

MENARD I.S.D.  
REGULAR BOARD MEETING  
October 11, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11<sup>th</sup> day of October at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Heather Treadwell, Coby Porter and Sharon Hill. Also present were Superintendent Amy Bannowsky, Barry Kniffen, 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 Novice Kniffen and seconded by Heather Treadwell it was unanimous to approve minutes from prior minutes of meeting of September 7, 2016.

II.

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

III.

Upon a motion by Arnold Saucedo and seconded by Novice Kniffen it was unanimous to approve the class size waiver as recommended.

IV.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous approve District goals as presented for school year 2015-2019.

V.

Upon a motion by Novice Kniffen and seconded by Steve Terrill it was unanimous to approve Menard ISD's District Improvement Plan, Menard High School's Campus Improvement Plan, and Menard Elementary/Junior High Campus Improvement Plan.

**Exhibit 2 pg. 1**

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VI.

Upon a motion by Lisa Clark and Sharon Hill it was unanimous to approve Policy FFA (Local), Student Welfare Wellness and Health Services as presented.

**Exhibit 3 pg. 1**

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VII.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 8:41p.m.

VIII.

Upon a motion by Lisa Clark and seconded by Sharon Hill it was unanimous to reconvene to regular session at 9:09 p.m.

IX.

Upon a motion by Arnold Saucedo and seconded by Heather Treadwell it was approve budget amendment 429 and 199.

Tabled until further information on the purchase of a Push-Around Scissor Lift from United Rentals.

Next meeting will be Wednesday, November 16, 2016 7:00 p.m. Superintendent's office.

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President

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Secretary

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Date