

June 8, 2016

A public meeting of the Abbott ISD Board of Trustees was held in regular session Wednesday, June 8<sup>th</sup>, beginning at 6:37 P.M. in the board room.

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

Also present was Superintendent Ricky Edison and Principal Eric Pustejovsky.

Guests present: Brenda Lenart and Terry Crawford.

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

**Agenda Item No. 5: Consider and Take Action As Appropriate on Consent Agenda.**  
A) Minutes from previous meetings  
B) Financials

Doug Pustejovsky made the motion, seconded by Tim Russell, to approve the consent agenda and financials. The motion passed unanimously 5 – 0.

**Agenda Item No. 6: Consider and Take Appropriate Action as Necessary, on:**  
A) Business Manager  
B) Superintendent  
C) Athletic Director  
D) Principal

No action taken.

**Agenda Item No. 7: Consider and Take Action as Appropriate on the 2016-2017 Fuel Bids.**

Carole Moore made the motion, seconded by Tim Russell, to approve Dixie LP for 2016-2017 fuel bids. The motion passed unanimously 5 – 0.

**Agenda Item No. 8: Consider and Take Action as Appropriate on Acceptance of Donations from the Abbott Athletic Booster Club in the Amount of \$14,000.00**

Tim Russell made the motion, seconded by Doug Pustejovsky, to approve the acceptance of donations from the Abbott Athletic Booster Club in the amount of \$14,000.00. The motion passed unanimously 5 – 0.

**Agenda Item No. 9: Consider and Take Action as Appropriate on the Approval of the Salary and Stipend Schedules & Benefits for the 2016-21017 School Year.**

Tim Russell made the motion, seconded by Doug Pustejovsky to approve the Salary and Stipend Schedules & Benefits for the 2016-2017 School Year. The motion passed unanimously 5 – 0.

**Agenda Item No. 10: Consider and Take Action as Appropriate on Approving the Following Purchases Over \$10,000.00.**

- A) Computers for elementary computer lab from Dell
- B) Renovations to the gym and cafeteria bathrooms.
- C) Refinishing the gym floors.
- D) New door handles/rekeying of locks.

Doug Pustejovsky made the motion, seconded by Tim Russell to approve purchases over \$10,000.00 for the above items. The motion passed unanimously 5 – 0.

**Agenda Item No. 11: Consider and Take Action as Necessary on Setting the Dates and Times for the 2016-2017 School Board Meetings.**

Tim Russell made the motion, seconded by Carole Moore, to approve setting the dates and times for the 2016-2017 school board meetings as presented. The motion passed unanimously 5 – 0.

**Agenda Item No. 12: Review Budget and Budget Reports for the 2016-2017 School Year.**  
No action taken.

**Agenda Item No. 13: Personnel.**

The board went into closed/executive session beginning at 8:12 P.M. The board reconvened into open session at 8:51 P.M.


**Agenda Item No. 14: Consider and Take Action as Appropriate on the Hiring of Professional Personnel.**

Tim Russell made the motion, seconded by Jenni Bailey, to approve the hiring of professional personnel. The motion passed unanimously 5 – 0.

**Agenda Item No. 15: Issues/Concerns.**  
There were no issues/concerns.

The meeting adjourned at 8:52 P.M.

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President  
  
10-12-16  
\_\_\_\_\_  
Date

