

UNIFIED SCHOOL DISTRICT NO. 240

The Hearing on the 2016-2017 Budget was held on August 15, 2016 at 6:00 p.m. at the Unified District Office. Those present were Board of Education members Lorraine Pecenka, Robert Miller, Jeremiah Van Doren, Rosemary Neaderhiser, Ray Swearingen and Juanita Morris, Administrators Fred Van Ranken, Curtis Nightingale, Craig Gantenbein and Steven Kimmi; Clerk Cindy Regnier and 5 guests.

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

It was moved by Robert Miller and seconded by Lorraine Pecenka to adopt the 2016-17 budget as published. The motion was carried 6-0.

President Jeremiah Van Doren adjourned the hearing.

Cindy Regnier
Clerk

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on August 15, 2016 at the Unified District Office. Those present were Board Members Jeremiah Van Doren, Rosemary Neaderhiser, Robert Miller, Ray Swearingen, Juanita Morris and Lorraine Pecenka; Administrators Fred Van Ranken, Curtis Nightingale, Craig Gantenbein and Steven Kimmi; Clerk Cindy Regnier and 5 guests.

President Jeremiah Van Doren called the meeting to order at 6:05 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 (July 18, 2016 minutes and checks 55633 through 55833 in the amount of \$247,450.00) for the meeting was adopted. Motion by Ray Swearingen, seconded by Rosemary Neaderhiser. Carried with 6-0 vote.

Officer Tyler VanCoevern presented a report on Active Shooter exercises to the board.

Rosemary Neaderhiser reported on the recent meeting of Ottawa County Elected Officials.

The board will hold a special meeting on August 29, 2016 at 6:00 pm for the purpose of reviewing polices in Sections A, B, and C.

Motion by Ray Swearingen that the board enter executive session for 10 minutes to discuss the proposed negotiated agreement. Seconded by Juanita Morris. Motion carried 6-0. The board entered executive session at 7:35 p.m.

The board reconvened at 7:45 p.m.

Motion by Rosemary Neaderhiser to table the approval of the negotiated agreement for 2016-2017 until the September meeting. Seconded by Ray Swearingen. Motion carried 6-0.

Motion by Robert Miller to authorize the attendance of out-of-district students as recommended by the principals. Seconded by Lorraine Pecenka. Carried 6-0.

Motion by Robert Miller that the board enter executive session for 15 minutes to discuss personnel. Seconded by Juanita Morris. The board entered executive session at 8:00 p.m.

The board reconvened at 8:15 p.m.

Motion by Robert Miller that the board reenter executive session for 15 minutes to discuss personnel. Seconded by Juanita Morris. The board entered executive session at 8:15 p.m.

The board reconvened at 8:30 p.m.

Motion By Ray Swearingen to accept the resignation of Rachel Larson as Spanish instructor. Seconded by Robert Miller. Motion carried 6-0.

Motion by Ray Swearingen to hire Tom Ehlers as TJH Boys Basketball Assistant Coach. Seconded by Lorraine Pecenka. Motion carried 6-0.

Motion by Robert Miller to hire Christa Shea as Food Service Director. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Robert Miller to appoint Christa Shea as Authorized Representative for Food Service. Seconded by Juanita Morris. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk