

Minutes of the meeting of the Board of Education held on April 17, 2017 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Jeremiah Van Doren, Robert Miller, Lorraine Pecenka, and Warren McDougal; Administrators Craig Gantenbein, Steven Kimmi, and Curtis Nightingale; Superintendent Fred Van Ranken; Clerk Cindy Regnier and seven visitors.

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 Warren McDougal. Carried with 6-0 vote.

Representatives of Farmway Co-op presented a proposed program for joining with Twin Valley Schools to promote sale of propane gallons for financial return to the schools.

Motion by Robert Miller to partner with Farmway Co-op per the proposed contract. Seconded by Lorraine Pecenka. Motion carried 6-0.

The consent agenda (March 13, 2017 minutes and checks 56698 through 56805) for the meeting was approved. Motion by Warren McDougal, seconded by Juanita Morris. Motion carried 6-0.

Motion by Warren McDougal to waive the fee for facilities use fee for The Bennington United Church for their Memorial Day dinner. Seconded by Rosemary Neaderhiser. Motion carried 6-0.

Motion by Rosemary Neaderhiser to waive the facilities use fee for Tescott Alumni Association and Tescott Lions Club for annual dinners. Seconded by Lorraine Pecenka. Motion carried 6-0.

Motion by Lorraine Pecenka to add summer weight room coach to the supplemental schedule. Seconded by Juanita Morris. Motion carried 6-0.

Motion by to approve the attendance of one out of district student for the rest of the school year at Bennington High School. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Robert Miller to approve the District Strategic Planning goals as presented. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Warren McDougal that the board enter executive session for 30 minutes to discuss personnel and negotiations. Seconded by Juanita Morris. The board entered executive session at 10:25 p.m.

The board reconvened at 10:55 p.m.

Motion by Lorraine Pecenka to accept resignations as of the end of the school year as follows:

Jeanine Lytton: Math Instructor and BJH Volleyball Coach  
Bill Scheef: THS Boys Basketball coach  
G.A. Frederking: All coaching duties at TJH and THS  
Caitlin Smith: Elementary Instructor at BGS  
Tom Ehlers: Transportation Director at Tescott Schools  
Tracy Piepho: BJH Football Coach

Seconded by Warren McDougal. Motion carried 6-0.

Motion by Robert Miller to grant 2 days early dismissal if available., including payment of staff contracts in full with either two days early dismissal of two discretionary days as applicable.  
Seconded by Lorraine Pecenka. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.