

CHEYLIN USD 103  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, December 12, 2016

The Regular Meeting of the Board of Education was called to order at 6:00 p.m. on December 12, 2016, in the Board Conference Room.

**PRESENT:**

Kelly Leach, President  
Nick Ketzner, Vice-President  
Anita Pochop, Member  
Brian Miller, Member  
Clayton Janicke, Member  
Kasey Sabatka, Member  
Jared Sowers, Member

Allaire Homburg, Superintendent/Principal  
Jane Young, Clerk

**APPROVE AGENDA - Carried 7-0**

Motion was made and seconded to approve the agenda.

**APPROVE CONSENT AGENDA - CARRIED 7-0**

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Minutes of November 14, 2016, Board of Education Meeting
- B. Approval of Financial Reports
  - 1. December 2016 Cash Summary Report
  - 2. December 2016 Treasurer's Report
  - 3. December 2016 Budget Summar of Funds
  - 4. November 2016 Activity Report
  - 5. November 2016 Transportation Report
- C. Approval of bills as follows:

Type	Check Numbers	Amount
December Budget Checks	17068 to 17113	\$77,540.79
Total		\$77,540.79

## **REPORTS**

Superintendent Homburg reported that he has completed the evaluations but has not yet reviewed them with the teachers. We enrolled five new students this month.

Mr. Homburg felt that the annual Senior Citizen's Dinner was a success.

## **DISCUSSION/ACTION ITEMS**

Randy Miller was present to review bids from four different contractors for the replacement of the elementary building roof. After a lengthy discussion, the board requested that Randy get additional bids so that each company was bidding on the same thing.

## **BRICK WINDOW OPENINGS - Carried 7-0**

It was moved and seconded to install brick in the 10 window openings in the high school music room. This will be done instead of replacing the existing windows and panels.

Discussion was once again held on the specifications the board would like on the replacement for the district pickup.

The building committee, Anita, Brian and Kasey, will meet in January with Matt Wilson, Reach Solutions, regarding the installation of surveillance cameras on school property.

The BOE was reminded of the upcoming events/meetings:

- Sweet rolls will be available in both teacher workrooms on Wednesday, December 14, courtesy of the Board of Education.
- Christmas Concert, Monday, December 19 at 7:00 p.m.
- Board Policy Committee, Brian Miller, Anita Pochop and Clayton Janicke, will meet on January 23, 2017, at 4:00 p.m. to review the June and December 2016 KASB policy updates.
- The next regular BOE meeting will be January 9, 2017, at 6:00 p.m.

**ADJOURN MEETING - Carried 7-0**

It was moved and seconded to adjourn the meeting at 7:55 p.m.

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President

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Clerk