

UNIFIED SCHOOL DISTRICT NO. 240

The Hearing on the 2015-2016 Budget was held on August 17, 2015 at 6:00 p.m. at the Unified District Office. Those present were Board of Education members Shari Diedrick, Robert Miller, Warren McDougal, Ray Swearingen and Juanita Morris, Administrators Jan Neufeld, Steve Rivers, Craig Gantenbein and Becky Cheney; Clerk Cindy Regnier and 23 guests.

Vice President Warren McDougal called the hearing to order at 6:00 p.m.

It was moved by Robert Miller and seconded by Shari Diedrick to adopt the 2015-16 budget as published. The motion was carried 5-0.

Vice President Warren McDougal adjourned the hearing.

Cindy Regnier
Clerk

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on August 17, 2015⁴ at the Unified District Office. Those present were Board Members Warren McDougal, Robert Miller, Ray Swearingen, Juanita Morris and Shari Diedrick; Administrators Jan Neufeld, Steve Rivers, Craig Gantenbein and Becky Cheney; Clerk Cindy Regnier and 23 guests.

Vice President Warren McDougal called the meeting to order at 6:05 p.m.

The agenda for the meeting was adopted with one change. Motion by Ray Swearingen, seconded by Juanita Morris. Carried with 5-0 vote.

The consent agenda (July 20 and July 29, 2015 minutes and checks 54184 through 54292 in the amount of \$147,446.38) for the meeting was adopted. Motion by Ray Swearingen, seconded by Robert Miller. Carried with 5-0 vote.

Motion by Robert Miller that the board enter executive session for 10 minutes to discuss out of district student applications. Seconded by Shari Diedrick. Motion carried 5-0. The board entered executive session at 6:11 p.m.

The board reconvened at 6:21 p.m.

Motion by Juanita Morris to adopt the negotiated agreement for 2015-2016. Seconded by Robert Miller. Motion carried 5-0.

Motion by Robert Miller to adopt and purchase the Journeys Reading Curriculum for grades K-2. Seconded by Juanita Morris. Motion carried 5-0.

The board agreed by consensus to enter into agreement with BSB Capital Inc. for the leasing of mowers.

Motion by Ray Swearingen that the board enter executive session for 40 minutes to discuss matters affecting students and nonelected personnel, and to protect the privacy interests of the individual(s) to be discussed. Seconded by Robert Miller. The board entered executive session at 9:04 p.m.

The board reconvened at 9:44 p.m.

Motion by Robert Miller to authorize the attendance of out-of-district students at as recommended by the principals. Seconded by Juanita Morris. Carried 5-0.

Motion by Shari Diedrick to approve the in-district transfer of one student from Tescott High School to Bennington High School. Seconded by Ray Swearingen. Carried 4-1, Morris opposed.

Motion by Robert Miller to accept the resignation of Betty Ahlquist as custodian at Tescott Schools. Seconded by Ray Swearingen. Carried 5-0.

Motion by Ray Swearingen that the board enter executive session for 10 minutes to discuss nonelected personnel to protect the privacy interests of the individual(s) to be discussed. Seconded by Shari Diedrick. The board entered executive session at 9:52 p.m.

The board reconvened at 10:02 p.m.

Vice President Warren McDougal adjourned the meeting.

Cindy Regnier
Clerk