

Board of Education Regular Meeting  
Monday, March 12, 2018 7:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

Motion made to excuse Jeff by Passed with a motion by John Worthing and a second by JC Ourada.

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

5. Review of Agenda

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

Suzanne Brodine: Yea, Morgan Fouts: 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 Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: 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

7.4. Resignation -- Robert West (Wrestling Coach)

8. Old Business

Motion to approve 900 Section of the board policy Passed with a motion by John Worthing and a second by JC Ourada.

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

8.1. Approve Policy Review -- 9000 Section (2nd Reading) By-laws of the Board

8.2. Approve Policy 5205 - Graduation Requirements

8.2. Approve Policy 5205 - Graduation Requirements Passed with a motion by JC Ourada and a second by Suzanne Brodine.

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

## 9. New Business

### 9.1. Approve purchase of McGraw Hill Wonders Reading Curriculum

Motion to approve the purchase of the Wonders program as presented. Passed with a motion by John Worthing and a second by Morgan Fouts.

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

### 9.2. Approve Purchase of bleachers from CBS Constructors

Motion to approve the purchase of the bleacher from CBS. 4, 7 Row Bleachers and 1 transport kit splitting the cost 50/50 with the Village of Elm Creek. Passed with a motion by JC Ourada and a second by Suzanne Brodine.

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

### 9.3. Approve Policy Review - 8000 Section (1st Reading) Internal Board Policies

Motion to approve 9.3. Approve Policy Review - 8000 Section (1st Reading) Internal Board Policies Passed with a motion by JC Ourada and a second by Morgan Meier.

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

## 10. Executive Session

Motion to enter into Executive Session at 7:24 PM. Passed with a motion by JC Ourada and a second by Morgan Meier.

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

Motion to exit Closed Session 7:48 PM Passed with a motion by JC Ourada and a second by Morgan Meier.

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

## 11. Reports

### 11.1. Principal's Report

### 11.2. Superintendent Report

## 12. Next Regular Meeting - April 9, 2018 (7:00 pm)

## 13. Adjournment

Motion to adjourn meeting Passed with a motion by JC Ourada and a second by Morgan Meier.  
Suzanne Brodine: Yea, Morgan Fouts: Yea, Morgan Meier: Yea, JC Ourada: Yea, John  
Worthing: Yea