

MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 14, 2016 7:00 P.M.

Present:

Greg Smyth
Brandon Kee
Brian Kroll
Nery Flores
Kim Wadkins
Scott Baker
Mr. Larry Witt, Superintendent
Troy Lurz, Secondary Principal
Robert Alderson, Elementary Principal

- Call to Order President Greg Smyth called the meeting to order at 7:00 p.m. and verified the Board members received a copy of the previous month's minutes and the agenda prior to this meeting.
1. Agenda Moved by Kroll, seconded by Kee, to approve the Agenda.
Voting For: Kee, Smyth, Wadkins, Baker, Flores, Kroll.
Motion carried: 6-0
2. Consent Agenda President Greg Smyth inquired if there was anything which needed to be removed from the Consent Agenda. There was nothing to be removed. Moved by Baker, seconded by Wadkins, to approve the Consent Agenda Action Items as Presented.
Voting For: Wadkins, Baker, Flores, Kroll, Smyth, Kee.
Motion carried: 6-0
3. Appreciation Banquet Meal Cost Moved by Kee, seconded by Flores, to approve the Appreciation Banquet; cost of meal shall not exceed \$25.00 per elected or appointed official, employee or volunteer in attendance.
Voting For: Baker, Flores, Kroll, Smyth, Kee, Wadkins.
Motion carried: 6-0
4. Appreciation Banquet Items Moved by Kee, seconded by Kroll, to approve the Plaques, Certificates of Achievement and Other Items of Value to be awarded at the Appreciation Banquet; the dollar limit of value shall not exceed \$100 each.
Voting For: Flores, Kroll, Smyth, Kee, Wadkins, Baker.
Motion carried: 6-0

5. Executive Session

Moved by Flores, seconded by Wadkins, to move into Executive/Closed Session at 8:02 p.m. for the purposed of Gibbon Education Association Negotiation Parameters for Certified Staff for 2017-18. This is permitted to protect the public's interest and to prevent potential needless injury to the reputation of an individual.

Voting For: Kroll, Smyth, Kee, Wadkins, Baker, Flores.

Motion carried: 6-0

Returned to Open Session at 9:36 p.m.

6. Adjournment

Meeting Adjourned at 9:37 p.m.