

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on January 18, 2016 at the Unified District Office. Those present were Warren McDougal, Jeremiah Van Doren, Robert Miller, Ray Swearingen, Juanita Morris and Lorraine Pecenka; Administrators Craig Gantenbein, Steve Rivers, Becky Cheney; Superintendent Jan Neufeld; Clerk Cindy Regnier and 3 guests.

President Jeremiah Van Doren called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Juanita Morris. Carried with 6-0 vote.

The consent agenda (December 14, 2015 minutes, December 22, 2015 minutes, checks 54804 through 54903 in the amount of \$227,357.62) for the meeting was approved. Motion by Warren McDougal, Seconded by Robert Miller. Carried with 6-0 vote.

Motion by Robert Miller to approve the Bennington Summer Basketball League as organized by Tracy Piepho under the same terms as the previous year. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Warren McDougal to solicit an agreement with Wray Roofing for replacement of Roof #17 at Bennington High School under the same terms as the roof repair bid in the previous year. Seconded by Juanita Morris. Motion carried 5-1, Swearingen opposed.

Motion by Robert Miller to accept the attendance of four out-of-district students as recommended by principals. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Juanita Morris to publicize the vacancy of Board Position #6 and solicit candidates to fill the position. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Ray Swearingen that Robert Miller be appointed to the vacant position as board representative for Negotiations. Seconded by Juanita Morris. Carried 5-0-1, Miller abstaining.

Motion by Robert Miller that the board go into executive session at 8:50 pm for 5 minutes to discuss personnel. Seconded by Ray Swearingen. Carried 6-0. The board went into executive session at 8:50 pm.

The Board reconvened at 8:55 p.m.

Motion by Robert Miller that the board reenter executive session for 5 minutes to discuss personnel. Seconded by Ray Swearingen. The board reentered executive session at 9 p.m.

The board reconvened at 9:05 p.m.

Motion by Warren McDougal that the board reenter executive session for 15 minutes to discuss negotiations and personnel. Seconded by Juanita Morris. The board reentered executive session at 9:10 pm.

The Board reconvened at 9:25 pm.

Motion by Warren McDougal that the meeting be adjourned. Seconded by Juanita Morris. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk