CALL TO ORDER
Vice-President Kauffman called the meeting to order at 6:30 PM.

ROLL CALL
Present: Mr. Duncan, Mr. Franklin, Mr. Kauffman, Mr. Ori, Mr. Powell, Mrs. Westerdahl
Absent: Mr. Anderson
Others: Mr. Reiley, Ms. Johnson

AMENDMENTS TO THE AGENDA
None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
David Pistorius from First Midstate was present to address the Board regarding school bonds. He presented a preliminary report indicating options for working cash Fund Bonds and the process necessary to proceed.

ACTION ITEMS
Motion to Approve Action Items A-C.
A. Regular Meeting Minutes, December 16, 2014
B. Monthly Treasurer’s Report
C. Payment of Bills
   Motion: Powell
   Second: Westerdahl
   Roll Call: 6 ayes

Motion to Approve Action Item D, SEAPCO Hiring Survey
   Motion: Ori
   Second: Duncan
   Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS
Board Goal Session – Mr. Reiley reminded Board members of this Saturday’s meeting at 8:00 am.

Performance Contracting – The Board reviewed the expenditure projections and tax levy comparisons. They discussed increasing tort amounts to help fund the Education Fund. They will be looking at the O & M Fund to pay for the vestibule project. A transfer from the transportation fund may be done. Mr. Reiley has listed the A/C project on the RFP website for performance contracting competitive bidding.

Science Room – Mr. Reiley distributed photos of technology rich science rooms. He also presented diagrams of science lab floor designs. Mr. Reiley will continue to obtain more information for the Board on this project.

Superintendent’s Report – The Board discussed the makeup of “Cold Weather” days off. They also discussed a late start time and a low temperature setting for cancelling school.
At the recent ROE inspection, Monroe was notified of doors that are not fire rated. The doors are located in the kitchen area. The cost to replace the glass/doors is $4,000 - $5,000.

Monthly Reports - the Board reviewed the following reports:
1. Monthly Budget Summary Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

CLOSED SESSION - Mr. Kauffman asked for a motion in Open Session to move to closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self-evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He started that NO FORMAL ACTION MAY BE TAKEN on any of these matters until the Board returns to Open Session.
   Time: 7:50 PM.
   Motion: Ori
   Second: Powell
   Roll Call: 6 ayes

The Board returned to Open Session at 8:08 PM.

There were no action items from closed session.

ADJOURNMENT
Motion to Adjourn.
   Time: 8:10 PM.
   Motion: Ori
   Second: Powell
   Voice Vote: 6 ayes

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President                               Date                    Secretary
                                       _________________________________