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Minutes of the Board of Education Meeting held Monday, November 10, 2014.

Present:

Warren Grable Brian Harris

 Nikia Weber Janel Anderson

 Sherman Smith Jared Wigger

 Jennifer Luedke

 Duane Weishaar

The meeting was called to order at 6:00 p.m. by President Warren Grable.

AGENDA

It was moved by Smith and seconded by Weishaar to approve the agenda as amended with addition of Business Item e: THS Boiler Feed Tank Replacement. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time.

VOUCHERS AND BILLS

It was moved by Weber and seconded Smith to approve the vouchers and bills as presented. Motion Carried.

CONSENT AGENDA

It was moved by Smith and seconded by Weishaar to approve the following consent agenda items. Motion Carried.

1. Approval of the minutes of the October 13, 2014 meeting.
2. Approval of donation of $250.00 from Farm Account to THS After Prom

Mr. David Pottroff gave the Board of Education a report about the National FFA Convention.

APPROVAL OF FY14 AUDIT

It was moved by Weber and seconded by Luedke to approve the FY14 Independent CPA Audit Report as presented. Motion Carried.

FARM HAY GROUND BID CONTRACT

It was moved by Weishaar and seconded by Luedke to amend the hay farm ground contract to state that brome hay will not be harvested after August 15th  of each calendar year. Motion Carried.

VOCATIONAL EQUIPMENT

It was moved by Smith and seconded by Weber to purchase a mig welder in the amount of $2700.00 from the Farm Account for use in the vocational agriculture shop. Motion Carried.

APRIL 1ST CALENDAR CHANGE

It was moved by Luedke and seconded by Weishaar to approve the calendar change for April 1st. Due to Troy High School hosting the TVL Speech meet on April 1st this will need to be changed to a NO SCHOOL date on the calendar. Teachers will be required to work on April 1st. Motion Carried.

THS FEED TANK REPLACEMENT

It was moved by Weishaar and seconded by Weber to replace the feed tank on the Troy High School boiler at a cost of $9600.00 from American Boiler. Motion Carried.

Mr. Harris updated the Board of Education on the new accreditation system. Mr. Harris gave the Board a handout explaining the rubric system the state is considering using. The Driver Education School in Atchison is closing. Mr. Harris will be looking into alternatives for Driver Education for the summer of 2015. Parent/Teacher Conference numbers were given to the Board of Education. Exchange Bank will take over paying for the textcaster service for USD 429 Troy.

Mr. Wigger updated the Board of Education on the Boston Brass performance. The seating chart and ticketing system is now ready. TMS boys and girls basketball numbers were given to the Board. Upcoming calendar events were also discussed.

Mr. Smith gave a DCEC report.

EXECUTIVE SESSION

It was moved by Weishaar and seconded by Weber to go into executive session for a period of 10 minutes to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract.

Remaining: Board, Superintendent, and Clerk

Returned to regular session at 7:40 p.m.

EXECUTIVE SESSION

It was moved by Weishaar and seconded by Weber to go into executive session for a period of

25 minutes to discuss student matters in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board, Superintendent, and Principal

Mr. Wigger was excused from the executive session at 8 p.m.

Returned to regular session at 8:10 p.m.

SUPERINTENDENT CONTRACT

It was moved by Weishaar and seconded by Smith to offer Mr. Brian Harris a contract for the 2015-2016 school year. Motion Carried.

The meeting adjourned at 8:15 p.m.

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Janel Anderson, Clerk of the Board