MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
MARCH 13, 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	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 Baker, seconded by Green, to approve the Agenda. Voting For: Kee, Smyth, Wadkins, Baker, Kroll, Green. Motion carried: 6-0
2. Consent Agenda	Moved by Wadkins, seconded by Green, to approve the Consent Action Items as Presented. Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee. Motion carried: 6-0
3. Leadership Goals	Moved by Kroll, seconded by Kee, to approve the Leadership Team Goals as presented. Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth. Motion carried: 6-0
4. 2017-18 School Calendar	Moved by Wadkins, seconded by Baker, to approve the 2017-18 School Calendar as presented. Voting For: Baker, Kee, Smyth, Wadkins. Against: Kroll, Green. Motion carried: 4-2
5. Resignation-Sinnard	Moved by Baker, seconded by Kee, to accept the Resignation of Ms. Peggy Sinnard at the end of the 2016-17 School Year. Voting For: Kroll, Green, Kee, Smyth, Wadkins, Baker. Motion carried: 6-0
6. Early Retirement - Paul Reinertson	Moved by Kroll, seconded by Baker, to accept the 2017-18 Early Retirement Incentive Program Application from Paul Reinertson. Voting For: Green, Kee, Smyth, Wadkins, Baker, Kroll. Motion carried: 6-0

7. Executive Session	Moved by Kee, seconded by Kroll, to move into Executive/Closed Session at 9:05 p.m. for the purpose of the Administrative Staff Compensation and Classified Staff Compensation 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: Kee, Smyth, Wadkins, Baker, Kroll, Green. Motion carried: 6-0
8. Returned Open Session	Returned to Open Session at 9:17 p.m.
9. Administrative Salary - Lurz	Moved by Baker, seconded by Kroll, to approve the High School Principal, Mr. Troy Lurz's Administrative Salary Increase of .44 % for 2017-18 School Year. Voting For: Smyth, Wadkins, Baker, Kroll, Green, Kee. Motion carried: 6-0
10. Administrative Salary - Alderson	Moved by Green, seconded by Wadkins, to approve the Elementary Principal, Mr. Robert Alderson's Administrative Salary Increase of .44 % for the 2017-18 School Year. Voting For: Wadkins, Baker, Kroll, Green, Kee, Smyth. Motion carried: 6-0
11. Classified Staff - With Health & Dental Ins.	Moved by Baker, seconded by Kee, to approve the Classified Staff with Health/Dental Insurance ($900 or $3,500 Deductible Health Plan) Increase of .44 % for the School Year 2017 – 18. Voting For: Baker, Kroll, Green, Kee, Smyth, Wadkins. Motion carried: 6-0
12. Classified Staff - Remaining	Moved by Kroll, seconded by Kee, to approve the Remaining Classified Staff with Increase of 3.0 % for the School Year 2017 -18. Voting For: Kroll, Green, Kee, Smyth, Wadkins, Baker. Motion carried: 6-0
13. Adjournment	Meeting Adjourned at 9:20 p.m.