

MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12, 2016 5:30 P.M.

Present: Greg Smyth
Brandon Kee
Brian Kroll
Kim Wadkins
Scott Baker
Mr. Larry Witt, Superintendent
Troy Lurz, Secondary Principal

Pre-Arranged Absence:
Nery Flores

- Call to Order President Greg Smyth called the meeting to order at 5:30 p.m. and verified the Board members received a copy of the previous month's minutes and the agenda prior to this meeting.
1. Excused-Flores Moved by Baker, seconded by Kroll, to excuse the absence of Flores.
Voting For: Kroll, Kee, Smyth, Wadkins, Baker.
Motion carried: 5-0-1
2. Agenda Moved by Wadkins, seconded by Baker, to approve the Agenda.
Voting For: Kee, Smyth, Wadkins, Baker, Kroll.
Motion carried: 5-0-1
3. 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 Kee, seconded by Baker, to approve the Consent Agenda Action Items as Presented.
Voting For: Wadkins, Baker, Kroll, Smyth, Kee.
Motion carried: 5-0-1
4. Opening Early Retirement Window Moved by Kroll, seconded by Wadkins, to approve the Opening of An Early Retirement Window for 2016-17
Voting For: Baker, Kroll, Smyth, Kee, Wadkins.
Motion carried: 5-0-1
5. Policy #201.02 Moved by Baker, seconded by Kee, to approve the Revision of Policy #201.02 – Board Membership – Elections and Appointments.
Voting For: Kroll, Smyth, Kee, Wadkins, Baker.
Motion carried: 5-0-1
6. Policy #804.01 Moved by Wadkins, seconded by Kroll, to approve the Adoption of Policy #804.01 – Computer and Data Security.
Voting For: Smyth, Kee, Wadkins, Baker, Kroll.
Motion carried: 5-0-1

7. Policy Reg. #804.01R1 Moved by Kee, seconded by Wadkins, to approve the Adoption of Policy Regulation #804.01R1 – Procedure for Breach of Computerized Personal Information.
Voting For: Kee, Wadkins, Baker, Kroll, Smyth.
Motion carried: 5-0-1
8. Executive Session Moved by Kroll, seconded by Baker, to move into Executive/Closed Session at 7:32 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: Wadkins, Baker, Kroll, Smyth, Kee.
Motion carried: 5-0-1
- Returned to Open Session at 8:07 p.m.
9. Adjournment Meeting Adjourned at 8:07 p.m.