

MENARD I.S.D.
REGULAR BOARD MEETING
January 13, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th, day of January at the Menard Superintendent's office with the following members present: Lisa Clark, Novice Kniffen, Heather Treadwell, Arnold Saucedo, Steve Terrell, Sharon Hill and Coby Porter. Others present: Superintendent Amy Bannowsky, Joe Jones, and Cordelia Kothmann. Visitors present: 2nd grade students, Chris Watson, Jason Bannowsky, Maggie Harvey, Amy Rambo Maddy Zamora, Karsyn and Lee Harvey.

I.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark unanimous to approve minutes for prior meeting held on Dec. 2, 2015

II.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to accept bills as paid.

III.

Upon a motion by Coby Porter and seconded by Heather Treadwell it was unanimous to enter into a new 5 year electric service agreement with Green Mountain Energy Company with *EnergyBy5*. *Change will take affect after current contract is full field on 12/01/2016.*

See Exhibit 1
Folder on file

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IV.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve the resolution to have the business manager and the superintendent as the investment officers.

See Exhibit 2

January/2016

V.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to approve class size waiver as recommended.

VI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to extend Superintendent Amy Bannowsky's contract for 1 year to keep her in a 3 year contract expiring in June 30, 2019.

Information presented:

Menard Elementary grades second and third grade presented their oral reading to the board of directors. Board appreciation card was also presented by the students.

Next meeting will be February 10, 2016.

President

Secretary

Date