****BOARD OF EDUCATION

CALHOUN RV-III SCHOOL DISTRICT

December 17, 2018/Library

BOE Meeting 6:00 p.m.

**Members Present Members Absent**

Nina Sisk – President Gary Moore – Member

Kevin Catanzaro – Vice President John Thompson – Superintendent

Vickie Kreisel – Treasurer

Debbie Joy – Member

Clint Knecht – Member

Jane Harrison – Secretary

Amber Russell – Principal

1. The Calhoun R-VIII School District Board of Education was called to order by Board President, Nina Sisk at 6:02 p.m.
2. Motion made by Kevin Catanzaro to approve the Regular agenda and adding Students under the Executive agenda for December 17, 2018.

 Motion seconded by Debbie Joy.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

 No: 0

 Motion Carried: Yes

1. Motion made by Debbie Joy to approve the Regular Session minutes from the November 14,2018 meeting.

 Motion seconded by Kevin Catanzaro.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

 No: 0

 Motion Carried: Yes

Motion made by Debbie Joy to approve the Executive Session minutes from the November 14, 2018 meeting.

 Motion seconded by Clint Knecht.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

 No: 0

 Motion Carried: Yes

1. **Monthly Bills –December 2018**

 Motion made by Kevin Catanzaro to approve the bills for the month of December, 2018.

 Motion seconded by Debbie Joy.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

 No: 0

 Motion Carried: Yes

1. **Monthly Financial Report –November 2018**

 Superintendent Mr. Thompson reported:

 Beginning Balance: $ 80,150.45

 Total Receipts: $ 213,445.88

 Total Expenditures: $ 255,598.13

 Total Cash on Hand: $ 37,998.20

1. **Public Comment – NONE**
2. **Old Business**
3. Motion by Kevin Catanzaro to approve the Title 1 Program Evaluation presented by Laura Shriner.

Motion seconded by Debbie Joy.

Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

No: 0

Motion Carried: Yes

1. Motion made by Debbie Joy to approve the ECC Program Evaluation presented Rebecca Crump.

Motion was seconded by Kevin Catanzaro.

Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

No: 0

Motion Carried: Yes

1. **New Business**
2. Motion made by Debbie Joy to approve the 2017-2018 Audit.

 Motion seconded by Kevin Catanzaro.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

 No: 0

 Motion Carried: Yes

1. **Administrative report**
2. Amber Russell – K-12 Principal
* Attendance
* Thanksgiving Break
* Clinton Optimist Dinner
* Scholar Bowl
* TOPS Family Night
* HS Girls Basketball
* Christmas Concert and Art Show
* Elementary Parties
1. Ron Kreisel – Athletic Director
* No Report Given
1. RebeccaCrump – ECC Director
* Christmas Projects
* Staff Christmas Party
* Christmas Parties and Santa’s Visit
* Thanks for Calhoun Christmas Ornament
1. Mr. Thompson – Superintendent
* Nina Sisk reported that the budget for 2019-2020 will be presented in January.
1. **Miscellaneous**
2. January Board of Education Meeting was set for Tuesday, January 22, 2019.
3. Board President, Nina Sisk, entertained a motion to adjourn the Regular Session.

 Motion made by Kevin Catanzaro to adjourn Regular Session meeting.

 Motion seconded by Vickie Kreisel.

 Yes: 5 (Nina Sisk, Kevin Catanzaro, Vickie Kreisel, Debbie Joy, Clint Knecht)

 No: 0

 Motion Carried: Yes

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Nina Sisk Jane Harrison

Board President Board Secretary