

MENARD I.S.D.
REGULAR BOARD MEETING
August 9, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 9th day of August, 2017 at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, and Tami Russell. Absent Coby Porter and Sharon Hill. Also present were: Superintendent Amy Bannowsky, Cordelia Kothmann, and Erik Thormaehlen.

The meeting was called to order at 7:00 p.m. and a quorum was established.

I.

Upon a motion by Tami Russell and seconded by Novice Kniffen it was unanimous to approve minutes from prior minutes of meeting of June 2017.

II.

Upon a motion by Novice Kniffen and seconded by Steve Terrell it was unanimous to approve bills as paid.

III.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve the Code of Conduct as presented.

IV.

Upon a motion by Lisa Clark and seconded by Steve Terrell it was unanimous to approve the purchase of an ATV.

YEAS: 4
NAYS: 0
ABSTAIN: Tami Russell

V.

Upon a motion by Tami Russell and seconded by Arnold Saucedo it was unanimous to approve proposed budget and tax rate.

VI.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to set public hearing at 7:00 p.m. on August 30, 2017. Special Meeting to vote for the Proposed Budget and Tax Rate is set for 7:30 p.m.

VII.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve designate Superintendent, Board President, and Business Manager to approve final amendments.

VIII.

Upon a motion by Lisa Clark and seconded by Novice Kniffen it was unanimous to approve Resolution Recognizing 4-H as an Extra Curricular Organization of Menard ISD.

IX.

Upon a motion by Tami Russell and seconded by Novice Kniffen it was unanimous to approve the Resolution Consenting to Safe of Real Property Acquired at Delinquent Tax Foreclosure Sale.

X.

Upon a motion by Lisa Clark and seconded by Steve Terrell to approve Pula Ringo as our PSP provider.

XI.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to enter into executive session at 9:31 p.m.

XII.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to reconvene into Regular Session at 10:02 p.m.

Next meeting will be Wednesday, August 30, 2017, @ 7:00 p.m. Superintendent's office. Special Meeting will start at 7:30 p.m.

President

Secretary

Date