I. Call to order – Board president Kenny Nies called the meeting to order at 5:00 pm.

II. Roll Call – Present: Kenny Nies, Jason Cathman, Karla Irish, Kerri Schier, Adam Guthrie. Absent; Cory Raisbeck, Cory Moravits.

III. Pledge of Allegiance was recited.

IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.

V. Appearance – There were no public appearances.

VI. Approval of Minutes – Karla Irish made a motion to approve the meeting minutes from the January 10, 2018 meeting. Kerri Schier seconded the motion and it passed on a voice vote.

VII. Reports

A) Finance – Kevin Kocer
   i. Financial statements, receipts, and expenditures – Business Manager Kevin Kocer presented the financial statements, receipts, and expenditures for January 2018. Jason Cathman made a motion to approve the financial statement pending the audit of 2016/17, for revenues of $1,089,544.56 and expenditures of $662,629.72. Adam Guthrie seconded the motion and it passed on a 5-0 roll call vote.

B) Building and Grounds report – Kenny Nies, Chair
   i. Discussion of Bloomington Site – The board discussed the description and bid proposal sheet of the Bloomington site.
   ii. Exterior Site Planning Update – The board discussed the three options for future exterior site plan.

C) Policy/Curriculum Committee – Committee Chair Kerri Schier gave a report on the February 7, 2018 meeting.
   i. 511 equal Opportunity Employment (revised) - 2nd reading
   ii. 522 Staff Conduct (revised) 2nd reading
   iii. 522-Rule Discipline Procedures for Corporal Punishment Violations (removal) 2nd reading
   iv. 526 Personnel Records (revised) 2nd reading
v. 527 Staff Complaints and Grievances (revised) 2nd reading
vi. 521.1 Board – Staff Communication (new) 1st reading
vii. 522.5 Staff Involvement in Political Activities (new) 1st reading
viii. 522.71 Staff Use of Social Media (new) 1st reading
ix. 522.71 Rule – Staff Use of Social Media Procedures (new) 1st reading
x. Free and Reduced Application/Book Rent Fees
xi. Kerry Schier made a motion to approve policies 1 – 9. Karla Irish seconded the motion and it passed on a voice vote.

D) Technology Committee Report – Dr. Jeff Athey gave a report on the February 13, 2018 meeting.

VIII. New Business

A) 2018-19 School Calendar Approval (Dr. Jeff Athey) – Karla Irish made a motion to approve the 2018-19 school calendar. Adam Guthrie seconded the motion and it passed on a voice vote.

B) Resignations/Hiring/Maternity Leave

i. Assistant Football Coach – Adam Guthrie made a motion to accept the resignation of Ryan Fox as paid assistant football coach. Kerri Schier seconded the motion and it passed on a voice vote.

ii. Ag Instructor/FFA Adviser – Kerri Schier made a motion to accept the resignation of Shea Esser as Ag instructor/FFA adviser. Jason Cathman seconded the motion and it passed on a voice vote.

iii. Middle School Volleyball Coach – Karla Irish made a motion to approve the resignation of Kelly Copsey as middle school volleyball coach. Adam Guthrie seconded the motion and it passed on a voice vote.

iv. Business Manager – Karla Irish made a motion to approve Tracy Stagman as Business Manager. Adam Guthrie seconded the motion and it passed on a voice vote.

IX. Appearances – There were no public appearances.

X. Information

A) Upcoming Meeting Schedule

i. Special Meeting – February 21, 2018 at 6:30 pm.
ii. Staff & Employee Relations Committee Meeting – March 7, 2018 at 6:00 pm.
iii. Policy & Curriculum Committee Meeting – March 7, 2018 at 5:30 pm.
iv. Technology Committee Meeting – March 13, 2018 at 7:15 am.
v. Regular Board Meeting – March 14, at 5:30 pm.
XI. Adjourn – Karla Irish made a motion to adjourn. Kerri Schier seconded the motion and it passed on a voice vote. The meeting adjourned at 7:26 pm.