

SCHOOL BOARD MINUTES

February 1, 2016

Members of the Board of School Trustees met for a Public Hearing at 6:00 PM on this date in the Board Room of the Central Office. All members were present with the exception of Mr. Joray, Mr. Klosterman, and Mr. Browning. Also present: Superintendent Robert Hooker, Steve Nauman, Lisa Ferguson, and Adrienne Hernandez.

Mr. Nauman said the purpose of the public hearing is to hear comments for or against the CPF plan. The only change to the plan was in the allocation for future projects at Seymour Middle School in 2016 and Seymour High School in 2017. It will allow us to keep the operating balance.

There were no questions or comments from the public.

Mrs. Franke motioned to adjourn the public hearing and Mr. Silver seconded. The meeting was adjourned at 6:04 PM.

President Juergens called the Special School Board meeting to order at 6:06 PM on this date in the Board Rood of the Central Office. All members were present with the exception of Mr. Joray, Mr. Klosterman, and Mr. Browning.

Board members and members of the public stood for the Pledge of Allegiance and a Moment of Silence.

Mr. Nauman made a recommendation to adopt the 2016-2018 Capital Project Fund plan as presented during the hearing. Mr. Silver motioned to approve and Mrs. Franke seconded. Motion carried; 4-0.

Mr. Nauman said he intends to advertise a Notice of Intent to Sell Bonds in March, with the sale taking place in April for the Renovation of and Interior Improvements at Brown Elementary School and the Renovation of Site Facilities and Site Improvements including Physical Education and Athletic Spaces Project at Seymour High School.

Mrs. Franke moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 6:10 PM.

_____ President

_____ Vice President

_____ Secretary
