

## **On Line With the Board**

The following actions, comments, or discussions took place at the July 10, 2013 regular meeting of the board of education.

1. The meeting was held in the Board Room at the districts Central Office at 100 Big Red Dr.
2. President Bushart called the Regular meeting to order at 7:00 p.m.
3. Approval for the minutes to the June meetings and approval for bills/reimbursement of expenses was given.
4. The board voted to set the regular/workshop meeting schedule, banking institutions and the staff members authorized to sign on the accounts, authorization for posting notices, district legal counsel retainer and naming of board members for various appointments.
5. Approval of the Preliminary Loan Application Resolution was passes.
6. Superintendent Girbach reported on the following
  - Former custodial employee Jim Poley recently passed away.
  - The Logo Committee recently met with a professional artist and will have several renderings available at the committee's next meeting.
  - The conclusion to the RFP on privatization of the custodial group is wrapping up.
  - Transportation Director Cheryl Mayher is continuing to work on the single tier transportation possibility.
7. A general public questions as to whether the district has reviewed the RFP with the district's legal counsel was asked. Superintendent Girbach responded that at this time it had not been submitted.
8. The board voted to go into Closed Session at 7:13 p.m.
9. The board returned to Open Session at 7:53 p.m.
10. The meeting was adjourned at 7:58 p.m.