

**PENDING BOARD APPROVAL OF
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 – October 3, 2016
PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. Michael Evans,
Mrs. Connie Edwards and Mrs. Sandy Moore
ABSENT: Mr. John Olmstead

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 5:05 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 – There were no comments from the audience
- E. Agenda Changes
- F. Board Reports/Announcements – Board President Jacqueline Nichols wanted to thank all the participants for a wonderful safety prevention day. Board President Jacqueline Nichols also commented on our Open House held in September by stating that the parents were amazed by writings on the walls, parents were talking about the changes, and thanking the teaching staff.
- G. Superintendent Reports/Announcements – Superintendent Hromada briefed everyone on several items. Superintendent Hromada gave an update on the playground. Mrs. Moore gave an update on the ceiling grid project.

II. OLD BUSINESS

The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. September 12, 2016

Res # 0048-16

Jacqueline Nichols moved for adoption of a resolution to approve Transcript of Minutes from the September 12, 2016 Regular Monthly Meeting. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

B. CPSE/CSE Recommendations

1. **Res # 0049-16**

Michael Evans moved for adoption of a resolution to approve the CSE Recommendation for case # 2082. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Award Snow Plow Bid

Res # 0050-16

Michael Evans moved for adoption of a resolution to award the snow plow bid to Mr. Peter Bradt for the 2016-2017 school year. Rates will be as follows: 150.00 per plow of 2 inches or more. \$75.00 for a 2.55 cubic yard bucket loader. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

2. Appoint Census Enumerator

Res # 0051-16

Jacqueline Nichols made a motion to table the appointment of Census Enumerator until the November Meeting. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

3. Approve Surplus of Laptop Carts and Overhead Projectors

Res # 0052-16

Michael Evans moved for adoption of a resolution to approve Surplus of Laptop Carts and Overhead projectors. The items will be sold. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

4. Accept Verbal Resignation

Res # 0053-16

Jacqueline Nichols moved for adoption of a resolution to accept the verbal resignation from Mrs. Jennifer Cernak. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

5. Appoint Bus Attendants

Res # 0054-16

Michael Evans made a motion to appoint Mrs. Deborah Wilson and Mrs. Jennifer Rockwell as Bus Attendants on an as needed basis for the 2016-2017 school year. Rate of Pay will be as per CSEA Contract. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

6. Approve CSEA Contract

Res # 0055-16

Jacqueline Nichols moved for adoption of a resolution to approve the CSEA Contract effective July 1, 2016 thru June 30-2019. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

Res #0056-16

Jacqueline Nichols 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 2, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

Res # 0057-16

Michael Evans moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 4. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

C. Superintendent

V. PRIVILEGE OF THE FLOOR

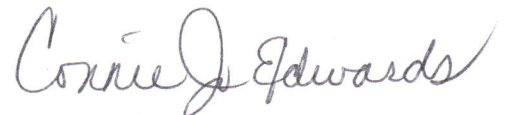
Jacqueline made a motion to enter into executive session for personnel reasons at 5:40 p.m. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 6:38 p.m. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

VI. ADJOURNMENT

Jacqueline Nichols made a motion to adjourn the Regular Monthly Meeting at 6:46 p.m. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,



Connie Jo Edwards
District Clerk