

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
February 26, 2018, 7:00pm, Board Room, Early Childhood Center

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

Absent: Montie Tripp

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

Brian O'Neill moved to amend the agenda for February 26, 2018 to include under the Consent Agenda:

Item 3, Acceptance of Retirement, Teresa Godemann

Item 4, Acceptance of Resignation, Megan Howard

Troy Pavlica seconded. Motion carried. (Vote 6-0)

Troy Pavlica moved to approve the Consent Agenda items for February 26, 2018 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the January 22, 2018 Closed Session (6:00PM)
 - b. Minutes of the January 22, 2018 Regular Session
2. Bills presented for payment:
 - a. January 2018 Invoices for Approval
3. Acceptance of Retirement – Jan Hebenstriet, Russ Adams, Tina Durham, Teresa Godemann
4. Acceptance of Resignation – Megan Howard

Brian O'Neill seconded. Motion carried. (Vote 6-0)

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

Ryan Word and Chris Smith updated the Board of Education on the district's technology needs.

GC Matson moved to adjourn the meeting at 8:00pm. Greg Latshaw seconded. Motion carried. (Vote 6-0)

President

Secretary