

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Monday, September 11, 2017
6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 6:41 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jean Ann Hull	Amanda Dunn (absent)	Penny Rusch (absent)
Erich Glave	Kent Milburn (absent)	Darren Clark Lloyd Dixon

Others Present:

Kim Mauk, Superintendent
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Brad Musgrove

Amendments and/or Approval of Agenda

- *Lloyd Dixon moved to approve the agenda with no additions or corrections. Darren Clark seconded. Motion carried: 4-0*

Public Open Forum

Brad presented the insurance renewal policy for 2017-2018.

Adoption of Consent Agenda Items

Approval of Minutes for August 14, 2017 Regular Meeting Minutes, August 21 Special Meeting Minutes and Activity Funds Report

- *Jean Ann Hull moved to approve the August 14, 2017 regular meeting minutes, August 21, 2017 special meeting minutes and approve the activity fund reports. Erich Glave seconded. Motion carried: 4-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Darren Clark seconded. Motion carried: 4-0*

Executive Session

Personnel

A.

