

October 24, 2016
Regular Meeting minutes

Meeting was called to order by Vice Chairman Rost at 7:05 p.m. Members Paluch and Landrus was absent.

Motion by Otto, seconded by Citterman to approve the agenda. Motion passes U.C.

Motion by Gillund, seconded by Otto to approve the Regular Board Meeting Minutes from September 21, 2016. Motion passes U.C.

Member Landrus arrived at 7:15

Administrative/Community Education Reports:

Principle Frie reported on upcoming Grandparent/Grand-friends day, the water bottle filling station, the book fair and Parent/Teacher Conferences. Fall Community Education activities are done and are working on the winter activities.

Superintendent Diette reported on the upcoming musical Oklahoma, FCCLA – “Trick or Treat so Others Can Eat” activity, FFA went to the National Convention in Indiana, tournament time for fall sports is underway, Homecoming, Time Capsule was opened and the Hall of Fame Induction.

The quote from Western Print Group for adding “Elementary” to the lettering on the outside of the building was tabled.

Norm VanOverbeke from 4.0 Bus Company was present at the meeting to talk about the late night sports/activity busing concerning the lack of number of kids using the busing once the Jr. High sports season ends, he will be meeting with the policy committee to write up a policy to come up with a solution as to how this will be handled in the future.

Member Paluch arrive at 7:30.

Motion by Gillund seconded by Paluch to transfer from fund 01 to cover the full deficit from fund 2 for FY 2016. Motion passes U.C.

Motion by Rost, seconded by Gillund to call for bids for snow removal for the 2016-2017 school year due to the district office no later than November 11, 2016 by 3:00 p.m. Motion passes U.C. Regular meeting and to canvas election results will be held on November 17, 2016 at 7:00 p.m. in the Lincoln Elementary Board Room.

Motion by Gillund, seconded by Paluch to adjourn at 7:45 p.m. Motion passes U.C.