

Minutes of the meeting of the Board of Education held on March 13, 2017 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Jeremiah Van Doren, Robert Miller, Lorraine Pecenka, Warren McDougal and Ray Swearingen; Administrators Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken; Clerk Cindy Regnier and three visitors.

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

The agenda for the meeting was adopted. Motion by Warren McDougal, seconded by Robert Miller. Carried with 7-0 vote.

The consent agenda (February 13, 2017 minutes, March 7, 2017 minutes and checks 56579 through 56697) for the meeting was approved. Motion by Rosemary Neaderhiser, seconded by Robert Miller. Carried with a 7-0 vote.

Motion by Rosemary Neaderhiser to accept the 15-16 audit report as presented. Seconded by Juanita Morris. Carried with a 7-0 vote.

Erin Dugan-Michaud gave a presentation on the Twin Valley World Wide art project.

Principal Nightingale presented the Career Cruising program.

Superintendent Van Ranken publicly commended Sherry Wiesen for her work on CTE Pathways additions.

Motion by Robert Miller that the board enter executive session for 5 minutes to discuss student issues. Seconded by Lorraine Pecenka. Motion carried 7-0. The board entered executive session at 7:55 p.m.

The board reconvened at 8:00 p.m.

Motion by Robert Miller to approve the attendance of out of district students as recommended by principals. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Robert Miller to approve fee changes for Rev Track online payments instituting a 3.61% charge per payment instead of \$2.00 per payment. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Warren McDougal that the board enter executive session for 20 minutes to discuss personnel. Seconded by Lorraine Pecenka. Motion carried 7-0. The board entered executive session at p.m.

The board convened at 8:55 p.m.

Motion by Warren McDougal that the board reenter executive session for 20 minutes. Seconded by Lorraine Pecenka. Motion carried 7-0.

The board reconvened at 9:15 p.m.

Motion by Lorraine Pecenka to extend the contracts of Fred Van Ranken as Superintendent, Craig Gantenbein as Bennington Grade School Principal, Steven Kimmi as Tescott Principal and Curtis Nightingale as Bennington High School Principal through the 18-19 school year. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Ray Swearingen to accept the resignation of Sherry Wiesen as BHS Jr. Class Sponsor effective after this school year.. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

President Jeremiah Van Doren adjourned the meeting.