

MENARD I.S.D.
REGULAR BOARD MEETING
February 8, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 8th, day of February 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, Erik Thormaehlen and Cordelia Kothmann. Visitors present: Barry Kniffen, Jayson Wilhelm, Tami Russell and Katherine Russell.

I.

Upon a motion by Coby Porter and seconded by Novice Kniffen unanimous to approve minutes for prior meeting.

II.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to accept bills as paid except for William Treadwell.

III.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was approved paying William Treadwell.

Yeas 6
Nays 0
Abstain 1 Heather Treadwell

IV.

Upon a motion by Coby Porter and seconded by Sharon Hill it was unanimous approve calling the MISD Board of Trustees Election on May 6, 2017 for SMD 1 and SMD 7.

V.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve Joint Election resolution with the City Of Menard. The MISD Board authorized Superintendent Amy Bannowsky to negotiate all documents necessary to accomplish the joint election.

VI.

Upon a motion by Lisa Clark and seconded by Arnold Saucedo it was unanimous to approve Janis Hardesty as election judge and Pat Fortenberry as alternative judge.

VII.

Upon a motion by Heather Treadwell and seconded by Lisa Clark is was unanimous to approve the resolution for Election Day equipment.

VII.

Upon a motion by Heather Treadwell and seconded Lisa Clark it was unanimous to approve the General Staff Development waiver, the Reading/English Language Arts, and the math waiver.

VIII.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve Stipend Schedule as presented.

Supplemental 1

February/2017

X.

Upon a motion by Arnold Saucedo and Sharon Hill it was unanimous to approve entering into Executive Session @ 7:46 p.m.

XI.

Upon a motion by Sharon Hill and seconded by Arnold Saucedo it was unanimous to reconvene into regular session at 8:54 p.m.

XII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve 1 year contract extension for Erik Thormaehlen, Lee Ann Holt and Cordelia Kothmann.

Next board meeting will be held on March 8, 2017.

President

Secretary

Date