

MINUTES OF THE GIBBON BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 13, 2017 7:00 P.M.

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

Pre-arranged Absence:  
Brian Kroll

- 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. Excused Absence-Kroll              Moved by Wadkins, seconded by Green, to excuse the Absence of Kroll.  
Voting For: Kee, Smyth, Wadkins, Baker, Green.  
Motion carried: 5-0-1
2. Agenda                              Moved by Baker, seconded by Kee, to approve the Agenda.  
Voting For: Kee, Smyth, Wadkins, Baker, Green.  
Motion carried: 5-0-1
3. Consent Agenda                      Moved by Wadkins, seconded by Kee, to approve the Consent Action Items as Presented.  
Voting For: Smyth, Wadkins, Baker, Green, Kee.  
Motion carried: 5-0-1
4. Executive Session                      Moved by Kee, seconded by Baker, to move into Executive/Closed Session at 7:37 p.m. for the purpose of Discussion of the Gibbon Education Association Tentative Agreement for Certified Staff, Administrative Staff Compensation Parameters and Classified Staff Compensation Parameters for 2017-18 School Year. 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, Green, Kee, Smyth.  
Motion carried: 5-0-1
5. Returned Open Session              Returned to Open Session at 8:13 p.m.
6. GEA Agreement 2017-18              Moved by Wadkins, seconded by Baker, to approve the Increase of \$150.00 to the Base Salary for the Certified Staff and the Offering of \$900/\$3,500 – HSA Eligible Medical Deduction Plans for 2017-18 School Year.  
Voting For: Baker, Green, Kee, Smyth, Wadkins.  
Motion carried: 5-0-1

7. Adjournment

Meeting Adjourned at 8:18 p.m.