

MENARD I.S.D. REGULAR BOARD
MEETING
December 13, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 13th day of December at the Menard Superintendent's office with the following members present: Lisa Clark, Tami Russell, Arnold Saucedo, Steve Terrell, Sharon Hill, and Novice Kniffen. Absent: Coby Porter. Others present: Superintendent Amy Bannowsky, and Erik Thormaehlen. Other guest Barry Kniffen.

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

I.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve minutes of previous meeting of November 2017 with the following corrections. Cordelia Kothmann was absent from last month's meeting. Also, item number IV update 109 was agreed with a 4-2 vote. Not unanimous but approved.

II.

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

III.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve the purchase of a new suburban for student/faculty travel.

IV.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve update 109.

See Supplemental 1

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V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve entering into executive session at 8:31 p.m.

VI.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve reentering into regular session at 8:55 p.m.

VII.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve budget amendment for the 289 reap.

Informational: Reviewed the TAPR, School First, Announcement of Board Member Credit Hours, and the Wellness Policy.

Meeting adjourned. Next meeting will be January 10th, 2018

President

Secretary

Date