

SUNRISE R-IX SCHOOL DISTRICT-Regular Board Meeting

Sunrise Library

April 19, 2016

CALL TO ORDER

The meeting was called to order by President Stacy Werner at 7:00 pm.

Roll Call:

Dennis_Yes_, Henry_Arrived @ 7:12_, Hooper_Yes_, Klaus_Yes_, Sebastian_Yes_,
Werner_Yes_, Williams_Yes_

PLEDGE OF ALLEGIANCE

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent_Yes_

Angie Rowden, Principal_Yes_

ADJOURNMENT AND REORGANIZATION OF THE BOARD

- A. Superintendent, Armand Spurgin, appointed as Temporary Chairperson
- B. Certification of No Election
- C. Sine Die Adjournment- Dissolve Old Board
- D. Reorganization of New Board
- E. Swearing in of new Board Members: Armand Spurgin, Superintendent, read the oath along with new Board Members, Joseph Williams and Andrew Coleman
- F. Election of New Officers

President: Motion was made by Rebecca Hooper to nominate, Terri Klaus, seconded by Joe Williams. Vote 5-0 (1 abstained)

Vice President: Motion was made by Sue Dennis to nominate Joe Williams. Vote 6-0

Secretary/Treasurer: Motion was made by Joe Williams to nominate Rebecca Hooper. Vote 6-0

APPROVAL OF THE AGENDA

A motion was made by Andy Coleman and seconded by Joe Williams to approve the agenda as presented. Motion carried 6-0

ACKNOWLEDGE VISITORS

No visitors

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Regular 03/15/16 board meeting minutes
- B. Approval of the Financial Statement
- C. Payment of Bills
- D. Nurses Report
- E. Principal's Report
- F. PTO Executive Minutes

A motion was made by Andy Coleman and seconded by Sue Dennis to approve the consent agenda as amended. Motion carried 6-0.

ADMINISTRATION REPORTS

Principal's Report

Mrs. Rowden reported that she has completed 28 of 26 staff evaluations. MAP testing has begun and is going well. Many events are going on through the end of the school year. Check the school website for more details.

Superintendent's Report

Mr. Spurgin reported that there are 22 days left in the 2015-16 school year. He and Mrs. Rowden are busy doing interviews for new hires for the 2016-17 school year. He is also working on finalizing the budget for the 2016-17 school year. Next month we will discuss salary schedules.

DISCUSSION ITEMS

Building Projects: DNR permits are close to being finalized. More detailed plans have arrived from the architect, David Kromm. The next building meeting will be planned within the next two weeks. Right ways have been marked on Hardin and Sunrise School Road. This Summer will be the best time to get out and talk to voters for support on the issue.

ACTION ITEMS

- A. Surplus Property List: A motion was made by David Sebastian and seconded by Amber Henry to declare a 1997 Bluebird Bus, a 1999 Ford E450 Bus, and a set of tools to be surplus property.

B. Sealed Bids for Surplus Property:

A motion was made by Joe Williams and seconded by Andy Coleman to accept the bid from Lily Porterfield for \$65 for the set of tools. Motion carried 7-0.

A motion was made by Amber Henry and seconded by David Sebastian to accept the bid from Dennis Murphy for \$200 for the 1999 Ford E450 Bus.

Motion carried 7-0.

No bids were received for the 1997 Bluebird Bus. The DeSoto Rural Fire Department will be contacted to see if they are interested in taking the bus.

C. CSIP Plan: A motion was made by Amber Henry and seconded by Joe Williams to accept the CSIP plan as written. Motion carried 7-0.

D. Bank Signature Cards: A motion was made by Andy Coleman and seconded by David Sebastian to remove Stacy Werner and Amber Henry from the bank signature cards and to add Rebecca Hooper and Joe Williams to the signature cards. Motion carried 7-0.

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by David Sebastian and seconded by Sue Dennis to enter into closed session at 7:29 pm.

Coleman_Yes_, Dennis_Yes_, Henry_Yes_, Hooper_Yes_, Klaus_Yes, Sebastian_Yes_, Williams_Yes_

MOTION TO ADJOURN THE MEETING

A motion was made by Amber Henry and seconded by David Sebastian to adjourn the meeting at 8:37 pm. Motion carried 7-0.

Respectfully submitted,



Rebecca Hooper, Secretary/Treasurer

Attested to:



Terri Klaus, President