

MINUTES OF BOARD OF EDUCATION

Regular High School Library
Kind of Meeting Meeting Place

7:00 P.M. February 13, 2017
Time Month Day Year

Day of Week Monday

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Rod Boots

John Nollette

Chris Gentry

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

122B-A—HAMMOND & STEPHENS CO. FAIRMONT, MERR.

The regular meeting was called to order at 7:00 P.M. and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Jim Olson, Kandace Olson, Shawn McKimney, Teresa Johnson, Jessica McKimney, Darcy Leistritz, Bryan Regier, Zach Gould, Jill Lenz and Justin Vinton.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

Motion by Boots, second by Johnson to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Gentry to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 9, 2017 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$238,752.51; the lunch fund in the amount of \$8,930.09; the activity fund in the amount of \$7,710.83; the depreciation fund in the amount of \$5,250.00; and the special building fund in the amount of \$139,747.50. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Principal Parish's report included the accreditation process, math training for teachers, and the upcoming MNAC music contest.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held February 13, 2017

Month Day Year

Superintendent Unzicker's report included recommended commendations and upcoming board meeting dates.

Jim and Kandace Olson addressed the Board.

Motion by Johnson, second by Hebbert that the Board of Education of Hyannis Area Schools goes on record commending the following: the girls basketball team for MNAC runner-up; the wrestling team for placings at MNAC tourney; the art students for placings at MNAC art show; and the Aca-Deca team for placings at regional contest. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Hebbert, second by Nollette to approve the administrative hiring recommendations as follows: Speech volunteers: Caitlen Evans, Stacy Anderson, Hannah Haney, Chris Gentry, BBB Robert Brosius. Speech Assistant, Erin Carlson. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Abstain.

Motion by Johnson, second by Boots to approve NASB dues in the amount of \$2,447.00 if paid by April 1. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Boots, second by Nollette to approve the 2017-18 negotiated agreement as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Superintendent Unzicker presented and discussed proposed change orders for the building project. Motion by Johnson, second by Boots to approve change orders #1, #2, #3, and #4 on building project. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

Motion by Gentry, second by Nollette to approve the math textbook/resources purchase in the amount of \$23,434.35. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Nollette, Aye; Boots, Aye; Gentry, Aye.

The date for the next construction meeting is set for March 1st at 10:00 A.M.

Superintendent Unzicker discussed the annual report (Board Policy 1002) with the Board and clarified data.

Nollette expressed concern with the recent wrestling dual and suggested improvements be made for another year.

The Board set the next regular meeting for Monday, March 13, 2017 at 7:00 P.M.

Meeting adjourned at 7:49 P.M. by executive order.

Suzy Hebbert, Secretary