

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
January 22, 2018, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, GC Matson, Montie Tripp, Troy Pavlica, Brian O'Neill, Greg Latshaw, Keith Moyer, Lana Brocato and Mr. Freddie Doherty

Absent: None

The President called the meeting to order and declared a quorum present.

Brian O'Neill moved to amend the agenda for January 22, 2018 to include under the Consent Agenda, Item 4, Acceptance of Resignation, Cheyenne Weddle. Greg Latshaw seconded. Motion carried. (Vote 7-0)

GC Matson moved to approve the Consent Agenda items for January 22, 2018 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the December 11, 2017 Closed Session (6:00PM)
 - b. Minutes of the December 11, 2017 Regular Session
 - c. Minutes of the December 21, 2017 Special Closed Session
 - d. Minutes of the January 10, 2018 Special Closed Session
 - e. Minutes of the January 11, 2018 Special Closed Session
 - f. Minutes of the January 12, 2018 Special Closed Session
2. Bills presented for payment:
 - a. December 2017 Invoices for Approval
3. Acceptance of Extra Duty Resignation – Olivia Neal, Melissa Johnson
4. Acceptance of Resignation – Andrew Bernier, Rebecca Ethridge, Cheyenne Weddle
5. Acceptance of Retirement – Shelly Drecktrah
6. Approval of MSBA Policy's – KB-AP1, KLA, IGBE, KL

Montie Tripp seconded. Motion carried. (Vote 7-0)

At this time, the Board entertained reports from the Administrators.

Sue Alexander announced that we will be welcoming Dr. Brian Thomsen as Superintendent for the 2018-2019 school year. Dr. Thomsen will be replacing Mr. Freddie Doherty who is retiring on June 30, 2018.

In honor of Board Recognition Week, Mr. Doherty presented the Board with a certificate for their service and CTA provided the Board with a gift box for their commitment to the District.

Greg Latshaw moved to adjourn the meeting at 8:00pm. Brian O'Neill seconded. Motion carried. (Vote 7-0)

President

Secretary