

September 26, 2016 Minutes

Roll Call

Present: Jeff Boie, Lance Carlson, Mike Henke, Jackie Holub, Amy Murphy, Chad Verbeten, Richard Vircks

Motion to accept the Professional Staff Bonus Plan with a maximum per teacher bonus of \$1,000 as presented.

Motion: Amy Murphy Second: Jackie Holub
Vote: Yes Boie, Carlson, Holub, Murphy, Verbeten, Vircks
 No Henke

Motion to accept the calendar make up day plan as presented.

Motion: Mike Henke Second: Jeff Boie
Vote: Yes Boie, Carlson, Henke, Holub, Murphy, Vircks
 Abstain Verbeten

Motion to increase Bus Driver route pay to \$35.00.

Motion: Jeff Boie Second: Amy Murphy
Vote: Yes Boie, Henke, Holub, Murphy, Verbeten, Vircks
 Abstain Carlson

Motion to approve the Consent Agenda as presented.

Motion: Holub Second: Murphy
Vote: Yes Boie, Henke, Holub, Murphy, Vircks
 No Verbeten
 Abstain Carlson

Motion to approve the SL8 Asset Protection Policy Monitoring Report.

Motion: Verbeten Second: Boie
Vote: Yes Boie, Carlson, Henke, Holub, Murphy, Verbeten, Vircks

Motion to approve Fall 2016 Phase IV Softball Retaining Wall and bases for 4 dugouts and scorer booth in the amount of \$89,522.60.

Motion: Holub Second: Boie
Vote: Yes Boie, Carlson, Henke, Holub, Murphy, Verbeten, Vircks

Motion to share in the expense of paving East First Avenue adjacent to Oriole Park with the City of Stanley in the amount of \$16,751.88.

Motion: Boie Second: Murphy
Vote: Yes Boie, Carlson, Henke, Holub, Murphy, Verbeten, Vircks

Motion to enter Closed Session made at 9:15.

Motion: Boie Second: Holub

Respectfully Submitted,
Jim Jones, Acting Secretary