

## **JANUARY 11, 2016 BOARD HIGHLIGHTS**

### I. ELECTION OF PRESIDENT

Chris Chalfin is the elected President of the Lakota Board of Education. The President assumes the chair.

### II. ELECTION OF VICE-PRESIDENT

Barb Lehmann is the elected Vice-President of the Lakota Board of Education.

### III. TIME, DATE AND LOCATION OF REGULAR MEETINGS

The regular meetings of the Lakota Local Board of Education be held on:

February 22, 2016  
March 21, 2016  
April 18, 2016  
May 16, 2016  
June 27, 2016  
July 18, 2016  
August 15, 2016  
September 19, 2016  
October 17, 2016  
November 21, 2016  
December 19, 2016  
January 9, 2017

at 7:00 p.m. in the Staff Dining Room located in the Lakota Local School Building.

### IV. APPOINTMENTS OF BOARD REPRESENTATIVES

1. OSBA Legislative Liaison for 2016 is Fred Keith.
2. Student Achievement Representative for 2016 is Tim Woodruff.
3. Vanguard-Sentinel JVS representative (three year term) is Barb Lehmann.
4. The President asks the Treasurer to administer the oath of office to newly elected board members, Chris Chalfin and Barb Lehmann.

### V. TREASURER RECOMMENDATIONS:

1. Approval of the minutes of the following Board of Education meetings:
  - a. Regular Board Meeting of December 14, 2015

2. Approval of the following Financial Statements for December 2015 as submitted:
  - a. Cash Reconciliation
  - b. FINSUM (Financial Summary)
  - c. General Fund Report
  - d. Amended Certificate of Resources
  
3. Approval of a Donation to the Marjorie Phillips Memorial Scholarship Fund-\$250.00
  
4. Approval of the 2017 Tax Budget
  
5. MOTION TO APPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,980,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE SCHOOL DISTRICT'S OUTSTANDING SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS, SERIES 2008C, DATED APRIL 24, 2008.
  
6. MOTION TO APPROVE A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$7,825,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE SCHOOL DISTRICT'S OUTSTANDING SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS, SERIES 2008A, DATED MARCH 20, 2008.

VI. SUPERINTENDENT RECOMMENDATIONS:

1. Approval of the following personnel items:\*

**\*Pending all certification/applicable paperwork is completed, pay per negotiated agreement.**

- a. EMPLOYMENT – CERTIFIED FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kristen Tiell	Certified Substitute	1/11/2016

- b. RESIGNATION – CLASSIFIED FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Terry Tahy	Custodian	12/31/2015

- c. EMPLOYMENT - ATHLETIC SUPPLEMENTAL FOR THE 2016-2017 SCHOOL YEAR – CORRECTION ON AMOUNT

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Troy Albright	HS Head Football	4,540.11