

**Bowling Green R-1  
MINUTES OF BOARD MEETING**

REGULAR  
*Kind of Meeting*

Central Office  
*location*

6:30 p.m January 17, 2017  
*Time and Date*

**MEMBERS**

Present

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Brian Scherder

Linda Luebrecht - Secretary

Scott Smith

Allen Chandler

Roger Colbert

Jim Arico

Mr. J.W. Brandt – Superintendent

Absent

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Louise Hunter

**Preliminaries**

- A. Call to Order – President Roger Colbert
  
- B. Roll Call – Roger Colbert  
Louise Hunter – Absent, Linda Luebrecht – Present, Brian Scherder – Present, Allen Chandler – Present, Roger Colbert – Present, Jim Arico – Present, Scott Smith – Present and Mr. Brandt – Present.

**Consent Agenda**

- A. Amend Consent Agenda  
Scott Smith moved to amend the consent agenda and add Julie Neimeyer’s Resignation. Linda Luebrecht seconded the motion. Motion passed. Linda Luebrecht – Yes, Brian Scherder – Yes, Jim Arico – Yes, Allen Chandler – Yes, Scott Smith –Yes and Roger Colbert – Yes. 6-0.
  
- A. Amended Consent Agenda  
Jim Arico moved to approve the amended consent agenda. Allen Chandler seconded the motion. Linda Luebrecht – Yes, Brian Scherder – Yes, Jim Arico – Yes, Scott Smith – Yes, Allen Chandler – Yes, Roger Colbert – Yes. Motion passed. 6-0.

**Financial Summary as of December 31, 2016**

The District is in good financial standing.

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**Public Information Forum**

None

**Reports**

- A. Principal's Reports and Student and Staff Recognitions
  - 1. Mrs. Bailey – Frankford Elementary/Bowling Green Elementary
  - 2. Mr. Koogler – Bowling Green Middle School
  - 3. Mr. Bailey – Bowling Green High School
- B. Superintendent Report

**Old Business**

- A. Sign Demonstration
  - Board heard a presentation from Golden Rule
- B. MSBA Policy Adoption – 2016 Policy D Update
  - Allen Chandler motioned to adopt Policy D. Linda Luebrecht seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Linda Luebrecht – Yes, Jim Arico – Yes, Allen Chandler – Yes, Roger Colbert – Yes. 6-0.

**New Business**

- A. Board of Education Filing Dates for April 2017 Election
  - a. Filing Ends – Tuesday, January 17, 2017 – 5:00PM
- B. Regularly Scheduled Board Meeting
  - a. February Board Meeting
    - i. Tuesday, February 21, 2017 – 6:40PM
- C. 2017-18 District Calendar
- D. Adult Lunch Prices
  - Adult lunch price increased to \$3.30 and adult breakfast increased to \$2.40
- E. Photography Bid
  - Jim Arico moved to approve Wagner Portrait Group. Scott Smith seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Linda Luebrecht – Yes, Jim Arico – Yes, Allen Chandler – Yes, Roger Colbert – Yes. 6-0.
- F. Educational Foundation Development

**Adjourn from open meeting**

Jim Arico made a motion to adjourn the meeting. Brian Scherder seconded the motion. Roger Colbert – Yes, Jim Arico – Yes, Scott Smith – Yes, Brian Scherder – Yes, Allen Chandler – yes. Linda Luebrecht – yes. Motion passed. All – yes. 6-0.

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Roger Colbert, President

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Linda Luebrecht, Secretary