

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

REGULAR  
*Kind of Meeting*

Central Office  
*location*

6:30 p.m October 17, 2016  
*Time and Date*

**MEMBERS**

Present

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Absent

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Brian Scherder  
Louise Hunter  
Linda Luebrecht - Secretary  
Scott Smith  
Allen Chandler  
Roger Colbert  
Jim Arico  
Mr. J.W. Brandt – Superintendent

**Preliminaries**

- A. Call to Order – President Roger Colbert
  
- B. Roll Call – Roger Colbert  
Louise Hunter – Present, 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  
Louise Hunter moved to amend the consent agenda to add item C to New Business, Superintendent Search. Jim Arico seconded the motion. Scott Smith – Yes, Brian Scherder – Yes, Linda Luebrecht – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. Motion passed. 7-0.
  
- B. Amended Consent Agenda  
Linda Luebrecht moved to approve the amended consent agenda. Allen Chandler seconded the motion. Scott Smith – Yes, Brian Scherder – Yes, Linda Luebrecht – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. Motion passed. 7-0.

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**Financial Summary as of September 30, 2016**

The District is in good financial standing.

**Public Information Forum**

None

**Old Business**

- A. Sign Bids
  - Have Golden Rule do a presentation
- B. Playground Bids
  - Jim Arico moved to award National Playground to do the K-3<sup>rd</sup> playground.
  - Allen Chandler seconded the motion. Scott Smith – Yes, Brian Scherder – Yes, Linda Luebrecht – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. Motion passed. 7-0.

**New Business**

- A. Regularly Scheduled Board Meetings
  - a. November Board Meeting
    - i. Monday, November 21, 2016 – 6:30PM
- B. MSBA Policy Updates – First Reading
- C. Superintendent Search
  - Linda Luebrecht motioned to not to a public interview screening. Louise Hunter seconded the motion. Scott Smith – Yes, Brain Scherder – Yes, Linda Luebrecht – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. Motion passed. 7-0.

**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
  - 4. MSTA – Teacher of the month – Dean Streed
- B. Superintendent Report
- C. Adjourn from open meeting
  - Louise Hunter made a motion to adjourn the meeting. Brian Scherder seconded the motion. Roger Colbert – Yes, Jim Arico – Yes, Louise Hunter – Yes, Brian Scherder – Yes, Scott Smith-yes, Linda Luebrecht – yes, Allen Chandler – yes. Motion passed. All – yes. 7-0.

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Roger Colbert, President

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Linda Luebrecht, Secretary