extraordinary needs and the extension for beginning negotiations.

Motion by Jeremiah Van Doren to approve the 2013-14 CPA audit from Clubine & Rettele. Seconded by Warren McDougal. Carried 7-0.

Motion by Robert Miller that the board enter executive session for 3 minutes to discuss personnel. The board entered executive session at 9:33 p.m.

The board reconvened at 9:36 p.m.

Motion by Kathy Laflen to accept the resignation of Joy Allison as BGS instructor. Seconded by Phil Aumick. Carried 7-0.

President Sara Hodges adjourned the meeting.

Cindy Regnier
Clerk