

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on April 20, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, April 20, 2017, in the Bellville ISD Administration Building Board Room. Buck Eckermann, President, called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Buck Eckermann, President; Dusty Yantis, Vice-President; Karen Winn, Member; Rocky Luetge, Member; Jim Batson, Member

BOARD MEMBERS ABSENT

Ann Graham, Secretary; Robert Winkelmann, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Dennis Jurek, Chief Financial Officer

VISITORS PRESENT

The list of visitors present is attached.

PRAYER AND PLEDGE OF ALLEGIANCE

Dusty Yantis led the group in prayer and Dusty Yantis led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

None

RECOGNITIONS

None

REPORTS

BISD yearly SHAC report was presented by Robin Higgins

MONTHLY FINANCIAL REPORT (Dennis Jurek)

- Referencing the Budget Board Report of YTD Revenues & Expenditures, both state and local revenues are on target. The district has realized 82.66% of our projected revenue for Fund 199 compared to 85.97% last year.
- We have expended 46.48% of Fund 199 compared to 50.87% last year.
- Mr. Jurek reviewed the revenues and expenditures report regarding Food Service (Fund 240 and I&S (Fund 599). Expenditures for Food Service and I&S funds are under budget.
- Cash and Investments Report update was given.

SUPERINTENDENT'S REPORT (Mike Coker)

- Enrollment is 2243 compared to 2213(+30) at this same point last year.
- Bellville HS Graduation June 3rd 8:00 – Doug Hanson.
- State testing cranks back up the first 2 weeks of May.
- The end-of –the- year awards and recognitions reception will begin at 5:15 with the presentation of awards/recognitions to begin at 5:45. The Regular Board meeting will begin at 6:30.

CONSENT AGENDA ITEMS

A motion was made by Dusty Yantis and seconded by Jim Batson to approve the following:

- Approve minutes of Regular Board Meeting for March 23, 2017.
- Approved budget amendments

Motion carried unanimously, (5-0).

ACTION ITEMS

A. Consider action to approve stadium bleachers.

A motion was made by Jim Batson and seconded by Rocky Luetge to approve the purchase of stadium bleachers. Motion carried unanimously, (5-0).

B. Consider action to approve concrete bid for stadium bleachers.

A motion was made by Dusty Yantis and seconded by Karen Winn to approve the concrete bid for stadium bleachers. Motion carried unanimously, (5-0).

C. Consider action to approve district technology equipment.

A motion was made by Rocky Luetge and seconded by Karen Winn to approve the purchase of district technology equipment. Motion carried unanimously, (5-0).

D. Consider action to approve the athletic and activity insurance renewal.

A motion was made by Karen Winn and seconded by Dusty Yantis to approve the athletic and activity insurance renewal. Motion carried unanimously, (5-0).

E. Consider action to approve publishers from the state approved Instructional Materials List and Instructional Materials be purchased for the use in the classrooms beginning the 2017 - 2018 school year.

A motion was made by Jim Batson and seconded by Karen Winn to approve publishers from the state approved Instructional Materials List and Instructional Materials be purchased for the use in the classrooms beginning the 2017 - 2018 school year. Motion carried unanimously, (5-0).

F. Consider action to approve the district bank depository contract.

A motion was made by Karen Winn and seconded by Jim Batson to approve the district bank depository contract. Motion carried unanimously, (2-0-3). Karen Winn and Jim Batson voting yes. Buck Eckermann, Rocky Luetge and Dusty Yantis abstained.

CLOSED SESSION

None

ADJOURNMENT

A motion was made by Jim Batson and seconded by Rocky Luetge to adjourn at 6:45 p.m.
Motion carried unanimously, (5-0).

Buck Eckermann, President