

**MINUTES OF THE OCTOBER 19, 2015
REGULAR MEETING OF
RENWICK USD #267 BOARD OF EDUCATION**

The regular monthly board meeting was called to order at 7:00 p.m. Andale High School by Board President Greg Tice. President Tice asked for a moment of silence. Board members present were Bill Brand, Joe Camp, Brent Dome, Joanna Fair, Chris Heimerman and Rick Heimerman. Also present was Superintendent Tracy Bourne, Assistant Superintendent Mindy Bruce, Director of Finance Pam Kelly, Director of Technology Ted Orth, Principals Tad Hatfield, Matt Hoffman, Stan May, Tige Stone, Kati Thul and REA Representative Becky Strunk.

Recognitions of Achievement:

Garden Plain High School

Football
CPL Champions (6-0)

Girls Golf
State Qualifiers
Jacqueline Strunk, Isabelle Fontes, Hope Seiwert

Patrons/Staff Who Requested Permission to Address the Board: None this evening.

District Office Reports to the Board:

Director of Finance Pam Kelly presented the district's quarterly financial report for 2015-2016.

Superintendent Tracy Bourne reported on the following: requested direction from the board regarding Board Docs; completion of bond refunding; possibly adding FFA to the high schools' curriculum and a presentation at the November board meeting; increase in insurance rates; curriculum timeline; upcoming Legislative Forum on November 3rd; and gave the date of the next BOE meeting.

Assistant Superintendent Mindy Bruce presented the district's State College & Career Assessment Scores.

Adopt Agenda:

Motion was made by Brent Dome to adopt the Agenda. Bill Brand seconded the motion. Motion passed 7-0.

Adopt Consent Agenda:

Motion was made by Brent Dome to adopt the Consent Agenda. Bill Brand seconded the motion. Motion passed 7-0.

The Consent Agenda consists of the Warrant Register for September 2015; Minutes for the regular meeting on September 21, 2015; Personnel as follows:

Resignation:

Kayla Rausch, PT Custodian/GPES

Supplemental Contracts; and Out-of-District Students.

Topic #1 – Board Information Requests: None this evening.

The meeting adjourned at 8:00 p.m.

Janna Theis
Clerk of the Board