SUMMARY OF BOARD OF EDUCATION MEETING July 21, 2015

- 1. All board members were present. Guests in attendance were Heather Hall, Curt Short, Misty Douglass, Dee Pitts and Lisa Blue.
- 2. Homer Hendricks related thanks to the school from the Pioneer Fire Department for use of our facilities for training.
- 3. The Board entered executive session to have a grievance hearing.
- 4. The Principal's each gave their reports.
- 5. The Board approved the following:
 - Minutes, financial statements and investments from June.
 - Employments:

Elizabeth Stein – 6th Grade Instructor Alecia Garrow – Sophomore Class Advisor Renee Roesener – Elementary Educ. Aide (Grade K) Eric Stantz – Varsity Girls Basketball Coach Charles Rummel – Jr High Faculty Manager

• Resignations:

Sally Knapp – Grade 6 Instructor Corey Kreinbrink – Special Education Teacher/Varsity Girls Basketball Coach

- School Health Nursing Contract with the Williams County Health Department for 2015-2016
- Coach's Athletic Handbook for 2015-2016
- JH/HS Student/Parent Athletic Handbook for 2015-2016
- Disposal of Textbooks
- 2% salary adjustment for Administration
- 6. The Board discussed the following:
 - Building Project Budget is about set and start up should be in the next 2-3 weeks
 - Summer Work Schedule All work is ahead of schedule and building will be ready to open on August 19th.
- 7. The meeting was adjourned at 8:30 pm. The next meeting will be held on Tuesday, August 18th at 6:30 pm in the Cafeteria.