

**United Board of Education**  
**Regular meeting**  
**May 14, 2015**  
**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., May 14, 2015. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Courtney Chandler, Aaron Leary and Hank Shimmin. Also in attendance: Sheila Presley, Ryan Westart, Joe Nichols, Amy Schmitz, Maggie Wallace, Pat Coate, Julie McVey, Alison LaFever, Becca Rutledge, Kris Repp and Pat Coate.

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

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

**MILK BIDS** A motion was made by Hank Shimmin to approve the bid for milk for the 2015-16 school year to Prairie Farms. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

**FUEL BIDS** Courtney Chandler made a motion with a second by Debbie King to approve the bid for fuel for the 2015-16 school year from Halcomb Oil. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

**HANDBOOK CHANGES** Courtney Chandler made a motion approve the handbook changes for the 2015-16 school year as presented. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none.

**INSURANCE** Discussion was held concerning insurance. It was decided to go with Assurant ISBEC for life, dental and vision insurance. Regarding health insurance it was decided to fill out the applications and see what the final premium quotes will be.

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**CEP LUNCH PROGRAM** The Community Eligibility Provision (lunch program) was discussed.

**POLICY** 1<sup>st</sup> Reading - Update of School Wellness Policy #6:50.

**SUPT REPORT** A district family is wanting to donate memorial money towards the green house project through the agriculture and science departments.

**CLOSED SESSION** At 8:39 p.m., Courtney Chandler made a motion to enter into closed session with a return to open for the purpose of personnel. Debbie King seconded the motion. . Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

**OPEN SESSION** Return to open at 9:29 p.m.

**EMPLOYMENT** A motion to employ Danielle Cano as Elementary Teacher at United West for the 2015-16 school year was made by Hank Shimmin with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Debbie King made a motion to employ Lisa Gartelos as Varsity Girls’ Basketball Coach for the 2015-16 school year. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

Debbie King made a motion to employ Taylor Kuenneth as High School Science Teacher for the 2015-16 school year with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, and Courtney Chandler. Nay – none

**Adjourn** Aaron Leary made a motion to adjourn the meeting at 9:31 p.m. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Aaron Leary, Debbie King, Craig Allaman, Hank Shimmin, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: June 11, 2015

President

Secretary

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