

Board of Education Regular Meeting

Monday, September 11, 2017 7:30 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Suzanne Brodine and a second by John Worthing.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices

7.3. Financial Reports

8. New Business

8.1. Approve proposed 2017-2018 Elm Creek Public Schools Budget

Approve proposed 2017-2018 Elm Creek Public Schools Budget Passed with a motion by Suzanne Brodine and a second by John Worthing.

Morgan Fouts: Nay, Suzanne Brodine: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

8.2. Approve 2017-2018 Proposed Final Tax Request for Elm Creek Public Schools

Approve 2017-2018 Proposed Final Tax Request for Elm Creek Public Schools Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Morgan Fouts: Nay, Suzanne Brodine: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

8.3. Addition of a yearly requirement for students in grades 7-12 to log a minimum of 10 volunteer hours throughout the school year.

Addition of a yearly requirement for students in grades 7-12 to log a minimum of 10 volunteer hours throughout the school year. Passed with a motion by John Worthing and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

8.4. Disposition of Surplus Items

Disposition of Surplus Items Passed with a motion by JC Ourada and a second by Morgan Meier. Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9. Reports

9.1. Transportation Committee Report

9.2. Buildings and Ground Committee Report

9.3. Americanism Report

9.4. Curriculum and Finance

9.5. Principal's Report

9.6. Superintendent Report

10. Next Regular Meeting -- October 9, 2017 8:00 pm

11. Adjournment

Motion to adjourn meeting at 8:23 PM. Passed with a motion by JC Ourada and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea