

# JOEL E. BARBER C-5 SCHOOL MINUTES OF BOARD OF EDUCATION

## REGULAR MEETING

THURSDAY 04/12/2018 AT 7:00 P.M IN OLD CAFETERIA

### MEMBERS

### ARRIVAL TIME

John Sanwald, Vice President	7:00 p.m
Levi Angst	7:00 p.m.
Jennifer Raef	7:00 p.m..
Bob Hall	7:00 p.m.
Melissa Wehner	7:00 p.m
Matt Michael	7:00 p.m.
Crystal Blake	7:00 p.m.
Tina Nolan, Superintendent	7:00 p.m.
Jason Cole, Principal	7:00 p.m.
Melissa Angst, Secretary/Treasurer	7:00 p.m.

### OTHERS PRESENT

Karen Starnes, Daniel Kelsay, Mike Morris, Reba Morris, Buddy Webster, Shari Webster, Rachael Johnson, Sandy Sample, Ingrid Starnes, Lindsay Delcour, David Kremer, Kim Michael, Judy Slaughter, Sherri Kyle, Winter Young, Virginia Bartel, Vickie Lingenfelter, Jenny Angst, Karen Barker, Rebecca Lohr, Kim Heisz, Lisa Cunningham, Angie Dampier, Janet King, Jackie Ruble, Amanda Hanson, Monie Wood, Megan Zimdars, Kathia DeWitt, Missy Willoughby, Joy Moore, Whitney Wrast, Toni Reid, Megan Jackson

### Reorganization of New Board

Approval of the Report of Election results read by Tina Nolan, motion to approve made by Jennifer Raef, Seconded by Levi Angst, 5 yes, 0 no.

Oath of Office administered to newly elected directors.

Bob Hall nominated Levi Angst for President, Melissa Wehner seconded. 5 yes, 2 no

Jennifer Raef nominated John Sanwald for Vice-President, motion dies for lack of second.  
Crystal Blake nominated Bob Hall for Vice-President, Melissa Wehner seconded. 5 yes, 2 no.

Levi Angst-President  
Bob Hall- Vice-President

Open Regular Session, Call to Order

Levi Angst called the meeting to order. 7 members were present.

## Pledge of Allegiance

Approval of the Agenda Items: Motion to approve the agenda was made by Bob Hall, seconded by Matt Michael, 7 yes 0 no.

## Consent Items:

1. Approve Minutes from March 08, 2018 Regular and Executive Meeting
2. Approve bills for April

Motion to approve all consent Items was made by Bob Hall, seconded by Jennifer Raef, 7 yes, 0 no.

## Action Items:

1. Motion was made by Jennifer Raef to approve payment to Bales Construction, seconded by John Sanwald, 7 yes, 0 no.
2. Motion was made by Bob Hall to approve 2018-2019 school calendar adding 4 days to the beginning of the school year, seconded by Melissa Wehner. 5 yes, 2 no.
3. Motion was made to approve MET Employee Insurance by Jennifer Raef, seconded by Melissa Wehner, 7 yes, 0 no.
4. Motion was made by Jennifer Raef to increase district paid portion of employee insurance from \$477.37 to \$493.60, seconded by Melissa Wehner, 7 yes, 0 no.
5. Motion to approve MSBA Full Maintenance Service Agreement was made by Matt Michael, seconded by Jennifer Raef, 7 yes, 0 no.

## Information Items:

1. Principal's Report: Mr. Cole
2. Superintendent's Report: Mrs. Nolan

Motion to go into Executive Session was made by Jennifer Raef, seconded by Melissa Wehner. 7 yes, 0 no.

Motion to adjourn was made by Melissa Wehner, seconded by Jennifer Raef. 7 yes, 0 no.