

**BUCKLIN U.S.D. #459
BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, AUGUST 19, 2016
MINUTES**

MEMBERS PRESENT:

Lisa Hood
Matt Imel
Becky Breault (arrived at 7:03 a.m.)
Sandy Halling (arrived at 7:04 a.m.)
Natalie Boone
Troy Snook

MEMBERS NOT PRESENT:

Travis Servis

ADMINISTRATION PRESENT:

Kelly Lampe, Superintendent
Diana Walter, BOE Clerk

Called the meeting to order at 7:01 a.m. by Lisa Hood in the District Office.

M/S (Matt Imel – Troy Snook) to go into executive session for 5 minutes to discuss personnel and to protect those involved. (7:02 a.m. – 7:07 a.m.)

M/C 4-0

M/S (Matt Imel – Troy Snook) to go into executive session for 13 minutes to discuss personnel and to protect those involved. (7:07 a.m. – 7:20 a.m.)

M/C 6-0

M/S (Becky Breault – Matt Imel) to approve the negotiated agreement as revised with step and column and no addition on the base.

M/C 6-0

M/S (Sandy Halling – Natalie Boone) to approve a 1.5% increase for classified staff.

M/C 6-0

M/S (Sandy Halling – Matt Imel) to approve Van Kenton for JH/HS Assistant Football Coach for \$1.00.

M/C 6-0

Kelly Lampe gave an update on the bleachers. The board has decided to fix the boards on the 2 sets of bleachers on the home side and the set of bleachers on the visitor's side. Kelly will work on getting this done so they are ready for the first home football game.

M/S (Troy Snook – Natalie Boone) to adjourn the meeting at 7:31 a.m.
M/C 6-0

President Board of Education

Attest: Clerk of Board