

Held at Bristol**Regular Meeting****January 10, 2018**

The President, Donald Mickel, called the meeting to order at 6:00 p.m.

The board met on January 10, 2018 for a regular meeting with the following roll call:

Misty Berry-Present

Scott Chapman-Present

Kathleen Johnson-Present

Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the minutes of the December 13, 2017 regular board meeting.

Roll Call: Berry, Chapman, Johnson, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Johnson, to approve the Financial Reports as presented by the Treasurer.

Roll Call: Chapman, Johnson, Berry, Mickel, -Ayes-Motion carried

Superintendent's Report

The calendar for school year 2018-2019 was discussed and made available for comment.

Tax Rate (Resolution 2018-1)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call: Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

Board Member Resignation

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the resignation of Board Member John Hickey effective December 31, 2017.

Roll Call: Berry, Chapman, Johnson, Mickel-Ayes-Motion carried

Insurance

Motion by Mr. Chapman, seconded by Mrs. Berry, to acknowledge the dental coverage being provided to member Kathleen Johnson during calendar year 2018 with full premium being paid by the member.

Roll Call: Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

Motion by Mrs. Berry, seconded by Mr. Chapman, to acknowledge the dental and vision insurance coverage being provided to member Donald Mickel during calendar year 2018 with the full premium being paid by the member.

Roll Call: Berry, Chapman, Johnson, Mickel, -Ayes-Motion carried

Revenue and Appropriations FY2018 (Exhibit 2018-1)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Amended Certificate of Revenue and the revised annual appropriations for FY2018 (Exhibit 2018-1).

Roll Call: Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

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Tax Budget

Motion by Mrs. Berry, seconded by Mr. Chapman, to approve the Alternative Tax Budget for 2018.

Roll Call: Berry, Chapman, Johnson, Mickel, -Ayes-Motion carried

Purchase Order Approval #3253-BSN Sports

Motion by Mr. Chapman, seconded by Mrs. Berry, to authorize payment for purchase order #3253 to BSN Sports.

Roll Call: Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

Executive Session

Motion by Mr. Chapman, seconded by Mrs. Berry, to move to executive session for the purpose discussing the appointment of a public official and interviewing candidates for the vacancy on the board of education at 6:15 p.m. with Christopher Dray and Mario Nero.

Roll Call: Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

Brooke Vondrasek entered at 6:30 p.m.

Brooke Vondrasek left at 6:52 p.m.

Amy Smith entered at 6:54 p.m.

Amy Smith left at 7:08 p.m.

Kristina Stephens entered at 7:13 p.m.

Kristina Stephens left at 7:29 p.m.

Jared Bilas entered at 7:52 p.m.

Jared Bilas left as 8:21 p.m.

The board came out of executive session at 8:38 p.m.

Motion by Mr. Chapman, seconded by Mrs. Berry, to adjourn this regular meeting at 8:39 p.m.

Roll Call: Chapman, Berry, Johnson, Mickel, -Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer