

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A meeting of the Board of Education was held on Monday, April 13, 2015, at 6:30 PM in the board meeting room. President Susan Rader called the meeting to order. Other board members present were Beth Watson, Clyde Coons, Dawn Whalen, Ron Bloss and Kevin Jones. Jerry Henn, Supt., Josh Adams, HS Prin., Brad Burkdoll, HS/MS AD, Jason Townsend, Elem. Prin., and Susan McCarty, Clerk, were also present.

Juanita Peckham entered the meeting 6:33pm

**APPROVE AMENDED AGENDA**

Beth Watson moved, Kevin Jones seconded and motion carried 7-0 to approve the amended agenda with the exception of moving the discussion of 5.D Enrollment fees for 2015-2016 school year prior to the discussion of 5.E. Budget information.

**APPROVE CONSENT AGENDA**

Dawn Whalen move, Ron Bloss seconded and motion carried 7-0 to approve the consent agenda with the exception of the WJRC report

Juanita Peckham moved, Dawn Whalen seconded and motion carried 7-0 to approve the WJRC report

**5. A. STUDENT PRESENTATIONS**

Brad Burkdoll requested the student presentation to be delayed until all students were present.

Tammy Thomasson entered the meeting 6:45pm

Tammy Thomasson left the meeting 6:55pm

**5. B. COMPUTER PURCHASE AND ANNUAL INTERNET FILTER**

Beth Watson moved, Dawn Whalen seconded and motion carried 7-0 to approve the purchase of 50 Dell computers and monitors for \$32,524.

Juanita Peckham moved, Ron Bloss seconded and motion carried 7-0 to approve the Multiyear contract with iBoss for \$9,407,USD 289 does have a content filter and are CIPA compliant.

**5. A. STUDENT PRESENTATIONS**

Brad Burkdoll introduced power lifting competitors Sadie LaMay and Seth Breithaupt to the board. The students gave a short presentation on their state power lifting competition.

**5. C. BOND REFINANCE**

Ron Bloss read the resolution and moved, Dawn Whalen seconded and motion carried 7-0 to authorize the offering for sale of general obligation refunding bonds, series 2015A

Tammy Thomasson entered the meeting 7:30pm

**5. E. BUDGET INFORMATION**

Supt Henn gave a budget update

Brad Burkdoll and Jason Townsend left the meeting 8:13pm

Brad Burkdoll and Jason Townsend entered the meeting 8:16pm

**5. D. FEES FOR 2015-2016 ENROLLMENT**

Beth Watson moved, Ron Bloss seconded and motion carried 6-1 to approve the 2015-2016 Enrollment Fees presented by Mr. Henn.

Yea – Clyde Coons, Ron Bloss, Susan Rader, Dawn Whalen, Juanita Peckham, Beth Watson  
Nay – Kevin Jones

**5. F.1 FOODSERVICE CONTRACT**

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to approve Carlene Canterbury as Food Service Director for 2015-2016 school year.

Beth Watson left the meeting 8:33pm

**5. F. 2. SUMMER STUDENT WORK**

Dawn Whalen moved, Ron Bloss seconded and motion carried 6-0 to approve the Student help for the summer as presented.

Beth Watson entered the meeting 8:36pm

**5.F.3. RESIGNATIONS**

Ron Bloss moved, Kevin Jones seconded and motion carried 7-0 to accept the following resignations. Barbara Oshel from WHS Student Council Sponsor and Paul Steeby from Freshman Volleyball, effective the end of the 14-15 school year.

**5.G WEBSITE CONTRACT**

Ron Bloss moved, Dawn Whalen seconded and motion carried 7-0 to approve the contract of Gabbert Communications for \$3500.

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## **5.H DONATIONS**

Ron Bloss moved, Kevin Jones seconded and motion carried 7-0 to accept the following donations.

\$936.88 Midwest Juniors Sports Club – USD 289 Basketball Rooms  
\$500.00 Keith & Lori Rogers – USD 289 Basketball Rooms  
\$250.00 Layton Real Estate – USD 289 Basketball Rooms  
\$100.00 Casey Lytle – USD 289 Basketball Rooms  
\$100.00 Steve & Donna Layton – USD 289 Basketball Rooms  
\$450.00 Mid America Bank – USD 289 Basketball Rooms  
\$150.00 Ted & Jennifer Marsh – WES – Donation for 2<sup>nd</sup> Grade Field Trip  
\$ 65.00 From the Barbara Oshel Memorial to Wellsville Athletics

## **EXECUTIVE SESSION**

Beth Watson moved, Dawn Whalen seconded and motion carried 7-0 to recess into executive session for 20 minutes discuss negotiations and 10 minutes relating to the to discuss student matters to protect the privacy interest to protect the privacy interest of individual(s) with Terri Barnes, Cameron Barnes, Sheridan Barnes, Jerry Henn present. The board will reconvene in open session at 9:15pm. The board recessed into executive session at 8:45pm

Terri Barnes, Cameron Barnes and Sheridan Barnes left the meeting 8:53pm

The regular meeting resumed at 9:15pm

## **EXECUTIVE SESSION**

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to recess into executive session for 10 minutes to discuss negotiations with Jerry Henn present. The board will reconvene in open session at 9:25pm. The board recessed into executive session at 9:15pm.

The regular meeting resumed at 9:25pm

## **ADJOURNMENT**

Dawn Whalen moved, Ron Bloss seconded and motion carried 7-0 to adjourn the meeting. The meeting was adjourned 9:27pm

Susan McCarty, Clerk