

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 Thursday, December 14, 2017, beginning at 7:00 PM in the Conference Room.

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	

A. Recognition of Guests/Public Comment

B. Committee Reports

1. **Building** *INFO*
2. **Finance** *INFO*
3. **Policy** *ACTION*

a. Policy- Second Reading

Motion to approve by Petersen second by Danner

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

4. **Negotiations** *INFO*

5. **Other Reports** *INFO*

C. **Administrative Report** *INFORMATION*

D. **Cooperative High School Update** *ACTION*

E. **Consent Items Agenda** *ACTION*

Motion to approve by Thornsborough second by Beckner

Name	Yes	No
Deck	X	

Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
Approved	X	

F. Consideration of Levy (Payable in FY 19) ACTION

Motion to approve by Thornsborough second by Zarate

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

G. Gym Door Replacement ACTION

I have received two quotes for replacement of the exterior doors in the gymnasium. One was significantly cheaper than the other quote. I would recommend that we hire security door and hardware to supply new frames (2), door leaves (4), vertical transoms (2), panic devices (4), closures (4), continuous hinges (4), thresholds (2) and perimeter weathering stripping (2 sets) for the sum of \$8700. 4MC will then remove the existing door systems completely, install 2 new door systems and paint all door frames and leaves for the sum of \$5050. The total costs for labor and material to replace both damaged door systems and pain the new doors/frames would be \$13,750. This cost includes the removal of the existing damaged doors.

There is no question, both sets of doors are in desperate need of repair.

Danner left the meeting at 7:15pm.

Motion to approve by Petersen and seconded by Zarate

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

H. ALICE Training Institute Agreement ACTION

I would like to move forward with training all staff on ALICE and becoming a

certified district. This training would ensure that our staff can properly respond to an intruder within our district. The training would be provided from our local ALICE trainer. The training will include a three hour live scenario and an online training. Additionally, we are working to review and update our emergency procedures for all emergency situations. The agreement is for three years and will cost \$600 annually based on the number of employees. Fund 80 would be used to support the training. I would highly recommend we move forward with this agreement.

Motion to approve by Deck and seconded by Petersen

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

I. Closed Session ACTION

J. Personnel ACTION

1. Volunteers

Motion to approve by Petersen second by Zarate

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

K. Public Comment

L. Adjourn at 7:31pm

Motion to approve by Zarate second by Thornsborough

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

