

A Special Meeting of the Bryan City School District Board of Education was held on Monday, June 29, 2015 at 8:30 AM at the Mayor's Office in the Don North Building.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller, and Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Chad Bassett, Scott Huard, Eric Ruffer, and Tom Karnes. Guest in attendance were Ron Dulay, Rob Brown, Lilian Ondari, Jeff Fullerman, and Kraig Beilharz.

FINANCIAL RECOMMENDATIONS

68-15

Emily Ebaugh moved and Cindra Keeler seconded a motion to approve the following recommendations:

Final Amended Appropriations for FY15:

Exhibit A

As per exhibit

Authorization to transfer the net difference between the rental income and operating expenses for the Central building education wing from the General Fund to the Permanent Improvement Fund in the amount of

\$42,269.13:

Exhibit B

As per exhibit

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

69-15

Tom Lingvai moved and Emily Ebaugh seconded a motion to approve the following recommendations:

Resolution to hire Thomas Pletz, Esq. of Shumaker, Loop & Kendrick, LLP as special legal counsel for pending legal matter.

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS

70-15

Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:

Resignation for the purpose of Retirement:

Dean Phillips, HS Custodian, effective June 26, 2015

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

Reports from Administrators

Mark Rairigh, Chad Bassett, Eric Ruffer, Scott Huard, and Tom Karnes gave reports regarding their goals for the 2015-2016 school year, the restructuring taking place within the administrative team, and the one-to-one laptop program.

Public Participation

Ron Dulay, Rob Brown, and Lilian Ondari- Rudolph Libbe

Kraig Beilharz – Beilharz Architects

Jeff Fullerman – Regency Construction

The construction team provided information regarding the projects status in relation to scheduling and budget. Rudolph Libbe personnel discussed the recent bidding for GMP #2 and the construction schedule. Jeff Fullerman provided an overview of the project's financial status. Kraig Beilharz stated that he was pleased with the progress this far and thought the school district should be able to receive the items they have requested and stay within budget.

EXECUTIVE SESSION

71-15

Cindra Keeler moved and Tom Lingvai seconded a motion to enter into executive session at 12:45 PM for the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee, or student.
- B. Conference with the board's attorney to discuss matters which are the subject of ending or imminent court action.

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.

The school district's attorney, Tom Pletz, joined the Board in executive session.

72-15

Tom Lingvai moved and Emily Ebaugh seconded a motion to come out of executive session.

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 2:14 PM.

ADJOURNMENT

73-15

Ryan Miller moved and Tom Lingvai seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the meeting adjourned at 2:15 PM.

President _____

Treasurer _____