

The November 5, 2016 special meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 10:00 a.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mrs. Sikkema, Mr. Strawn, Mr. Ward, and Mr. Fisher. Others in attendance included Dean Zobrist, Cathy Costello, Tim Damery, and Marty Payne

Reports from the Public

None given

Action Items

A. Change in Carrier for the District Health Care Provider

Motion by Mr. Strawn, seconded by Mr. Sikkema, to approve United Health Care as the district's health care provider. All present voted yes on a roll call vote.

B. First Reading of Revised Board of Education Policy 8:25, "Advertising and Distributing Materials in Schools by Non-School Entities"

Motion by Mr. Edwards, seconded by Mrs. Sikkema, to approve the first reading of revised policy as presented. All present voted yes on a roll call vote.

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mrs. Sikkema (at 10:21 a.m.), seconded by Mr. Ward, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Edwards (at 10:40 a.m.), seconded by Mrs. Sikkema to adjourn the Executive Session meeting and return to Open Session. All present voted yea on a roll call vote.

Action Taken after Executive Session

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve a leave-of-absence for 8th grade girls basketball coach, Mike Persich. All present voted yes on a roll call vote.

Motion by Mr. Strawn, seconded by Mr. Blundell, to approve Deane Trentman as the assistant girls basketball coach for the remainder of the season. All present voted yes on a roll call vote

Adjournment

Motion by Mrs. Sikkema, (at 10:41a.m.), seconded by Mr. Edwards to adjourn the November 5, 2016 special meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary