

October 14, 2015

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, October 14, 2015 in the board room beginning at 6:33 P.M.

The following members were present: President Bob Pustejovsky, Vice President Tim Russell, Secretary Carole Moore, Lance Sullins, John Gerik, and Doug Pustejovsky. Board member Tom Marek was not in attendance.

Also in attendance were Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present was: Brenda Lenart

Agenda Item No. 4: Comments from Visitors: There were no comments from visitors.

Agenda Item No. 5: Consideration of Approval of the Consent Agenda.

- A) Minutes from Previous Meetings
- B) Financial Reports

Tim Russell made the motion, seconded by John Gerik, to approve the consent agenda as presented with the exception of the cash balance report. The motion passed unanimously 6 – 0.

Agenda Item No. 6: Consider, Discuss, and Take Action as Appropriate on the Approval of Donations from the STP.

John Gerik made the motion, seconded by Doug Pustejovsky, to approve the donation from STP for a total of \$14,506.64. The motion passed unanimously 6 – 0.

Agenda Item No. 7: Consider, Discuss, and Take Action as Appropriate on the Approval of Budget Amendments.

Tim Russell made the motion, seconded by John Gerik, to approve as amended. The motion passed unanimously 6 – 0.

Agenda Item No. 8: Consider, Discuss, and Take Action as Appropriate on the Approval of Changes to the 2015 – 2016 School Calendar.

Carole Moore made the motion, seconded by Tim Russell, to approve as amended the bad weather day changed to May 16th 2015. The motion passed unanimously 6 – 0.

Agenda Item No. 9: Reports:

- A) Business Manager
- B) Superintendent Report
- C) Principal Report
- D) Athletic Director Report

No action taken.

Agenda Item No. 10: Personnel
No action taken.

Agenda Item No. 11: Issues/Concerns for Future Agenda or Administrative Reports.
No action taken.

The board adjourned at 7:11 P.M.

C. Moore

Attest

[Signature]

President

11-11-15

