

November 2012 MINUTES

U.S.D. # 227 Board of Education met November 5, 2012, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Brandon Harms, Roy Hargadine, Bill Carr, Brenda Shelton, Brit Hayes, Scott Bradford and Michael Cossman (arriving at 7:03 p.m.). Administrators in attendance were Doug Chaney and Curt Klein. Others attending: Christina Cohoon, Erika Craghead, Austin Pfannenstiel, Jordan Ochs, Dakota Coats, Stephanie Ochs, Joyce Ochs and Mike Ochs.

1. Scott Bradford (Brit Hayes) motion to approve agenda. Motion carried.
2. Brit Hayes (Brenda Shelton) motion to approve October minutes as written. Motion carried.
3. Comments from patrons – none
4. 3 members of the Math/Science Club that went to Costa Rica during the summer presented a slideshow of their trip and talked about some of the things they learned.

(Erika Craghead, Austin Pfannenstiel, Jordan Ochs, Dakota Coats, Stephanie Ochs, Joyce Ochs and Mike Ochs left the meeting at 7:23 p.m.)
5. Superintendent Chaney opened the bids for the roofing project. D.V. Douglas Roofing's bid came in at \$136,107 and Diamond Roofing's bid was \$93,580.
6. Brandon Harms (Roy Hargadine) motion to accept the bid from Diamond Roofing in the amount of \$93,580 to replace the roof of the new gym and locker room. Motion carried.
7. Bill Carr (Brit Hayes) motion to accept the bid, in the amount of \$19,340, from Kitchens Inc. for cabinetry and storage in 7 classrooms, the offices and the ITV room at the high school. Motion carried.
8. Superintendent Chaney presented a proposal from United Sports Systems on maintenance for the track. He will contact other companies to get their proposals and submit to the board at a later date.
9. Superintendent Chaney informed the board that the fire marshal discovered there were no pull stations near the front door, in the old gym or in the auditorium. Mr. Chaney has contacted Honeywell about getting those installed.
10. Principal Klein spoke with the board about getting new auditorium seats. Money was donated from alumni at the all school reunion and he would like to get those in place. Mr. Klein will get a formal bid from the company and present it to the board at a later date.
11. Superintendent Chaney informed the Board he is planning a Christmas luncheon for the staff on December 21, 2012.
12. Principal Klein advised the Board of activities and events at the Junior High and High School.
13. Superintendent Chaney informed the board that there was a good turn out at the grade school for parent/teacher conferences.

14. Superintendent Chaney updated the board on our current fleet of vehicles and busses.
We are looking at replacing one bus and possibly updating the vehicle fleet.
15. Bill Carr (Roy Hargadine) motion to pay bills as presented. Motion carried.
16. Brit Hayes (Scott Bradford) motion to adjourn. 9:04 p.m.

(Board President)

(Clerk)

(Date)

DRAFT