

Memo

To: Maury
From: Kyle Hueser
CC:
Date: April 24, 2016
Re: Board Meeting minutes from April 13 and 15, 2016

Attendance: Kyle Hueser, Ray Rowe, Pat Hemming, Les Sheperd,
Tom Ward, Dale Erickson, Doug Rogers

Absence: Doug Schroeder, Fred McElwee and Maury Gallagher

Board Meeting minutes: April 13, 2016

Motion by Kyle second by Pat to pay for CEU's at the summer meeting.

This is only a trial run. Either EMC or Baker Group will do it.

1 CEU for lead based paint and 1 CEU for SDS Unanimous
yea's----motion passed.

Motion by Les and 2nd by Tom to change the cost of the summer
conference from \$25 for participating schools to \$50. Unanimous

yea's ---motion passed.

Regarding Ray Rowes contract for 2016/17 Motion by Pat and second by Tom to give a \$50 increase in a type of retirement plan pending accounts approval. Unanimous yea's ----motion passed.

Motion by Pat and second by Les to adjourn. Motion passed.

Board Meeting April 15, 2016:

Motion by Pat second by Tom to approved Dale Erickson as President
Vote unanimous yea's Motion passed.

Motion by Kyle second by Dale to approve Doug Schroeder as VP
Vote unanimous yea's Motion passed.

Motion by Les second by Tom to approve Kyle Hueser as Treasure and Maury Gallagher as secretary. Vote unanimous yea's Motion passed

Motion by Greg 2nd by Dale to vote on Andy Conger as a new board member
Vote unanimous yea's Motion passed.

Motion by Greg 2nd by Kyle to approve Brian Fahrendholz as a new board Member Vote unanimous yea's Motion passed.

