

**EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

TO: Edinburg Common School Board
FROM: Connie Jo Edwards – Recorder of the Meeting
RE: Transcript of Minutes – March 13, 2017
PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead,
Mr. Michael Evans, Mrs. Connie Edwards and Mrs. Sandy Moore

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 5:02 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President Jacqueline Nichols called for roll.
- C. Welcome – Board President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor No comments.
- E. Agenda Changes – See IV A-6
- F. Board Reports/Announcements – Board President Jacqueline Nichols inquired how Basketball was going so far.
- G. Superintendent Reports/Announcements –
 1. Ms. Hromada advised the Board that the 5 year building plan is in place. Also advised that Mike Carney is getting proposals on dual fuel tanks and cost to remove the existing tanks. Trane is maintaining boilers for now. Talked about Computer Based Testing and all the prep work involved to get established. Playground updates. Mrs. Moore gave budget updates.

II. OLD BUSINESS

The task sheet was reviewed and discussed and items were added.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. February 15, 2017 Regular Monthly Meeting

Res # 0106-16

Michael Evans moved for adoption of a resolution to approve Transcript of Minutes from the February 15, 2017 Regular Monthly Board of Trustees Meeting. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. CPSE/CSE Recommendations

1. **Res # 0107-16**

Jacqueline Nichols moved for adoption of a resolution to approve the CSE Recommendations for Case # 100077. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

IV. **REQUEST FOR BOARD ACTION**

A. Board Members

1. Approve School Business Manager Terms and Conditions

Res # 0108-16

Jacqueline Nichols made a motion to table until after executive session. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Data Coordinator Terms and Conditions

Res #0109-16

Jacqueline Nichols made a motion to table until after executive session. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Approve Physical Education Contract

Res # 0110-16

Jacqueline Nichols made a motion to table until after executive session. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

4. Approve Policy Update to Policy # 4311

Res # 0111-16

John Olmstead moved for adoption of a resolution to approve updates to Policy # 4311. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

5. Approve to Abolish Policy # 4740 High Honor/Honor Rolls

Res # 0112-16

Jacqueline Nichols made a motion to abolish Policy # 4740 High Honor/Honor Rolls. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

6. Approve Settlement Agreement and Release

Res # 0113-16

Jacqueline Nichols moved for adoption of a resolution to approve the Settlement Agreement and Release along with check number #62361 in the amount of \$117.03 for Mrs. Margaret Duesler. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

Res #0114-16

John Olmstead moved for adoption of a resolution to approve the Treasurer Reports that include bank reconciliations for Cafeteria, Capital, Federal, General, Payroll, Expendable Trust and Trust & Agency as well as Interest Statements, and Budget Status Reports. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

Res # 0115-16

Jacqueline Nichols moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 9. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. Superintendent - None

V. **PRIVILEGE OF THE FLOOR** – No Comments

Jacqueline made a motion to enter into executive session for personnel discussion at 5:32 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 6:53 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Approve School Business Manager Contract

Res # 0116-16

Michael Evans made a motion to approve the School Business Manager Terms and Conditions for a three year term effective July 1, 2017 thru June 30, 2020. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Approve Data Coordinator Contract

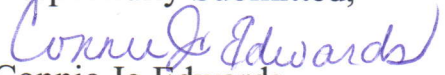
Res # 0117-16

Jacqueline Nichols made a motion to approve the Data Coordinator Terms and Conditions for a three year term effective July 1, 2017 thru June 30, 2020. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

VI. ADJOURNMENT

John Olmstead made a motion to adjourn the Regular Monthly Meeting at 7:00 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,


Connie Jo Edwards
District Clerk