Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
October 20th, 2016

The meeting was called to order at: 6:00 P.M. by Vice President Bernardini.

1. Members in attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, absent; Mr. Keith, present; Mr. Schafer, absent; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce and Belinda Conner. Visitors: Jane Cobin.
2. A motion was made by Mr. Funk and seconded by Mr. Keith to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4 and 2.5. Mr. Bernardini, yes; Mr. Funk, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion carried.
3. Mr. Schafer, arrived 6:03 PM
4. Administrators discussed their monthly reports.
5. The Board discussed the County School Facility Sales Tax.
6. A motion was made by Mr. Keith and seconded by Mr. Bernardini to adopt the Administrator & Teacher Salary and Benefits Report. Mr. Funk, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes. Motion carried.
7. Kujawa & Batteau PC were not able to present the FY16 School District Audit. As a result, the discussion and approval of the audit were tabled until the next meeting.
8. The Board discussed the possibility of having "C" games before Jr. High Basketball games. The Board agreed it will be a positive activity for students, but also agreed parents will be responsible for transportation.
9. The Board discussed repairing the motor in Bus 2 to keep as a spare "Lift Bus."
10. A motion was made by Mr. Funk and seconded by Mrs. Sherman to adjourn to closed session at 6:55 PM to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees. Mr. Bernardini, yes; Mr. Funk, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion carried.
11. A motion was made by Mr. Wisely and seconded by Mr. Keith to return to open session at 8:15 PM. By voice vote all members voted "yea" to return to open session. No action was taken.
12. A motion was made by Mrs. Sherman and seconded by Mr. Bernardini to employ Stacey Brooks as EJHS assistant Girls' Basketball Coach. Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mr. Keith, yes. Motion carried.
13. A motion was made by Mr. Wisely and seconded by Mr. Funk to adjourn at 8:27 PM. with the next regular meeting scheduled at 6:00 pm on November 17, 2016. All members voted "yea" by voice vote. Motion carried.

11/17/16
President Date

11/17/16
Secretary Date