

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

July 19, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, July 19, 2016 at 7:00 p.m. room 106 at Denton School. Chairman, Jeff Schafer, called the meeting to order with the Pledge of Allegiance.

Trustees Present: Jeff Schafer, Steve Tesarek, Wayne Todd and Pat Ward, Heather DeVries

Trustees Absent: none

Staff Present: Clerk - Karen Paugh

AGENDA

The agenda was adopted. (Ward/Todd -unanimous).

VISITOR RECOGNITION AND WELCOME:

Casey Willmore

PUBLIC PARTICIPATION: none

APPROVE CONSENT AGENDA

Approved Minutes of the June 21, 2016, regular meeting.

Approval of May Investment report.

The consent items were approved unanimously (Todd/Tesarek-unanimous).

COMMUNICATIONS:

Business Manager Report: The business manager reported on the gym floor, and the Interlocal Fund

REPORTS AND DISCUSSION:.

Casey Willmore reported on the plans for the National FFA convention.

ACTION ITEMS:

Approve Claims – The Board approved claims dated July 19, 2016 on Voucher 1000, warrants #19286--#19322. (Todd/Tesareck-unanimous).

No action was taken on the Athletic Director position.

Casey Willmore was approved to run the Summer FFA program. (Ward/DeVries-unanimous)

No action was taken on the Concession Manager position.

OTHER: A special board meeting will be held on July 25, 2016, with the bids for the scrap pipe from the boiler on the agenda.

BOARD REPORT/FUTURE AGENDA ITEM: The budget meeting will be held on August 16, 2016. FFA trip will be on the next agenda.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 8:00 p.m. (Ward/Tesarek-unanimous).The next regular meeting of the Board will be Tuesday August 16, at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK