

**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.