

SUMMARY OF BOARD OF EDUCATION
ORGANIZATIONAL & REGULAR MEETINGS
January 9, 2017

1. All Board members were present. There were 15 guests in attendance.
2. The Board approved the following at the organizational meeting:
 - Shane Martin was elected President and Homer Hendricks was elected Vice President for 2017.
 - Committee Assignments
 - Building and Grounds –Anthony Burnett/Jim Fee
 - Audit Committee – Leigh Boothman/Shane Martin
 - Legislative Liaison – Homer Hendricks
 - Student Achievement Liaison – Anthony Burnett
 - Superintendent Pro-tem – Tim Rettig
 - Ten authorizations were approved for the Superintendent and Treasurer for daily operations of the district.
 - Set dates for regular meetings for the 3rd Tuesday of each month at 6:30 pm in the High School Multi-Purpose room.
 - Set Board members salary at \$125.00 per meeting.
3. The regular monthly meeting was called to order. Members of the public were invited to provide input on the following issues: (1) School Calendar for 2017-2018; (2) Special Education Programming; (3) Internet Safety Policy Review.
4. Kim Hutchison addressed the board on student conduct at a Stryker girls' varsity home basketball game.
5. The Board members were recognized for Board Recognition Month with certificates of appreciation for their service.
6. The Board approved the following:
 - Minutes, financial statements and investments from December meeting.
 - Appropriation Additions
 - Resignation:
 - Barbara Oyer, Elementary Guidance Counselor, effective June 30, 2017
 - Mr. Boyer recognized Barb for her outstanding years of service to the school district.
 - Kole Peterson, E.D. #9, Assistant Baseball Coach
7. The meeting was adjourned at 7:31 pm. The next regular Board meeting will be held on Tuesday, February 21, 2017 at 6:30 pm.