CALL TO ORDER
The June Board meeting was called to order by Secretary Emmons at 12:10 p.m.

Roll call of the Board of Education:
MEMBERS PRESENT: Paul Brinkley, Billy Bregg, Lesley Emmons, Blaine Koops
MEMBERS ABSENT: Sarah Ainsworth
ALSO PRESENT: Rick Cain, Lisa Bradley, Shelby Bill, Ted Reimer

I. Routine
There were no additions to the agenda.
There were no comments from the audience.

II. Consent Agenda
A. The Board adopted the agenda as presented.
B. The Board approved the minutes from the April 15, 2015 Regular meeting.
C. The Board reviewed the February and March financial statements. Approval of the bills and authorization for payment for check run 4/3/15 #401753-401756 in the amount of $4,880.63; check run 4/17/15 checks #401762-#401765 in the amount of $4,885.69; check run 5/8/15/15 checks #401769-401775 in the amount of $5,202.63; check run 5/22/15 checks #401779-401781 in the amount of $1,938.47; check run 5/29/15 checks #401782-401784 in the amount of $19,039.34.

Motion by Bregg, supported by Emmons to approve the consent agenda as presented. 4 Ayes, 0 Nays. Motion carried.

III. Information Items
A. Administrative Update(s)
   i. Rick Cain
      1. The following resignations were accepted or terminations noted:
         a. Andrea VanDyken ~ Paraeducator
      2. The Board had the second reading of the policy manual.
      3. Summer facility projects were discussed. Painting the interior will be completed this summer.
      4. Rick Cain updated the Board on Outlook.
      5. The Board reviewed the report from Melissa Roberts on the Jail program.
      6. Ted Reimer updated the Board on the Youth Home.
      7. The Board discussed Wednesday, August 19, 2015 for the Organizational Meeting.
   ii. Lisa Bradley
      1. Additional compensation for the Administrator was discussed.
      2. The new Employee Handbook was reviewed.
      3. The final 2014-2015 Budget Amendment was reviewed.
      4. The 2015-2016 Budget was reviewed.
      5. Financial statements were reviewed.

IV. BUSINESS ITEMS
A. Motion by Brinkley second by Bregg for the Board to approve the final 2014-2015 Budget Amendment. 4 Ayes 0 Nays. Motion carried.
B. Motion by Bregg second by Brinkley for the Board to approve the 2015-2016 Budget. 4 Ayes 0 Nays. Motion carried.
C. Motion by Bregg second by Koops for the Board to approve the Board Policy Manual. 4 Ayes, 0 Nays. Motion carried.
D. Motion by Bregg second by Brinkley for the Board to approve the Employee Manual. 4 Ayes, 0 Nays. Motion carried.
E. Motion by Bregg second by Koops for the Board to approve a $1000 increase in the mileage stipend for the Administrator. 4 Ayes, 0 Nays. Motion carried.

V. OTHER

VI. FUTURE ITEMS FOR CONSIDERATION

VII. ADJOURNMENT
Motion by Brinkley supported by Bregg to adjourn the meeting at 12:50 p.m. 4 Ayes, 0 Nays. Motion carried.

Lesley K. Emmons, Secretary