

Newark Community Consolidate School District 66

Date: February 17, 2016

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, February 17, 2016 – Regular Session

I. Call to Order

The Newark Community Consolidated School District #66 School Board Meeting was called to order by Vice - President Matt Toftoy at 6:04 pm on January 19, 2016.

II. Board Members Present: Roll Call

P	Kruser,	A	Ness,	A	Geistler,
P	Pasakarnis,	P	Toftoy,	P	Underhill,
P	Marcoux				

III. Petitions and Communications to the Board

Public Comment: David Drew spoke about library issues that will be on the ballot at the next election.

Recognition of Visitors: Kimberly Bentley, Demetra Turman and Delene Drew.

Recognitions: None.

IV. Motion was made to approve Consent Agenda Items A-D as presented.

1st, Kruser 2nd, Underhill Yeas: 5 Nays: 0

Discussion was not had.

Motion to Approve Monthly Financial Information as presented.

1st, Pasakarnis 2nd, Toftoy Yeas: 5 Nays: 0

Discussion was had.

Roll call vote was had.

Kruser Y, Underhill Y, Pasakarnis Y,
Toftoy Y, Marcoux Y

V. Action Items

Motion to accept Pat Furr's retirement request, she will retire at the end of this school year.

1st, Pasakarnis 2nd, Underhill Yeas: 5 Nays: 0

Discussion was had

Roll call vote was had.

Kruser Y, Underhill Y, Pasakarnis Y,
Toftoy Y, Marcoux Y

Superintendent's evaluation and Staffing for the 2016-2017 was open for discussion.

Discussion had.

Kruser left meeting 6:34.

Motion to amended registration fees as discussed.

1st, Pasakarnis 2nd Underhill Yeas: 4 Nays: 0

Discussion was had. \$50.00 for each Athletic program the Student participates in. \$25.00 for Scholastic Bowl. Speech per speech fee.

Roll call vote was had.

Underhill Y, Pasakarnis Y,
Toftoy Y, Marcoux Y

Motion to accept 2016 – 2017 Calendar as presented.

1st, Pasakarnis 2nd Toftoy Yeas: 4 Nays: 0

Discussion was had.

Motion to accept 2016 – 2017 Board Calendar as presented.

1st, Underhill 2nd Toftoy Yeas: 4 Nays: 0

Discussion was had.

Table approving of 2016 – 2017 Board Calendar until next Board meeting.

Motion to accept 2016 Graduation Date as presented.

1st, Underhill 2nd Pasakarnis Yeas: 4 Nays: 0

Discussion was not had.

Motion to interfund loan from Operations and Maintenance to Life Safety in the amount of \$4,535.86 as presented.

1st Pasakarnis

2nd Toftoy

Yeas: 4

Nays: 0

Discussion was had.

Roll call vote was had.

Underhill Y, Pasakarnis Y,
Toftoy Y, Marcoux Y

VI. Motion to adjourn.

1st, Underhill

2nd, Underhill

Yeas: 4

Nays: 0

Discussion was not had.

Left Regular Session at 7:07 p.m.

BOE – President

BOE - Secretary