

- Board Members Present Board members present for the regular meeting on November 16, 2015 were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Swearngin.
- Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel. Brandon Siercks attended the meeting representing Graves Menu Maker Foods.
- Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.
- Amendments to the Agenda There were no amendments to the agenda.
- Citizens Comments Brandon Siercks briefly updated the board on food pricing from Graves. After questions, he left the meeting.
- Consent Agenda  
a. November 16, 2015 board agenda  
b. October 19, 2015 regular meeting minutes  
c. October 19, 2015 executive meeting minutes  
d. Payment of Bills  
Copies of the November 16, 2015 agenda, the October 19, 2015 regular meeting minutes, the October 19, 2015 executive meeting minutes, and pages 1 and 2 of the November 16, 2015 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional bill listing for November 16, 2015 was presented at the meeting. Mr. Smith reviewed various bills. After questions and discussion a motion was made by Sell, seconded by Parrott to approve all items in the consent agenda as listed above. Motion carried 7 ayes, 0 nays.
- Policy and Regulation Updates Mr. Smith summarized the proposed policy and regulation updates as recommended by MCE. After discussion a motion was made by Beaman, seconded by Eckhoff to approve Policy 0320, 2115, 2230, 2710, 2850, Policy and Regulation 3160, Policy and Regulation 4120, Policy 4630, Policy 6116, and Policy 6320. Motion carried 7 ayes, 0 nays.
- School Board Election Update Board members Kroenke and Swearngin terms for serving on the school board will be open for election on April 5, 2016. Candidates may begin filing on December 15, 2015 at 8:00 A.M. and the last date for candidate filing is January 19, 2016 at 5:00 P.M.
- Administrator Reports Mr. Smith reported on the recent lighting improvements to the concrete parking lot and other maintenance projects to be completed soon.

Mr. Spunaugle reported he high school student attendance rate for November was 94.8% with 231 currently enrolled. He updated the board on recent student activities.

Mrs. Eifert reported the elementary enrollment is now at 265 students with an attendance rate just above 96%. She also reported on recent and upcoming elementary student activities.

Adjournment

There being no further business a motion was made by Beaman, seconded by Swearngin to adjourn the meeting at 8:10 P.M. Motion carried 7 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education