

AARON LEARY ANNOUNCED
"GO CUBS"

United Board of Education
Regular Meeting
November 10, 2016

- CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:00 p.m., November 10, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Ryan Molek, Kealey Simkins, Kris Repp and Pat Coate.
- AGENDA** Aaron Leary made a motion to approve the agenda with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton and Debbie King. 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, Craig Allaman, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.
- PRESENTATION** District report card information was presented to the board.
- LEVY** The tentative tax levy was presented at 5.01%. A truth in taxation hearing will be held on 12/8/2016 at 7:00 p.m. in the district board room.
- AUDIT** A motion was made by Aaron Leary with a second from Debbie King to accept the independent audit as presented. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.
- DISCUSSION** A facility security recommendations were discussed
The Jr. High and High School baseball coaches made a request to start fundraising for a baseball field to be built at the south campus. The board granted their blessing.

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CALENDAR Initial discussion was held regarding the 2017-2018 calendar. .

Adjourn Debbie King made a motion to adjourn the meeting at 8:29 p.m. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton and Debbie King. Nay – none.

Approved: December 8, 2016