

**PROCEEDINGS OF THE REGULAR MEETING  
OF THE SALEM ELEMENTARY SCHOOL DISTRICT NO 111  
BOARD OF EDUCATION**

**December 19, 2016**

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, December 19, 2016 at 6:00 P.M. at Hawthorn School.

Board Members Present: John Gaston, Michelle Barbee, Alisha Ambuehl,  
Brad Crow, Patty Squibb, Kerri Richards, Kristyn Burton

Board Employees: Leslie Foppe, Connie Graham, Tyler Lux, Marty Adams,  
Melanie Becker, Jacob Burkett, Mike Pugh, Linda Hayes.

1. **Call the Meeting to order:** President Barbee called the regular meeting to order at 6:00 P.M.
2. **Approve Agenda:** Motion to approve agenda of December 19, 2016 made by Crow seconded by Gaston. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
3. **Consent Agenda:** Motion to approve Consent Agenda made by , Burton seconded by Richards. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.
  - A. Approve Open Minutes from November 14, 2016 Regular Meeting
  - B. Approve Current Bills and Payroll
  - C. Approve Treasurer's Report
4. **Welcome Visitors:** President Barbee welcomed Kevin Heid, Liz Dowell, Cory Harris.
5. Each board member and superintendent discussed and talked about sessions they attended at the Joint Annual Conference in November.
6. **Public Comments:** None
7. **Cafeteria Report:** Linda Hayes presented the cafeteria report and also discussed the food bid opening with Kohl's being the recommendation. (attached)
8. **Technology Report:** Jacob Burkett presented the technology report (attached)

**9. Superintendent's Report:**

- A. **Franklin Park Heating/Air Unit:** Dr. Foppe presented information and cost of full repair, recondition old unit, new controls, replace just the boiler. We have replaced the control that was damaged in the summer storm.
- B. **County Facility Sales Tax:** Kevin Heid from Stiefel presented information on the county sales tax. The information he presented included what would be taxed and where the monies could be spent. The board discussed the information and will vote on the resolution at the January meeting.

**10. Discussion items**

**A. Building Reports:**

Mr. Adams gave the Hawthorn Report

Mr. Lux gave the Franklin Park Report

Mrs. Becker gave information on the Cats awards.

**B. Athletic Report:** Ms. Worman gave the athletic report.

**C. YMCA Use of Soccer Field:** Dr. Foppe stated that the YMCA has requested use of the soccer field when not in use by the school.

**D. District Tax Levy:** Dr. Foppe presented the levy with 4.999%.

**E. Press Plus Issue #93:** Dr. Foppe presented the Press Plus Issue #93 that was reviewed by the policy committee.

**F. January Regular Board Meeting Change:** Dr. Foppe discussed moving the January meeting to January 9, 2017 to present the resolution for the county Facility sales tax.

**11. Items Requiring Action/Approval:**

A. **Approve YMCA Use of the District Soccer Field:** Motion to Approve the YMCA to utilize the District's Soccer Field with the District having precedence over all other uses made by Burton, seconded by Richards. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.

B. **Approve the 2016 Tax Levy:** Motion to Approve the 2016 Tax Levy at 4.999% as presented made Gaston, seconded by Crow: Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.

- C. **Approve the First Reading of Press Plus Policy Issue #93:** Motion to approve first reading of Press Plus Issue #93 made by Squibb, seconded by Richards. Roll Call Vote: Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes.
- D. **Approve Commodity Bid:** Motion to approve Commodity Bids with primary Vendor Kohl's and secondary vendor U.S. Foods made by Richards seconded by Ambuehl. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes.
- E. **Approve Date Change of January Regular Board Meeting:** Motion to Approve change of January Regular Board Meeting from January 23, 2017 to January 9, 2017 made by Gaston, seconded by Richards. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
12. **Motion for Adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Burton to adjourn the meeting at 8:19 P.M. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes.

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President

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Secretary