

**United Board of Education  
Waiver Hearing  
December 11, 2014  
6:45 p.m.**

**CALL TO ORDER** The waiver hearing of the United Board of Education was called to order at 6:45 p.m., December 11, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Lori Schrock, Jeff Runge, Carl Young, Aaron Leary, Carol & Dick Huckabey, Antonyio Villerreal, Emma Marshall, Joe Nichols, Amy Schmitz, Maggie Wallace and Pat Coate.

**WAIVER** Discussion was held regarding school code waivers of employee tuition.

**ADJOURN** The waiver hearing was adjourned at 6:50 p.m. with a motion from Matt Fredrickson and a second from Hank Shimmin. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler, and Debbie King. Nay – none.

**United Board of Education  
Truth in Taxation Hearing  
December 11, 2014  
7:00 p.m.**

**CALL TO ORDER** The truth in taxation hearing of the United Board of Education was called to order at 7:00 p.m., December 11, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Lori Schrock, Jeff Runge, Carl Young, Aaron Leary, Carol & Dick Huckabey, Antonyio Villerreal, Emma Marshall, Joe Nichols, Amy Schmitz, Maggie Wallace and Pat Coate.

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

**ADJOURN** The truth in taxation hearing was adjourned at 7:05 p.m. with a motion from Matt Fredrickson and a second from Lisa Gavin. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler, and Debbie King. Nay – none.

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**United Board of Education  
Regular meeting  
December 11, 2014**

**CALL TO ORDER** The regular meeting of the United Board of Education was called to order at 7:06 p.m., December 11, 2014. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler, Hank Shimmin and Lisa Gavin. Also in attendance: Sheila Presley, Lori Schrock, Jeff Runge, Carl Young, Aaron Leary, Carol & Dick Huckabey, Antonyio Villerreal, Emma Marshall, Joe Nichols, Amy Schmitz, Maggie Wallace and Pat Coate.

**‘U’ MAKE A DIFFERENCE PRESENTATION**

Carol Huckabey was presented with the “U” make a difference award for her service to the Yorkwood and United Districts as a cook for the past 25 years.

**AGENDA** Matt Fredrickson made a motion to approve the agenda with a second from Debbie King. Roll Call: Aye – Dana Poole, Lisa Gavin, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler, and Debbie King. Nay – none.

**CONSENT AGENDA** Matt Fredrickson made a motion to approve the consent agenda with a second by Courtney Chandler. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

**TAX LEVY** A motion was made by Lisa Gavin with a second by Kristin Dutton to approve the 2014 tax levy as presented. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

**TAX ABATEMENT** Lisa Gavin made a motion to approve the tax abatement resolution as presented. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

**TRANSFER** A motion was made by Debbie King with a second from Matt Fredrickson to approve an inter-loan transfer from working cash to O&M in the amount of \$59,000. Roll Call: Aye – Dana Poole,

Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

Courtney Chandler made a motion to approve an inter-fund loan from working cash to life safety in the amount of \$34,000. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none

**CLOSED SESSION** Debbie King made a motion to enter into and come out of executive session at 7:50 p.m. Lisa Gavin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton, Debbie King, and Courtney Chandler. Nay – none

**EMPLOYMENT** A motion was made by Courtney Chandler with a second by Hank Shimmin to employ Robert Green, Chrissi Ryner and Gena Hasten as Cross-Categorical special ed teachers for the 2015-16 school year. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Hank Shimmin, Matt Fredrickson, Kristin Dutton and Courtney Chandler. Nay – none

The Next meeting will be January 8, 7:00 p.m.

**Adjourn** Matt Fredrickson made a motion to adjourn the meeting at 8:07 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: January 8, 2014

President

Secretary

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