

United Board of Education
Regular meeting
February 11, 2016

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 7:00 p.m., February 11, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Debbie King, Courtney Chandler, Kristin Dutton, and Aaron Leary. Also in attendance: Sheila Presley, Randy McElwee, Maggie Simkins, Madeline Wood, Darin Sadolf, Mrs. Sadolf, Kris Repp, Amy Schmitz, Maggie Wallace, Pat Coate and Joe Nichols.

AGENDA Aaron Leary made a motion to approve the agenda with a second from Hank Shimmin. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Hank Shimmin, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

PUBLIC COMMENTS The addition of wrestling was discussed and decided to table for now and re-look into at a later time.

CONSENT AGENDA Aaron Leary made a motion to approve the consent agenda with a second by Courtney Chandler. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

CALENDAR Courtney Chandler made a motion to approve the preliminary 2016-17 school calendar. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

BUDGET A motion was made by Debbie King with a second by Aaron Leary to permit the superintendent to begin the preparation of the tentative budget for 2016-17. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

FEES A motion to adopt the fees for 2016-17 was made by Debbie King with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

POLICY 1ST reading of multiple policy manual adoptions.

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BOARD MINUTES
FEBRUARY 11, 2016

COURSE RECOMMENDATIONS Hank Shimmin made a motion to approve the high school course recommendations as presented by High School Principal, Amy Schmitz. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Hank Shimmin, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

The board took a short recess to watch the FFA Parliamentary Procedures team.

SPECIAL ED The board was updated on the special education co-op.

CLOSED SESSION At 8:16 p.m., Debbie King made a motion to enter into executive session to discuss personnel and litigation, with intent to return to open session. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none.

OPEN SESSION The Board returned to open session at 8:25 p.m.

RESIGNATION Aaron Leary made a motion to regretfully accept the resignation of Katie Bolander, 3rd grade teacher at United North, following the 2015-2016 school year. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none

EMPLOYMENT A motion was made by Hank Shimmin with a second by Courtney Chandler to approve a 5 year contract for Amy Schmitz and 3 year contracts for Joe Nichols, Patrick Coate and Maggie Wallace. Roll Call: Aye – Dana Poole, Debbie King, Hank Shimmin, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none

Adjourn Debbie King made a motion to adjourn the meeting at 8:33 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Craig Allaman, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: March 5, 2016

President

Secretary