

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
December 19, 2016, 7:00pm, Board Room, Early Childhood Center

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

Absent: None

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

Montie Tripp moved to approve the agenda for December 19, 2016 as presented. Keith Moyer seconded. Motion carried. (Vote 7-0)

Greg Latshaw moved to approve the Consent Agenda items for December 19, 2016 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the November 28, 2016 Closed Session (6:00PM)
 - b. Minutes of the November 28, 2016 Hearing for the Opening Date of the 2017-2018 school year
 - c. Minutes of the November 28, 2016 Regular Session
2. Bills presented for payment:
 - a. November 2016 Invoices for Approval
3. Approval of MSBA Policy's – JFCF, JFCG, JG-R1

Brian O'Neill seconded. Motion carried. (Vote 7-0)

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

GC Matson moved to approve the 2015-2016 Audit Report as presented by Mr. Freddie Doherty. Montie Tripp seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to approve the MUSIC Insurance Renewal Assessment for 2017 of \$211,693. Keith Moyer seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:45pm. Montie Tripp seconded. Motion carried. (Vote 7-0)

President

Secretary