

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

REGULAR MEETING

THURSDAY 05/10/2018 AT 7:00 P.M IN OLD CAFETERIA

MEMBERS

ARRIVAL TIME

Levi Angst, President	7:00 p.m.
Bob Hall, Vice President	7:00 p.m.
John Sanwald	7:00 p.m.
Jennifer Raef	7:00 p.m.
Matt Michael	7:00 p.m.
Crystal Blake	7:00 p.m.
Melissa Wehner	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

Heather Nolting, David Kremer, Lisa Cunningham, Karla Sutton, Rebecca Lohr, Tara Allen, Janet King, Sandy Sample, Rachael Johnson, Reba Morris, Mike Morris, Kathia DeWitt, Missy Willoughby, Candice Tyre, Him Heisz, Megan Tucker

ITEMS:

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 Melissa Wehner, 7 yes 0 no.

Motion to also approve amended agenda made by Bob Hall, seconded by Melissa Wehner, 7 yes, 0 no.

Motion to approve consent items was made by Jennifer Raef, seconded by Matt Michael. 7 yes, 0 no.

Action Items:

1. Motion to approve Solicitation of Bids for Milk, Bread, Trash, and Diesel was made by Jennifer Raef, seconded by Bob Hall. 7 yes, 0 no.

2. Jennifer Raef made a motion to give certified/non certified employees a step increase in pay, but no raise to the base. Bob Hall seconded. 7 yes, 0 no.
3. Discussion of Extra Duty Stipends was tabled.
4. Motion to approve payment to Bales Construction for \$257,672.30 was made by Matt Michael, seconded by Melissa Wehner. 7 yes, 0 no.

Information Items:

1. Principal's Report: Mr. Cole
2. Superintendent's Report: Mrs. Nolan
3. Motion was made by Matt Michael to approve plaque for FEMA Building, seconded by John Sanwald. 7 yes, 0 no.

Motion to go into executive session was made by Crystal Blake, seconded by Melissa Wehner. 7 yes, 0 no.

Motion to adjourn was made by Matt Michael, seconded John Sanwald. 7 yes, 0 no.