

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
NOVEMBER 16, 2017 at 6:00pm

The meeting was called to order at 6:00 P.M. by President Schafer.

1. Member attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, present; Mr. Keith, present (arrived at 6:03pm); Mr. Schafer, present; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce, Belinda Conner, the Girls softball team and coaches.
2. A motion was made by Mrs. Sherman and seconded by Mr. Wisely to approve the consent agenda of the following items: 2.1; 2.2;2.3;2.4 and 2.5. Upon Roll Call Vote, Board Members voted as follows: Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion Carried.
3. Visitors and Recognition: The EJHS girls softball team and coaches are presented with proclamations from the Elverado Board and the Village of Vergennes Board and congratulated on a job well done.
4. EEA Report: Nothing to report
5. Laborer's Local 773 Report: Nothing to report.
6. Administrative Reports: Mr. Pierce: Discusses football co-op. Prom will be April 20, 2018. Mrs. Conner: The Reindeer games are this week. PTO Dance is Saturday night. She will be ordering a new door for the JR. High, as ours is broken. Mr. Spain: Primary Christmas party is December 7th. He also discusses ISBY Energy Efficient Grant. We have the same number of students enrolled this year as we had last year. He discusses non-profit unemployment.
7. Old Business
 - 7.1 Discuss County School Facility Sales Tax and Facilities: Discussion is held regarding the gym floor and it will cost between \$80,000 and \$100,000 for a new floor.
8. New Business:
 - 8.1 A motion was made by Mr. Bernardini and seconded by Mr. Wisely to adopt the Proclamation in recognition of the State Championship Elverado JR High softball team On Roll Call Vote, Board Members voted as follows: Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, no; Mr. Bernardini, yes;.
 - 8.2: A motion was made by Mr. Bernardini and seconded by Mr. Keith to approve the purchase of a zero turn mower from Ralph's small engines for \$8499.00. On Roll Call Vote, Board Members voted as follows: Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, no; Mr. Bernardini, yes; Mr. Funk, yes. Motion Carried.
 - 8.3 A motion was made by Mr. Funk and seconded by Mrs. Sherman to approve the purchase of a zero turn mower from H&R Agri-power for \$6533.07. On Roll Call Vote, Board Members voted as follows: Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, no; Mr. Bernardini, yes; Mr. Funk, yes. Motion Carried.

