

Board Members Present Board members present for the regular meeting on December 14, 2015 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, and Sell. Sweargin was expected to arrive a few minutes late.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert and Carol Waibel.

Sarah Beaman, Sandra Terrell, and Karen Reese were also present at the meeting.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 5:00 P.M.

Amendments to the Agenda There were no amendments.

Citizens Comments There were no citizen comments.

Consent Agenda  
a. December 14, 2015 board agenda  
b. November 16, 2015 regular meeting minutes  
c. Payment of Bills  
Copies of the December 14, 2015 agenda, the November 16, 2015 regular meeting minutes, and pages 1, and 2 of the December 14, 2015 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for December 14, 2015 bills was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Beaman, seconded by Sell to approve all items in the consent agenda as listed above. During the bill review, Sweargin arrived at the meeting. Motion carried 7 ayes, 0 nays.

Program Evaluations  
a. Guidance/Counseling  
b. Special Services  
The evaluation for the Guidance and Counseling Programs was presented by the High school counselor Sandra Terrell and Elementary school counselor Sarah Beaman. They reviewed various items included in the evaluation.

The Special Services Program Evaluation prepared by the district’s special services program director, Karen Reese, was reviewed with the board by Mrs. Reese. After the presentation, Mrs. Beaman, Mrs. Terrell, and Mrs. Reese left the meeting.

After discussion a motion was made by Kroenke, seconded by Parrott to approve the Guidance/Counseling evaluation and the Special Services evaluation as presented. Motion carried 7 ayes, 0 nays.

At 5:25 p.m., Sweargin was called away from the meeting.

Annual Audit Report for fiscal year 2014-2015

A copy of the 2014-2015 audit report was mailed to each board member. The information in the audit was discussed. Questions presented by board members were answered. After discussion a motion was made by Eckhoff, seconded by Sell to approve the audit for the year end June 30, 2015. Motion carried 6 ayes, 0 nays.

Administrator Reports

Mr. Smith briefly shared that the district's two geothermal units are leaking around the seals. The estimates to replace/repair the units are being gathered. Board filing opens Tuesday, December 15 at 8:00 a.m.

High school principal Mr. Spunaugle reported on student activities. Attendance is currently at 95% with 230 students enrolled. Recently, ASVAB testing was completed. He updated the board on recent student activities.

Elementary principal Mrs. Eifert stated attendance of elementary students remained at 96% for the quarter with 266 students enrolled. Reading testing is being completed, and the data will be viewed after January 1.

Adjournment

There being no further business a motion was made by Beaman, seconded by Parrott to adjourn the meeting at 6:00 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education