

**GENERAL McLANE SCHOOL DISTRICT**

Regular Study Session  
April 11, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, April 11, 2018 beginning at 6:30 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

**ATTENDANCE**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Gould, Mrs. King, Mr. Lofgren, Mr. Pattullo, Mr. Schulz, and Dr. Wise. Administrators present were: Mr. Mennow, Mr. Scaletta and Mr. Fendya. One visitor was also present.

**PRESENTATIONS**

Presentations given were:

1. Facetime with Dan Mennow

Mrs. Eisert entered the meeting at 6:33 p.m.

2. Safety Upgrades – Richard Scaletta
3. 2018-2019 Budget Update – William Fendya
4. Staffing Update – Richard Scaletta
5. ASG Test Prep Contract – Richard Scaletta

**AGENDA ITEMS**

Mr. Scaletta reviewed items that will appear on the April 18 Board Agenda:

- A. Policy and Finance Committee Matters
  - a. Consideration of Approval of 2018-2019 Transportation Rates
  - b. Consideration of Approval of 2018-2019 Breakfast and Lunch prices
- B. Instruction and Co-Curricular Matters
  - a. Consideration of Approval of Tuition Students
- C. Buildings, Grounds and Transportation Matters
  - a. Consideration of Approval of Bids – Three (3) 72-Passenger Buses
  - b. Consideration of Approval of Bids – One (1) 9-Passenger Bus
  - c. Consideration of Approval of Use of School Property Request – Board Consideration

**EXECUTIVE SESSION**

The Board entered an Executive Session at 9 p.m. The Board exited from Executive Session at 9:24 p.m.

**ADJOURNMENT**

With no additional business before the Board, Mrs. Crow adjourned the meeting at 9:24 p.m.

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William Fendya, Assistant Secretary