

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
March 27, 2017, 7:00pm, Board Room, Early Childhood Center

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

Absent: None

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

Greg Latshaw moved to amend the agenda for March 27, 2017 to include under the Consent Agenda:

Item 3 – Acceptance of Resignation - Drew Moore

Item 4 – Acceptance of Resignation – Sheri Bredehoeft

Brian O'Neill seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to approve the Consent Agenda items for March 27, 2017 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the February 27, 2017 Closed Session (6:00PM)
 - b. Minutes of the February 27, 2017 Regular Session
2. Bills presented for payment:
 - a. February 2017 Invoices for Approval
3. Acceptance of Resignation - Seth Brummond, Michael Brown, Drew Moore
4. Acceptance of Retirement – Sheri Bredehoeft

Keith Moyer seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to change the date of the April Board of Education meeting to April 17, 2017, 6:00pm Closed/7:00pm Open. Troy Pavlica seconded. Motion carried. (Vote 7-0)

GC Matson moved to set the date for the Board Reorganization Meeting to April 17, 2017, 5:45pm. Brian O'Neill seconded. Motion carried. (Vote 7-0)

GC Matson moved to adjourn the meeting at 7:55pm to tour the gym at the Elementary Building. Brian O'Neill seconded. Motion carried. (Vote 7-0)

President

Secretary