

MENARD I.S.D. REGULAR BOARD
MEETING
May 10, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 10th day of May at the Menard Superintendent's office with the following members present: Lisa Clark, Heather Treadwell, Arnold Saucedo, Steve Terrell, Sharon Hill, Novice Kniffen and Coby Porter. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann and Erik Thormaehlen. Other guest Felicia Laxson, Jayson Wilhelm, Susie Lyckman, parents and students.

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 Steve Terrell it was unanimous to approve minutes of previous meeting of April 11, 2017.

II.

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

III.

Upon a motion by Heather Treadwell and seconded by Novice Kniffen it was unanimous to canvass Trustee Election of May 6, 2017, board approved.

IV.

Upon a motion by Arnold Saucedo and seconded by Lisa Clark it was unanimous to approve June 7th, 2017 to install new board member and reorganize the board.

V.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was unanimous to approve leaving the breakfast and lunch prices same as last year prices.

See Supplemental 1

May 2017

VI.

Upon a motion by Novice Kniffen and seconded by Lisa Clark it was unanimous to approve filing for a low attendance waiver. Feb. 27 – March 3.

VII.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to approve filing a waiver to pilot a student's growth measure for T-Tess.

See Supplemental 2

May 2017

VIII.

Upon a motion by Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve Accepting the contract extension from Menard Bank.

See Supplemental 3

May 2017

X.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:14 p.m.

XI.

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

XII.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to accept the resignations of Carrick Lee Harvey and Margaret Harvey.

XIII.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve extending a 1 year probationary contract to Lynsey Gold, teacher contract.

Meeting adjourned. Next meeting will be June 7, 2017.

President

Secretary

Date