

**GENERAL McLANE SCHOOL DISTRICT**

Board of Education  
Limited Agenda Meeting  
September 12, 2018

A Limited Agenda Meeting of the General McLane School District Board of Education convened in session in the Conference Room of the Dr. Therese T. Walter Education Center on Wednesday, September 12, 2018 beginning at 6:30 p.m.

**ROLL CALL**

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mrs. Gould, Mr. Lofgren, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta and Mr. Fendya.

**PLEDGE OF ALLEGIANCE**

Mrs. Crow led all those present in the Pledge of Allegiance.

**HIRING RATIFIED**

Consideration of Approval Ratification of Hiring was requested. Mr. Casey Kuftic was recommended as an emotional support teacher at General McLane High School for the 2018-2019 School Year. His salary will be in accordance with Step 5, Bachelor's. A temporary professional contract will be issued.

Motion: Mrs. Crow moved to ratify the hiring of Casey Kuftic, as presented.  
Motion seconded by Mrs. Eisert.

Action: Motion approved with all "ayes." Mrs. King was absent.

**LETTER OF APPOINTMENT RATIFIED**

Consideration of Ratification of Letter of Appointment was requested. Mr. Greg Moore was recommended as a part-time music teacher at McKean Elementary School for the 2018-2019 School Year only. His salary will be in accordance with Master's, Step 1, prorated to 10.56%. A letter of appointment will be issued.

Motion: Mrs. Eisert moved to ratify the appointment, as presented.  
Motion seconded by Mr. Gould.

Action: Motion approved with all "ayes." Mrs. King was absent.

**BID APPROVED**

The Committee recommended a motion to **award a contract for the baseball outfield fence to Trace Lawn & Landscaping, Inc. for a total of \$35,999.00.** The District followed state laws and internal policies to solicit bids. The following companies submitted bids to renovate the specified areas:

Hi T Fence Systems, Inc.	\$42,333.00
Trace & Lawn Landscaping, Inc	\$35,999.00

District personnel evaluated the bids according to the criteria listed in the Bid Documents.

Motion: Mr. Bucksbee moved to award the bid to Trace Lawn & Landscaping, as presented.  
Motion seconded by Dr. Wise.

Action: Motion approved with all "ayes." Mrs. King was absent.

**RECOGNITION OF VISITORS**

There were no visitors that addressed the Board.

**ADJOURNMENT**

Mrs. Crow asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 6:44 p.m.

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William Fendya, Assistant Board Secretary