

Renick R-V School Board/Public Tax Hearing

Regular Board Meeting

7:00 p.m. August 22, 2017 Conference Room

Present:

Dawn Cleeton Michael D McKeown
Bill Trusty Josh Taylor
Brenda Hubert John Muehe
Tyler Cleeton

Superintendent, Lisa Borden

Secretary, Andrea McKeown

Absent:

The Renick School Board of Education met in regular session on August 22, 2017 at 7:00 p.m. All board members listed above, Superintendent, and Secretary were present. No guests were present.

Dawn called the tax rate hearing meeting to order at 7:00 p.m.

Public Tax Rate Hearing –

Lisa recommended \$4.1320 as the tax rate.

Dawn called the regular meeting to order at 7:03 p.m.

The agenda was reviewed. Michael D. moved to approve the agenda with addition. Tyler 2nd, motion carried 7-0.

Communications – None

Set Tax Rate:

- A. Approval of the tax rate: Bill moved to set the tax rate at \$4.1320. Tyler 2nd, motion carried 7-0.
- B. Approval of the attached resolution: Brenda moved to approve the resolution as presented. Bill 2nd, motion carried 7-0.
- C. Approval of DESE Estimate of Required Local Tax: Tyler moved to approve the DESE estimate as presented. Brenda 2nd, motion carried 7-0.

Consent Agenda –

Bill moved to approve the consent agenda as presented. Brenda 2nd, motion carried 6-0 with Michael D. abstaining.

Old Business – Heating/Cooling Issues – 3rd Grade Room compressor, bid from Peters is \$2495.00
Tyler made a motion to get bids from Rheagan and Air & Water Solutions for the compressor and to spend up to \$2500 for the replacement of the compressor. Brenda 2nd, motion carried 7-0.

New Business

Administration Report – Items for Decision

- Local Compliance Plan Adoption – Lisa presented the compliance plan
Michael D moved to approve the Special Education Compliance Plan. Brenda 2nd, motion carried 7-0.
- Conflict of Interest Ordinance BBFA policy adoption -
Brenda moved to approve the BBFA policy. John 2nd, motion carried 7-0.

- 2017-2018 Milk Bid – One bid received

Michael D moved to accept the milk bid from Prairie Farms as presented. Tyler 2nd, motion carried 7-0.

- Transportation Routes

Bill moved to approve the bus routes for 2017-2018 school year. Brenda 2nd, motion carried 7-0.

- High School Student Busing on September 25, 26, and December 21st.

Tyler moved to pick up the high school students as usual on the above dates. Motion died for lack of a second.

Tyler moved to pick up the high school students as usual on the above dates. Brenda 2nd, motion carried 6-1.

- Policy ADF – Lisa presented the policy

Brenda moved to adopt policy ADF as presented. Michael D 2nd, motion carried 7-0.

Administration Report – Items for Discussion

- Faculty and Staff List for 2017-2018 – Information Only
- Budget by Fund Update – Information Only
- General Ledger Update – Information Only
- Preschool Building: What Does the Future hold for the building – Information Only
- Superintendent Evaluation – Lisa will work on 4.1 Parent Meetings/Input Communications Family Stakeholders and 3.1 Safety Plan
- Strategic Planning – Information Only
- Website Review – Information Only
- Mower – Information Only
- MSBA Board Report – Information Only
- Dates to Remember
 1. September 4th – No School
 2. September 15th – Family Lunch
 3. September 25-26 No School
 4. October 9th – No School
 5. October 19th – Parent/Teacher Conference
 6. October 20th – No School

Brenda moved to adjourn at 9:16 p.m. Michael D 2nd, motion carried 7-0.

Chairman

Secretary