

United Board of Education  
Truth in Taxation Hearing  
December 8, 2016

**CALL TO ORDER** The Truth in Taxation Hearing of the United Board of Education was called to order at 5:30 p.m., December 8, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Courtney Chandler, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Bailey Olson, Sabrina Cook, Kris Repp and Pat Coate.

**DISCUSSION** Discussion was held regarding the tax levy.

**ADJOURN** Aaron Leary made a motion to adjourn the Truth in Taxation hearing at 5:52 p.m., with a second by Hank Shimmin. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

United Board of Education  
Regular Meeting  
December 8, 2016

**CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:00 p.m., December 8, 2016. Roll was called and answered by: Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Courtney Chandler, Kristin Dutton and Debbie King. Also in attendance: Sheila Presley, Amy Schmitz, Joe Nichols, Maggie Wallace, Bailey Olson, Sabrina Cook, Kris Repp and Pat Coate.

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

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

BUDGET The superintendent gave a mid year budget update.

LEVY A motion to approve the 2016 tax levy was made by Aaron Leary with a second by Debbie King. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

ABATEMENT A motion was made by Kristin Dutton with a second from Debbie King to approve the abatement of bond payment in the amount of \$220,000 by using the 1% sales tax proceeds. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

DISCUSSION The board was given an update on the special ed cooperative. Several board members reported on the break out sessions they attended at the convention.  
A strategic planning meeting will be planned in the near future.  
Lease quotes have been received from several local banks.  
The need for an additional nurse was discussed.  
Board petitions can start being turned in on December 12.  
The fundraising for a baseball field at the south campus is coming along well.

CLOSED SESSION Hank Shimmin made a motion to enter into closed session at 6:22 p.m. to discuss personnel, with intent to return to open session. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

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- OPEN SESSION      The board returned to open session at 6:43 p.m.
- RESIGNATION      Aaron Leary made a motion to regretfully accept the resignation of Fred Lucas as head football coach. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.
- EMPLOYMENT      Hank Shimmin made a motion to employ Jolynn Young as assistant softball coach for the 2016-17 season. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Hank Shimmin, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.
- Adjourn            Debbie King made a motion to adjourn the meeting at 6:47 p.m. Aaron Leary seconded the motion. Roll Call: Aye – Dana Poole, Craig Allaman, Hank Shimmin, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

Approved: January 12, 2017