

**BOARD MINUTES
OPEN SESSION
December 16, 2013**

President Curt Weaver of the Marshfield Board of Education called the Open Session to order at 6:45 pm on Monday, December 16, 2013, at Shook Elementary Library with all members except Dennis Robinson.

Pat Blinzler made a motion to proceed into Open Session. The motion was seconded by Michele Day and carried with a vote of 6-0.

Michele Day made a motion to approve the agenda items. The motion was seconded by Max Pulley and carried with a vote of 6-0.

There were no public comments addressing the agenda.

Dr. Mayo gave the Superintendent's Report including the addition of Action Item C: OPAA sack lunch prices and Action Item D: Approval Wi-Fi upgrade.

Pat Blinzler made a motion to approve the consent agenda; Minutes Closed Session, November 18, 2013; Minutes Open Session, November 18, 2013; Accounts Payable 11/19 – 12/16/13; and Treasurer's Report, November 2013. The motion was seconded by Michele Day and carried with a vote of 6-0. Jim Totten abstained on an accounts payable item to First Glance Graphics as he is related to the owner of said business. Curt Weaver abstained on an accounts payable item to Supreme Oil as he is related to owner of said business.

Approval of the 2012-13 Audit report was tabled until the January 2014 meeting in order to allow the board members more time to review the report.

Patrick Theobald made a motion to approve the eRate contract. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Michele Day made a motion to reinstate the sack lunch policy for students who owe more than \$10.00 on their lunch accounts. The motion was seconded by Pat Blinzler and carried with a vote of 6-0.

Michele Day made a motion to approve the number of wireless access points at a cost of \$11,298, and to take this expenditure from the remaining balance of the security upgrade included in the 2013 COP Issue. The motion was seconded by Max Pulley and carried with a vote of 6-0.

Information Items were reviewed:

Curriculum Newsletter

School News

Enrollment November 2013

Discipline Report November 2013

There were no public comments.

Michele Day made a motion to adjourn open session at 7:14 pm, proceed into Closed Session as allowed under Section 610.021 RSMo to discuss #1 Legal, #3 Personnel and #6 Student Issues. The motion was seconded by Pat Blinzler and carried with a vote of 6-0 (Blinzler, Day, Pulley, Theobald, Totten, and Weaver).

Curt Weaver, President
Board of Education

Christi Mackey, Secretary/Treasurer
Board of Education