The Black River Board of Education is meeting in Regular Session. The meeting is called to order at 7:00 p.m. by President Chuck Stiver with the following members answering roll: Dan Sexton, Chuck Stiver, Jody Weidrick, Tim Clifford and Scott Meredith.

2. Pledge of Allegiance

RESOLUTION 323/15

Agenda

Motion by Clifford, seconded by Weidrick that the agenda for tonight's meeting be accepted.

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton The President declared the motion carried.

4. Public Communication

The Board of Education welcomes public comments. Please state your name and address for the record. Please limit your comments to 3 minutes.

B. Board Work Session

- A. Samaritan Hospital Trainer Services
- B. Impact Group District Survey
- C. Discussion on Records Scanning
- D.

E.

RESOLUTION 324/15

Approval of Board Minutes

Minutes of November 19, 2015 Regular Meeting

Motion by Weidrick, seconded by Meredith that the minutes of the November 19, 2015 meeting be approved as written.

Vote: Ayes - Weidrick, Clifford, Meredith, Sexton, Stiver

The President declared the motion carried.

- D. Financial Treasurer's Report
- E. Financial Action Items

RESOLUTION 325/15

Approval of Financial statements

Motion by Clifford, seconded by Sexton that upon recommendation of the Treasurer, the November 2015 Financial Statements be approved as presented.

Vote: Ayes - Clifford, Meredith, Sexton, Stiver, Weidrick

The President declared the motion carried.

RESOLUTION 326/15

Approval of Activity Accounts

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the following Activity Account Purpose & Budget for the 2015-2016 school year:

Freshman Class \$ 2,000.00 Sophomore Class \$ 3,500.00

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford

The President declared the motion carried.

RESOLUTION 327/15

Authorize Signature of Treasurer

Motion by Weidrick, seconded by Meredith to recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of the funds on behalf of the Board of Education for the calendar year 2016.

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith

The President declared the motion carried.

RESOLUTION 328/15

Donations

Motion by Meredith, seconded by Clifford that upon recommendation of the Treasurer, the Board accept the following donations:

Jeff Abfall	Fieldhouse Door	\$	1,000.00
Grand Stand for School Sweepstakes Donation		\$10	0,000.00
Rev. Nancy Hull and Charles Frye	Donation	\$	150.00
Nova Telephone	Donation of Coats	\$	420.00

Vote: Ayes - Stiver, Weidrick, Clifford, Meredith, Sexton

The President declared the motion carried.

RESOLUTION 329/15

Approval of Sick Leave Payment

Motion by Sexton, seconded by Clifford that upon recommendation of the Treasurer, the Board approve the payment of sick leave for the following retirees:

Sally Parker \$ 1,674.54 Jane Trout \$ 5,071.93

Vote: Ayes - Weidrick, Clifford, Meredith, Sexton, Stiver

The President declared the motion carried.

F. Superintendent's Report

- 1. HB 264 update
- 2. Calendar Update
- 3. BREC Heating, Restrooms and HS Score Board Nets
- 4. Book Room
- 5. District Report Card Preliminary
- 6. Transportation Report
- 7. Elementary Canned Food Drive
- 8. STEM Camp
- 9. Fisher & Phillips

G. Unfinished Business

H. New Business

RESOLUTION 330/15

Employment

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board employ the following Classified Substitute for the 2015-2016 School Year:

Rita Hundley Food Service and Custodian Lisa Mycek Educational Aide

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick

The President declared the motion carried.

RESOLUTION 331/15

Employment

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board grant continuing status to the following employee, Barbara Wright, for completing the 90 day probationary period.

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford

The President declared the motion carried.

RESOLUTION 332/15

Employment

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the following volunteer athletic coaches for the 2015-2016 School Year:

Steven (Jeff) Abfall

Volunteer Assistant Wrestling Coach

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith

The President declared the motion carried.

RESOLUTION 333/15

Resignation

Motion by Meredith, seconded by Sexton that upon recommendation of the Superintendent, the Board accept with regret, the resignation of Gary Flegel, effective immediately on the following supplemental contracts:

Student Leader Advisor and Academic Challenge Advisor

Vote: Ayes - Stiver, Weidrick, Clifford, Meredith, Sexton

The President declared the motion carried.

RESOLUTION 334/15

Overnight Athletic Trip

Motion by Clifford, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the Wrestling overnight trip to participate in the Marion Harding Invitational on December 28, 2015. (Transportation via Black River bus.)

Vote: Ayes - Weidrick, Clifford, Meredith, Sexton, Stiver

The President declared the motion carried.

RESOLUTION 334/15

Overnight Athletic Trip

Motion by Meredith, seconded by Weidrick that upon recommendation of the Superintendent, the Board approve the Wrestling overnight trip to participate in the J C Gorman Invitational on January 8, 2016. Trip is self-pay. (Transportation via Black River bus.)

Vote: Ayes - Clifford, Meredith, Sexton, Stiver, Weidrick

The President declared the motion carried.

I. Addendum Items

K. Closing Items

1. Item(s) for consideration for next meeting

2. Next Meeting Date: Organizational and Regular Meeting Thursday, January 14, 2016

RESOLUTION 335/15

Adjournment

Motion by Sexton, seconded by Clifford that the Board adjourn at 8:52 p.m.

Vote: Ayes – Stiver, Weidrick, Clifford, The President declared the motion carr	•
	President
	Treasurer