

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the meeting of the Board of Education held on December 12, 2016 at the USD Office. Those present were Board Members, Robert Miller, Jeremiah Van Doren, Ray Swearingen, Lorraine Pecenka and Rosemary Neaderhiser; Administrators Fred Van Ranken, Craig Gantenbein, Curtis Nightingale, and Steven Kimmi; Clerk Cindy Regnier.

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 Lorraine Pecenka. Carried with 5-0 vote.

The consent agenda (November 21, 2016 minutes, November 30, 2016 minutes and checks 56203 through 56292 in the amount of \$69,881.23) for the meeting was approved. Motion by Lorraine Pecenka, seconded by Rosemary Neaderhiser. Carried with 5-0 vote.

The next policy review session was scheduled for January 30, 2017 at 6:00 p.m.

Motion by Robert Miller to approve the out of district applications as recommended by principals. Seconded by Ray Swearingen. Motion carried 5-0.

Motion by Robert Miller that the board go into executive session for 45 minutes to discuss personnel. Seconded Lorraine Pecenka. Motion carried 5-0. The board entered executive session at 8:10 p.m.

The board reconvened at 8:55 p.m.

Motion by Ray Swearingen to extend the leave of Crystal VanCoevern through the end of the semester. Seconded by Robert Miller. Motion carried 5-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier  
Clerk