February 27, 2017

The regular monthly meeting of the North Union Board of Education was held on February 27, 2017 at 6:00 pm in the Board Room, High School Campus.

Members present - Bierstedt, Miller, Nielsen, VonBank, Walker

Members absent - none

Others present - Supt Schueller, Secretary Rogers, Principal Dearie, Principal Zotz, Auditor Dekker, member of the community

Walker moved to approve the agenda as presented; Miller seconded. Unanimous ayes.

Reports were received by Auditor Dekker, Ms. Chizek, Principal Dearie, Principal Zotz, and Supt Schueller.

Nielsen moved to approve the consent agenda, including prior meeting minutes, financial reports, and bills; Miller seconded. Unanimous ayes.

Miller moved to accept the audit as presented; Walker seconded. Unanimous ayes.

Miller moved to approve board policy 300 series; Nielsen seconded. Unanimous ayes.

Walker moved to approve the purchase of a 2012 Ford Pickup for \$25,000 from Bob Boland Ford; Bierstedt seconded. Unanimous aves.

Miller moved to approve the purchase of PowerLift weight equipment for \$42,150.86 from PowerLift; Nielsen seconded. Ayes: Bierstedt, Miller, Nielsen, VonBank. Nays: Walker. Motion carried.

Miller moved to approve the resignation of Ryan Eick as high school special education teacher effective March 31, 2017; Walker seconded. Unanimous ayes.

Walker moved to approve the resignation of Travis Abbas as high school agriculture/biology teacher effective at the end of the 2016-17 school year; Biersted seconded. Unanimous ayes.

Bierstedt moved to approve the resignation of Tyson Wirtz as high school social studies teacher and supplemental contracts effective at the end of the 2016-17 school year; Nielsen seconded. Unanimous ayes.

Nielsen moved to approve the resignation of Brianna Porter as high school guidance counselor, effective at the end of the 2016-17 school year; Walker seconded. Unanimous ayes.

Nielsen moved to approve Abigail Atkinson as high school special education teacher for the 2017-18 school year; Walker seconded. Unanimous ayes.

Walker moved that the 2017-18 Budget Hearing be set for March 27th, 2017 at 6:00 pm in the North Union Board Room; Bierstedt seconded. Unanimous ayes.

The next joint board meeting was tentatively set for March 16th at 5:30 in Swea City. The next regular meeting was set for March 27th at 6:00 pm in the Board Room, High School Campus.

Nielsen made a motion to adjourn the meeting. Miller seconded. Unanimous ayes.

Jennifer VonBank, President

Erin Rogers, Secretary