January 23, 2017

The regular monthly meeting of the North Union Board of Education was held on January 23, 2017 at 6:30 pm in the Board Room, High School Campus.

Members present - Bierstedt, Miller, Nielsen, VonBank,

Members absent - Walker

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

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

Reports were received by Principal Dearie 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 approve the Drop-Out Prevention SBRC application requesting funding authority in the amount of \$81,536; Bierstedt seconded. Unanimous ayes.

Nielsen moved to approve the purchase of two 2017 Chevrolet Suburbans for \$39,604 each from Motor Inn; Miller seconded. Unanimous ayes.

Nielsen moved to approve the purchase of one 2017 Chevrolet Impala for \$22,464 from Motor Inn; Bierstedt seconded. Unanimous aves.

Bierstedt moved to approve the lease of two 84-passenger buses from DeLage Landen; Miller seconded. Unanimous ayes.

The next regular meeting was tentatively set for February 27th at 6:00 pm in the Board Room, High School Campus.

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

Jennifer VonBank, President

Erin Rogers, Secretary