MENARD I.S.D.

REGULAR BOARD MEETING

November 15, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th

day of November at the Menard Superintendent’s office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Tami Russell, and Coby Porter. Absent Sharon Hill. Also present were Superintendent Amy Bannowsky, Cordelia Kothmann, and Erik Thormaehlen. Parents of students for organizations were also present.

The meeting was called to order at 7:00 p.m. and a quorum was established. MHS Band Members, Menard High School Football Team, Menard High School Student Council was introduced and praised for their accomplishments.

I.

Upon a motion by Novice Kniffen and seconded by Tami Russell it was unanimous to approve Annual Audit Report for 2016-2017 presented by Ede and Company.

II.

Upon a motion by Lisa Clark and seconded by Coby Porter it was unanimous to approve the minutes with corrections on V for a name change. Correction is to read Coby Porter.

III.

Upon a motion by Tami Russell and seconded by Arnold Saucedo it was unanimous to approve

bill as paid.

IV.

Upon a motion by Coby Porter and seconded by Tami Russell it was unanimous to approve

Approve one member to the CAD Board of Directors. Split votes of 2480 went to Nancy Wenzel, Jamie Roy Jacoby, Richard Cordes, and Sheridan Duncan each receiving 496 votes.

YEAS: 4

NAYS: Arnold Saucedo

 Steve Terrell

V.

Upon a motion by Arnold Saucedo and seconded by Coby Porter it was to enter into executive session at 8:49 p.m.

VI.

Upon a motion by Lisa Clark and seconded by Arnold Saucedo it was unanimous to reconvene into regular session at 9:10 p.m.

Next meeting will be Wednesday, December 13, 2017 7:00 p.m. Superintendent’s office.

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President Secretary

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Date