

Minutes of the October 15th, 2014 Special Board of Education Meeting

Meeting was called to order at 6:14 p.m. by President Rice in the Board Room.

Pledge of Allegiance

Roll Call: Strebe, Johnson, Hebert, Sturm, Rice, Pohl present. Hollman absent.

Dr. Oppor verified publication of the meeting.

Move by Sturm/Hebert to approve a .75 FTE Contract for Angela Hanson, Business Manager with Start Date of October 6, 2014. Discussion-Only change to the contract was the start date was one week earlier. Motion carried – Hollman absent.

Dr. Oppor gave us an update on the IT Specialist Position. There was discussion in regards to letting the administrative team make the decision on hiring a candidate.

The Board was given a review of the Jr/Sr High School HVAC /Security Camera/and Technology Project Status.

Move by Sturm/Johnson to Consider Approval of Resolution for Revenue Limit Exemptions for Energy Efficiencies in an amount of \$397,538.00. Motion carried – Hollman absent.

Dr. Oppor and Mrs. Hanson provided the Board with a 2014-2015 Budget Review. A lengthy discussion followed of the main items that influence the budget.

Move by Strebe/Pohl to adjourn at 7:24 p.m. Motion carried – Hollman absent.

Dave Strebe, Clerk