

# Minutes of Regular Meeting

## The Board of Trustees Rossville-Alvin CUSD 7

---

A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Monday, March 14, 2016, beginning at 7:00 PM in the Conference Room.

### A. Call to Order and Roll Call

| Name          | Present  | Absent |
|---------------|----------|--------|
| Ray           | X        |        |
| Petersen      | X        |        |
| Deck          | X        |        |
| Danner        | X        |        |
| Beckner       | X        |        |
| Thornsborough | X        |        |
| Zarate        | X        |        |
|               | All here |        |

### B. Recognition of Guests/Public Comment

No guests present

### C. Committee Reports

#### 1. Building *INFO*

Updates: We are currently working at getting the lights added as a HLS Amendment. I have been in contact with BLDD and they are completing the process.

#### 2. Transportation *INFO*

#### 3. Finance *INFO*

#### 4. Policy #91 First Reading *ACTION*

Motion by Zarate and Seconded by Thornsborough

| Name          | Yes | No |
|---------------|-----|----|
| Deck          | X   |    |
| Danner        | X   |    |
| Ray           | X   |    |
| Zarate        | X   |    |
| Thornsborough | X   |    |
| Beckner       | X   |    |
| Petersen      | X   |    |
| Approved      | X   |    |

#### 5. Negotiations *INFO*

#### 6. Other Reports *INFO*

a. VASE Information

**D. Consent Items Agenda ACTION**

Motion by Thornsborough and Seconded by Beckner

| Name          | Yes     | No |
|---------------|---------|----|
| Petersen      | X       |    |
| Ray           | X       |    |
| Deck          | X       |    |
| Danner        | Abstain |    |
| Beckner       | X       |    |
| Thornsborough | X       |    |
| Zarate        | X       |    |
|               | X       |    |

**E. Cooperative High School Update INFO**

**F. Closed Session ACTION**

Motion to Enter by Petersen and Seconded by Zarate

Motion to Exit by Zarate and Seconded by Deck

| Name          | Entered 7:11 | Exited 7:47 |
|---------------|--------------|-------------|
| Danner        | X            | X           |
| Petersen      | X            | X           |
| Zarate        | X            | X           |
| Ray           | X            | X           |
| Deck          | X            | X           |
| Beckner       | X            | X           |
| Thornsborough | X            | X           |
| Approved      | X            | X           |

**G. Maintenance Grant Expenditures ACTION**

Motion by Danner and Seconded by Zarate base bid 2 and 3

Both Doors: Replace inside and outside by south gym doors

| Name          | Yes | No |
|---------------|-----|----|
| Thornsborough | X   |    |
| Petersen      | X   |    |
| Deck          |     | X  |
| Danner        | X   |    |
| Beckner       | X   |    |
| Ray           | X   |    |
| Zarate        | X   |    |
|               | X   |    |

Attached is the quote for the replacement of doors. They are broken down into three different options. I did not seek a quote for the window replacement but we can have a discussion about whether to proceed with the windows.

My recommendation would be to not expend any additional funds at this time. If we are going to utilize some of the funds I would recommend replacing the doors only

and not the windows.

**H. Communication from Mustard Seed *INFO***

Please see the attached letter. I would make the following recommendations:

1. Allow them to continue borrowing the memorabilia currently placed in the former grade school gym.
2. There are some older Smart Boards (probably some of them 7 years old) that are not being utilized. As the teachers prefer the Promethean Boards. I would recommend allowing me to work with Mustard Seed to determine a price in which they could purchase one or possibly two boards. I am not sure on the quality of each board and would like to sell them based on condition.
3. We are in definite need of mulch this spring. I would recommend we order with them.

**I. Personnel *ACTION***

1. Volunteers

Motion by Beckner and Seconded by Petersen

| Name          | Yes | No |
|---------------|-----|----|
| Beckner       | X   |    |
| Ray           | X   |    |
| Deck          | X   |    |
| Danner        | X   |    |
| Petersen      | X   |    |
| Thornsborough | X   |    |
| Zarate        | X   |    |
|               |     |    |

**J. Public Comment**

**K. Adjourn: 8:06**

Motion by Zarate and Seconded by Petersen

| Name          | Yes | No |
|---------------|-----|----|
| Thornsborough | X   |    |
| Beckner       | X   |    |
| Danner        | X   |    |
| Deck          | X   |    |
| Ray           | X   |    |
| Zarate        | X   |    |
| Petersen      | X   |    |
| Approved      | X   |    |