

Proposed Minutes of the Special Board Meeting
June 27, 2011

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Vice President Palmer called the meeting to order at 6:01 p.m. in classroom 2113 of the high school.

Members present: Freeman, Keyes, McNerney, Palmer, Ryckman

Members absent: Van Sickler

Administrators present: Beal

Administrators absent: Hubbard, Weaver

Visitors present: Sharon Davis, Bonnie Walker, Kristy Drumm, Mick Drumm, Larry Koutz

Guest Recognition: None

Approval of Agenda

Motion by Freeman, support by McNerney to approve the agenda as presented.
Motion CARRIED 5-0

New Business

Interview Board Candidates

The board members interviewed 2 candidates to fill in the board vacancy until the November elections...

The questions concerned, budget, academics, athletics, communication, etc.

Motion by McNerney, support by Freeman to enter executive session at 6:55 p.m.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes,
Ryckman - yes

Motion CARRIED 5-0

Motion by McNerney, support by Freeman to re-enter regular session at 7:31 p.m.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes,
Ryckman - yes

Motion CARRIED 5-0

Motion by McNerney, support by Freeman to appoint Mick Drumm to the Board of Education until the November elections.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes,
Ryckman - yes

Motion CARRIED 5-0

Superintendent Beal administered the Oath of Office to Mr. Drumm

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School Bond Loan

Beal explained to the board the reason that the school district will need to borrow again for the 2011-2012 school year.

Motion by McNerney, support by Keyes to approve the school bond loan fund.

Motion CARRIED 6-0

Transfer Athletic Fund to General Fund

Beal explained to the board the reasoning for moving the athletic fund to the general fund. This is a change across the state level.

Motion by Freeman, support by McNerney to transfer the Athletic Fund to the General Fund.

Motion CARRIED 6-0

Guest Recognition

Brian Zinn thanked the board for the opportunity and for interviewing him.

Motion by Freeman, support by Keyes to adjourn at 7:42 p.m.

Motion Carried 6-0

Karen S. Grover
Recording Secretary