

MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2017 7:00 P.M.

Present:

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

- Call to Order Superintendent Larry Witt 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. President Elect Moved by Kroll, seconded by Kee, to elect Greg Smyth as President of the Board for 2017.
Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee.
Motion carried: 6-0
2. Vice-President Elect Moved by Kee, seconded by Green, to elect Kim Wadkins as Vice-
Secretary Elect President, Scott Baker as Secretary and Brian Kroll as Treasurer
Treasurer Elect of the Board for 2017.
Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth.
Motion carried: 6-0
3. Agenda Moved by Kee, seconded by Baker, to approve the Agenda.
Voting For: Baker, Kroll, Green, Kee, Smyth, Wadkins.
Motion carried: 6-0
4. Consent Agenda Moved by Baker, seconded by Wadkins, to approve the Consent Action
Items as Presented.
Voting For: Kroll, Green, Kee, Smyth, Wadkins, Baker.
Motion carried: 6-0
5. Depository Bank Moved by Kee, seconded by Green, to approve the Exchange Bank of
Gibbon as the District Depository for 2017.
Voting For: Green, Kee, Smyth, Wadkins, Baker, Kroll.
Motion carried: 6-0
6. Non-Discriminatory Moved by Wadkins, seconded by Kroll, to approve the Superintendent
Compliance Officer as the District Non-Discriminatory Compliance Officer for 2017.
Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green.
Motion carried: 6-0

7. Sharing Junior High Football/Shelton

Moved by Baker, seconded by Kee, to approve the Developing an Agreement of the Sharing of the Junior High Football Program with Shelton.

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

Motion carried: 6-0

8. Executive/Closed Session

Moved by Kroll, seconded by Wadkins to move into Executive/Closed Session at 7:45 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, Green, Kee, Smyth.

Motion carried: 6-0

Returned to Open Session at 8:50 p.m.

9. Adjournment

Meeting Adjourned at 8:50 p.m.