USD 217 Board of Education Meeting

Minutes of Special Meeting
Monday, August 7, 2017
7:00 a.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 7:00 a.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jean Ann Hull(Phone)	Kent Milburn	Darren Clark(absent)	Erich Glave(video)
Penny Rusch(absent)	Mandy Dunn	Lloyd Dixon(Absent)	

Others Present:
Kim Mauk, Superintendent/Elementary Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Approval of Agenda

- ***Kent Milburn moved to approve the agenda with no additions or corrections. Mandy Dunn seconded. Motion carried: 4-0***

Approve Budget for Publication and Hearing Date

- ***Erich Glave moved to approve the 2017-18 budget for publication and to set the hearing date for August 21st at 7:00 a.m., and authorizes Mandy Dunn or Kent Milburn to sign the hearing in his absence. Mandy Dunn seconded. Motion carried: 4-0***

Negotiations

Classified Staff and Administration Pay Increases

- ***Jean Ann Hull moved for a 3% increase to certified staff, classified staff, administration, and to increase the supplemental scale 6%. Kent Milburn seconded. Motion carried: 4-0***

Adjournment

- ***Kent Milburn moved to adjourn the meeting at 7:07 a.m. Mandy Dunn seconded. Motion carried: 4-0***

Approved: _____ _____
Presiding Officer Shelley Barrett, Clerk

Board minutes are unofficial until approved by the Board of Education.