MENARD I.S.D.

REGULAR BOARD MEETING

May 13, 2015

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th

day of May at the Menard Superintendent’s office with the following members present: Lisa Clark, Heather Treadwell, Arnold Saucedo, Coby Porter, Steve Terrell, Novice Kniffen and Sharon Hill. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann, Joe Jones, Stephen Martin, Susie Lyckman, Nancy Bean, and Jerry McSherry. The Board of Directors also thanked and welcomed parents and students of different team sports that were represented during the meeting.

I.

Meeting called to order at 7:00 p.m. and a quorum established.

II.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve minutes from prior meeting of April 8, 2015.

III.

Upon a motion by Heather Treadwell and seconded by Steve Terrell it was unanimous to accept bills as paid.

IV.

Presentation of UIL Academic Competition Tennis, State Track, and Golf by the coaches. Presentation of Menard County Appraisal District estimated taxable values, reported by Shane Marsh.

**Exhibit 1 May 2015**

V.

Upon a motion by Sharon Hill and seconded by Novice Kniffen it was unanimous to approve canvassing of School Board Election SMD 3 held May 9, 2015.

VI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to increase breakfast and lunch prices for PK-12 by .10 cents as presented to meet CNP Guidelines.

VII.

Upon a motion by Sharon Hill and seconded by Lisa Clark it was unanimous to table the drug testing policy until next board meeting.

**Exhibit 2 May 2015**

VIII.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was unanimous to approve Update 102 as presented.

**Exhibit 3 May 2015**

IX**.**

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve contract extension for Menard Bank for the

 2015-2017 biennium.

**Exhibit 4 May 2015**

X.

Upon a motion by Arnold Saucedo and seconded by Coby Porter it was unanimous to approve the State Energy Conservation Office Loan for Small School District HVAC loan.

**Exhibit 3 May 2015**

XI.

Upon a motion by Lisa Clark and seconded by Steve Terrell it was unanimous to approve the TRANE/Buy Board proposal for completing the HVAC project after receiving final approval from the state.

XII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to enter into executive session at 9:00 p.m.

XIII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene into regular session at 10:00.

XIV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was approve the resignations of Tim Maskill, Rosario Perez, and Gwenda Neel. Approve Probationary contracts for Janelle Murff Diagnostician for MSEC and Breanne Munn Speech Intern for SMEC.

Meeting adjourned @ 10:06 p.m.

Next meeting will be June 9th, 2015.

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President Secretary

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Date