

- I. CALL TO ORDER: President Don Goodman called the meeting to order at 57:00 pm. Roll call: Billie Jo Russell, Dr. Becky Maher, Jan Myers, Doug Garrett and Mardell Tomlonovic. Skylar Rawlins arrived at 5:35 pm. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Garrett moved, Tomlonovic seconded to table Action Item 07.1 regarding the recommendation to hire a Director of Buildings and Grounds. Motion failed 3-3.

Maher moved, Russell seconded to approve the agenda as presented. Motion carried 5-1. Nay-Garrett.
- III. Recognition of Guests: Citizens spoke to the Board, requesting they not hire a Director of Buildings and Grounds. One citizen thanked the Board for adopting the Sec Offender Policy. Physical Education Instructor Zach Tomas informed the Board that he is pursuing his administrative degree and will be shadowing administration as part of this process.
- IV. Board Member Reports: None
- V. Administrator Reports: None presented.
- VI. Consent Agenda: Russell moved, Myers seconded to approve the 6/16 and 6/30 minutes, the July payables and the June financials as presented. Motion carried 6-0.
- VII. Action Items:
 - 07.1 Personnel Matters
Maher moved, Russell seconded to approve the recommendation to approve Jeff Gerst to serve as Director of Buildings and Grounds for the 2014-2015 school year with a salary of \$52,000. Motion carried 4-3. Nay-Garrett, Tomlonovic, Myers.
Russell moved, Myers seconded to approve the recommendation to approve Laurie McGhee as high school wrestling cheerleading sponsor for the 2014-2015 school year. Motion carried 7-0.
Tomlonovic moved, Russell seconded to approve the recommendation to hire Charity Beener as high school basketball cheerleading sponsor for the 2014-2015 school year. Motion carried 7-0.
Russell moved, Maher seconded to approve the recommendation to hire Amy Hitchcock as junior high school volleyball coach for the 2014-2015 school year. Motion carried 7-0.
Garrett moved, Myers seconded to approve the resignation of Don Edwards as junior high school boys' basketball coach effective immediately. Motion carried 7-0.
 - 07.2 Myers moved, Tomlonovic seconded to approve the second reading of the board policy dealing with those on the Sex Offender Registry. Motion carried 7-0.
 - 07.3 Russell moved, Rawlins seconded to approve the recommendation to appoint Debra Hodgson to serve as Board Secretary and Board Treasurer for the 2014-15 school year. Motion carried 7-0.
 - 07.4 Rawlins moved, Tomlonovic seconded to approve the recommendation to approve New Century to provide fuel for the 2014-2015 school year. Motion carried 7-0.
 - 07.5 Tomlonovic moved, Garrett seconded to approve the recommendation to approve Anderson-Erickson to provide dairy products for the 2014-2015 school year. Motion carried 7-0.
 - 07.6 Russell moved, Garrett seconded to approve the recommendation to approve Bimbo Bakeries to provide bread products for the 2014-2015 school year. Motion carried 7-0.
 - 07.7 Myers moved, Russell seconded to approve the recommendation to approve the Accelerated Health Systems, LLC to provide athletic training services for the 2014-2015 school year. Motion carried 7-0. Board members recognized and thanked Sarah for her excellent service to the district's athletes.
- VIII. Discussion Items:
 - 08.1 The Board received the first reading of the 1:1 technology policies. They were directed to review these thoroughly and contact Superintendent Lucas with questions and input.
- IX. Superintendent's Report: At the elementary, the new rooftop unit has been installed and the groundwater project is to be completed by August 8. Sod will be laid mid-September. The high school is scheduled to have some concrete repairs. The Board agreed to meet August 5 in a work session to begin facility planning. The College Prep Planning Committee will meet at 6 pm August 18. A list of volunteers in the district was presented. There will be a special board meeting on Tuesday, July 22 at 4 pm to act on a change order for the elementary groundwater project.
- X. Adjourn: Maher moved to adjourn. Motion carried 7-0. Time 5:58 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary