



8. CONSENT AGENDA

- a. Minutes
- b. Budget Amendment
- c. Out of State Trip
- d. Resolution
- e. WCAD Audit
- f. Policy Revision
- g. Food Purchasing Cooperative
- h. KES MEP

Melvin Ehlert made a motion to approve as presented: the minutes from the November 13, 2017 regular board meeting and the November 30, 2017 special board meeting; budget amendment #3; an out of state trip for the MCJROTC to attend the invitational drill meet in New Orleans, Louisiana January 26-27, 2018; the adoption of a Resolution to cast votes for membership on the Board of Directors for the WCAD; the Washington County Appraisal District 2016-2017 financial audit; revisions to Local Policy FFA; participation in the Santa Fe Food Purchasing Cooperative for the purchase of grocery and commodity processing; Change Order 01 and Final Payment to American Mechanical Services, LLC for HVAC labor and miscellaneous equipment for Krause Elementary School. Mark Schneider seconded and the motion passed unanimously with a vote of six for and none opposed.

9. CONSIDER APPROVAL OF BID PROCESS FOR KRAUSE ELEMENTARY SCHOOL RENOVATION

Susan Jenkins made a motion, seconded by Kelvin Raven to approve the Construction Manager at Risk (CMaR) process for the Krause Elementary School Renovation as presented. The motion passed with a vote of six for and none opposed.

10. UPDATE ON KES RENOVATIONS

Li-wei Yu with LTY Engineering and Robert Trabanino with IBI Group presented an update on the Krause Elementary School renovations.

11. DISCUSSION OF 2018-2019 DISTRICT INSTRUCTIONAL CALENDAR

Assistant Superintendent Paul Aschenbeck led the discussion on the 2018-2019 District Instructional Calendar.

12. CAMPUS/PRINCIPAL UPDATE

Each campus administrator presented a brief update on their campus/programs.

13. TECHNOLOGY REPLACEMENT

Kelvin Raven made a motion, seconded by Mike Altman to approve replacing technology units as presented. The motion carried with a vote of six for and none opposed

14. REPORT ON BOARD OF TRUSTEE TRAINING HOURS

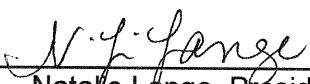
Board President Natalie Lange announced the name of each board member who has completed the required continuing education hours. The following members have satisfied their training requirements as of December 12, 2016: Natalie Lange, Melvin Ehlert, Susan Jenkins, Tommie Sullivan, Kelvin Raven Mike Altman and Mark Schneider. No members were deficient in the required training.

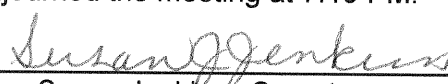
13. PUBLIC PARTICIPATION

No individuals addressed the Board.

14. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:19 PM.

  
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Natalie Lange, President

  
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Susan Jenkins, Secretary