Board Minutes 10/31/2013

Meeting held at HS began at 10:00

Meeting was called to order by Pattie Wolters.

Delbert Schmidt was appointed at clerk for this meeting.

Agenda was approved Motion by Jim Engle seconded by Scott Beims carried 6-0.

14-071 Track update

There was discussion of the wet dirt work bill from Cahoj Earthmoving; Mr. McDaniel will forward the bill for wet dirt work to United Sports under advisement from USD 105 legal counsel. Any further legal questions from Cahoj Earthmoving will be referred to USD 105’s attorney. Discussion about pouring the east grand stand concrete pad nothing has taken place so Mr McDaniel will seek bids to move forward on that project.

14-072 Roof Update

The auditorium roof repair is still scheduled to begin in two weeks, weather permitting. Discussion of the south exterior wall above the music room, a bid has not been received as of the meeting. A company from Topeka came out and will submit a bid on tuck-pointing the elevation above the music room the full length of the south exterior wall of the gym. At the conclusion of the project a spray on sealant/water repellant will be applied to the surface.

Executive session was entered into at 10:29 for ten minutes to protect the privacy of employee.

Motion made by Del Hawkins and seconded by Diana Kastens, approved 6-0.

Came out of executive session at 10:39.

Went back into executive session at 10:40 for ten minutes.

Motion made by Del Hawkins and seconded by Scott Beims, approved 6-0.

Came out of executive session at 10:50.

Went back into executive session at 10:51 for three minutes.

Del Hawkins made the motion seconded by Linda Vap approved 6-0

Came out at 10:54.

Action item

Del Hawkins made a motion to have all school associated fund raisers be approved by the board after the sponsor has discussed them with and it has been approved by the building administrator.

Seconded by Pattie Wolters, Approved 5-0

Mr. McDaniel led a discussion and demonstration of building teacher walkthrough tool.

Board then toured the high school and concluded with lunch in the cafeteria.

Delbert Schmidt

10/31/13