

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
December 11, 2017, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, GC Matson, Montie Tripp, Troy Pavlica, Brian O'Neill, Greg Latshaw, Keith Moyer, Lana Brocato and Mr. Freddie Doherty

Absent: None

The President called the meeting to order and declared a quorum present.

Brian O'Neill moved to approve the agenda for December 11, 2017 as presented. Montie Tripp seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the Consent Agenda items for December 11, 2017 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the November 27, 2017 Closed Session (6:00PM)
 - b. Minutes of the November 27, 2017 Hearing for Opening of 2018 school year
 - c. Minutes of the November 27, 2017 Regular Session
2. Bills presented for payment:
 - a. November 2017 Invoices for Approval
3. Acceptance of Extra Duty Resignation – Toni Brundage
4. Acceptance of Retirement – Dan Cahill
5. Approval of MSBA Policy's – ADF, ADF-AP1

Keith Moyer seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the 2016-2017 Audit Report as presented by Paul Wade. Greg Latshaw seconded. Motion carried. (Vote 7-0)

At this time, the Board entertained reports from the Administrators.

Brian O'Neill moved to approve the MUSIC Insurance Renewal Assessment for 2018 at \$235,496. Troy Pavlica seconded. Motion Carried. (Vote 7-0)

At this time, an Oak Grove Foundation Presentation was given by Randy McClain.

GC Matson moved to adjourn the meeting at 8:15pm. Brian O'Neill seconded. Motion carried. (Vote 7-0)

President

Secretary