

LEYTON BOARD OF EDUCATION, DISTRICT 17-0003
BOARD OF EDUCATION MINUTES – SPECIAL MEETING
April 19, 2019 – 7:00 A.M.

The Leyton Board of Education met Friday, April 19, 2019 at 7:00 A.M. in the District’s Administrative Office. Publicized notice of the meeting was posted in the Leyton High School, Leyton JH/Elementary School, at various businesses in the community, and on the www.leytonwarriors.org website on or before April 16, 2019. Said posting gave date, time, and location of the meeting.

1 CALL TO ORDER

1.1 Board President Jed Benish called the special school board meeting to order at 7:00 A.M.

1.2 ROLL CALL

1.2.1 The following Board of Education members were present: Galen Bartling, Jed Benish, Ryan Borges, Colleen Cruise, Kevin Henke, and Anne Rexroth. Absent: None.

1.2.2 The following Administrators were present: Superintendent Chris Geary. Absent: Elementary/JH Principal Dana Morgan and HS Principal Lance Howitt.

1.3 COMMUNICATIONS

None

2 HEARINGS AND PERSONS TO ADDRESS THE BOARD

None

3 SPECIAL PRESENTATIONS TO THE BOARD

None

4 REPORTS

4.1 BOARD REPORTS

4.1.1 The Building/Grounds Committee met on April 15, 2019 with six members present.

4.1.2 The Committee reviewed bids including 1) curb and downspouts at the high school, 2) bus barn, 3) hallway flooring, and 4) classroom carpeting.

4.1.3 The Committee discussed projects through the summer of 2021 including: 1) carpet in the DL room at the high school, 2) science room at the high school, 3) carpet in the three classrooms at the elementary/JH, 4) locker rooms at both sites, and 5) old coach’s office.

4.1.4 The Committee recommended the following projects for the school board to approve: Elem/JH: 1) drop ceiling/LED lights, 2) paint hallway/bathrooms, 3) hallway vinyl flooring, 4) south parking lot improvements, 5) gym window coverings, 6) entrance signage, and 7) gym seating; High School: 1) Counselor/English/SPED room flooring, 2) east and north double door glass, 3) Counselor room relocation, and 4) bus barn.

5 REGULAR AGENDA

5.1 EXCUSING A BOARD MEMBER

None

5.2 APPROVAL OF RESIGNATIONS

Motion by Henke, seconded by Rexroth to accept the resignations of Rachel Lee and Tandra Shafer and to thank them for their service and wish them the best of luck in the future. ROLL CALL VOTE: VOTING YES – Benish, Rexroth, Cruise, Bartling, Borges, and Henke. VOTING NO – None. MOTION CARRIED: 6-0.

5.3 APPROVAL OF SUMMER BUILDING PROJECTS

Motion by Rexroth, seconded by Cruise to approve the following building projects for the summer of 2019:

Elementary/Junior High:

- | | |
|------------------------------|----------|
| 1. Drop ceiling/LED lights | \$52,267 |
| 2. Back hallway drop ceiling | \$ 9,185 |
| 3. Paint hallway/bathrooms | \$ 5,500 |
| 4. Vinyl flooring in halls | \$16,743 |

- 5. South parking lot \$ 5,000
- 6. Gym window coverings \$ 300
- 7. Entrance signage \$ 700
- 8. Gym seating \$ 2,500

High School:

- 1. Classroom flooring x 3 \$ 6,723
- 2. East double door glass \$ 7,000
- 3. North double door glass \$ 7,500
- 4. Counselor room relocation \$17,609
- 5. Bus barn \$63,945

ROLL CALL VOTE: VOTING YES –Rexroth, Cruise, Bartling, Borges, Henke and Benish. VOTING NO – None. MOTION CARRIED: 6-0.

6 INFORMATIONAL ITEMS

6.1 Next Regular Board Meeting: May 13, 2019 at 7:30 P.M.

7 MEETING ADJOURNED

Motion by Cruise, seconded by Bartling to adjourn the special school board meeting at 7:14 A.M. ROLL CALL VOTE: VOTING YES –Cruise, Bartling, Borges, Henke, Benish, and Rexroth. VOTING NO – None. MOTION CARRIED: 6-0.

Ryan Borges, Board Secretary

Janella Kruse, Recording Secretary