

United Board of Education
Regular Meeting
February 8, 2018
7:00 p.m.

- CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:00 p.m., February 8, 2018. Roll was called and answered by: Dana Poole, Andy Davis, Hank Shimmin, Kristin Dutton and Aaron Leary. Also in attendance: Allison Barrington, Cody Bashim, Maggie Wallace, Chris Schwarz, Kris Repp, Amy Schmitz and Pat Coate.
- AGENDA** Andy Davis made a motion to approve the agenda with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Hank Shimmin, Andy Davis, Kristin Dutton and Aaron Leary. Nay – none.
- CONSENT AGENDA** Aaron leary made a motion to approve the consent agenda, with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Andy Davis, Kristin Dutton and Aaron Leary. Nay – none.
- LIFE SAFETY** The board was given an update on the timing of the life safety survey. The final report should be done by March.
- BUS FACILITY** Discussion was held regarding options for the new bus facility. Midwest bus is interested in working with the district on this facility.
- BUS LEASE** A motion was made by Hank Shimmin with a second by Andy Davis to approve the lease for 16 busses at a cost of 13,900 each. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.
- CALENDAR** Andy Davis made a motion to approve the tentative 2018-2019 calendar. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

18-19 TENT BUDGET A motion to grant the superintendent approval to prepare the 2018-19 tentative budget was made by Kristin Dutton with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

CURRICULUM Discussion was held regarding the addition of the addition of Psychology, Leadership Studies, Food Science Technology, Veterinary Technology and Horticultural Production and Management. Kristin Dutton made a motion to approve these courses with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis, Hank Shimmin and Aaron Leary. Nay – none.

TIFF DISTRICT The Board was updated on the potential TIF district proposed on North 6th St. to accommodate Fareway Foods possible move to the area. Board gave approval to support this particular TIF, although formal action is not required of the District Board.

CLOSED SESSION at 7:42 p.m., Aaron Leary made a motion to enter into closed session with the intent to return for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Aaron Leary, Kristin Dutton, Andy Davis and Aaron Leary. Nay – none.

Return to open at 7:55 p.m.

Adjourn Hank Shimmin made a motion to adjourn the meeting at 7:56 p.m. Andy Davis seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Kristin Dutton, Andy Davis and Hank Shimmin. Nay – none.

The next meeting will be held Thursday, March 8, 2018, 7:00 p.m. at United Board Office.

Approved: March 8, 2018