

Paris Cooperative Board Meeting Minutes
For Regular Board Meeting
June 12, 2017

Board Members Present: Wright, Mathis, Knoepfel, Eitel, Porter, Blue

Administration Present: Meister, Cox, Tarr, Larson, Young, Bailey

Visitors: Mark Thomas, Pam Ogle, Angie Propst, John Sanchez, Nancy Zeeman, Foster Propst, Bruce Young

Meister gave years of service plaques to retiring teachers: Angie Propst, Pam Ogle, and Mark Thomas

Heard presentation from Illini FS representative Randy ? with idea of creating "Fuel our Future" providing \$ back to the school when patrons use Illini FS gas service.

Heard plea from Bruce Young of Church Insurance to re-consider bid package.

Knoepfel motions to accept consent agenda, seconded by Porter.

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Knoepfel motions to accept prevailing wage, seconded by Mathis

Eitel, nay; Porter, yay; Mathis, yay; Wright, nay; Knoepfel, yay; Blue, yay motion passes 4 - 2

Porter motions to accept insurance bid from Ramza Insurance, seconded by Mathis

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, abstain motion passes 5 - 0 - 1

Policy Meeting set for July 10th at 11 am with Cox, Eitel, and Blue at PHS

Porter motions to accept resignation of Sarah Pinnell as Asst. girls Basketball, seconded by Knoepfel

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Knoepfel motions to accept resignation of Graham Bennett as JV Baseball, seconded by Porter

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Porter motions to hire Aaron Adams as Soc. Studies teacher, seconded by Wright

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Knoepfel motions to hire Doug Findley as volunteer Assistant FB coach, seconded by Porter

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Knoepfel motions to enter executive session at 8pm, Porter seconds

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Knoepfel motions to exit executive session at 8:28pm, Wright seconds

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Porter motions to adjourn, seconded by Knoepfel

Eitel, yay; Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, yay motion passes 6 - 0

Meeting adjourned at 8:28 pm