

REGULAR BOARD MEETING
OPEN SESSION
Miller R-2 School Board- Central Office Board Meeting room
Thursday, March 15, 2018

Present

Barbara Wagner – President
 Cindy Gulick - Vice President
 Andrew Bowles
 Chad Hill
 Jeff Hadlock - Secretary
 Tyler Snider

Absent

Lynn Andrews - Treasurer

Meeting called to order at 6:00 pm by Barbara Wagner with the Pledge of Allegiance.

*Motion by Chad Hill second Andrew Bowles to approve the agenda. Motion carried 6-0.

CONSENT ITEMS

*Motion by Chad Hill second Andrew Bowles to approve the consent items. Motion carried 6-0.

REPORTS

Principal Reports – Mr. Kimzey and Mr. Knight

Superintendent report – Dr. Storm

Recognition of Board member Jeff Hadlock for his service to the district as a board member.

CTA – Lacey O’Neal

DISCUSSION ITEMS

- a. Excel Energy – presentation by Colton Churchill and Dale Heck.

*Motion by Cindy Gulick second Andrew Bowles to amend the agenda to add Action Item “c. Excel Energy project”. Motion carried 7-0.

Lynn Andrews enters at 6:35 pm during the Excel Energy presentation

- b. Technology update – Matt Christy
- c. FEMA Update

ACTION

*Motion by Cindy Gulick second Lynn Andrews to amend the agenda to remove Action item “a. High School Lighting”. Motion carried 7-0.

*Motion by Chad Hill second Lynn Andrews to approve changing the April Board meeting date to Thursday April 12, 2018 at 6:00 pm. Motion carried 7-0.

*Motion by Chad Hill second Lynn Andrews to approve the bid from Excel Energy as presented pending the DNR and Empire electric rebate award. Motion carried 7-0.

*Motion by Chad Hill second Andrew Bowles to adjourn to closed session. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Jeff Hadlock, Tyler Snider and Lynn Andrews all voting yay.

Enter into closed session.

Return from closed session.

*Motion by Chad Hill second Lynn Andrews to adjourn the meeting. Motion carried 7-0 by vote; Barbara Wagner, Cindy Gulick, Andrew Bowles, Chad Hill, Jeff Hadlock, Tyler Snider and Lynn Andrews all voting yay.

Meeting adjourned at 8:30 pm.

Date approved _____

Board President _____

Board Secretary _____

If the board minutes have not been officially approved by the Board of Education as indicated by the signatures of the Board President and Secretary, they may be subject to change.