

Nottawa Community School  
Organizational Board Meeting  
July 27, 2015  
Minutes

**Members Present:** Borgert, Borkholder, Hochstetler, Rosenbaum  
**Guest:** R Rowe

**Call to Order:** The meeting was called to order at 7:35 PM by President Rosenbaum.

**Approval of the June 22, 2015 Minutes:** Motion by Hochstetler, support by Borgert to approve the June 22, 2015 minutes. Motion carried.

**Approval of the Agenda:** Motion by Hochstetler, support by Borgert to approve the agenda. Motion carried.

**Approval of the Board Bills:** Motion by Hochstetler, support by Bogert to pay board bills in the amount of \$34,326.23. Motion carried.

**OLD BUSINESS**

- A. Motion by Rosenbaum, support by Hochstetler to approve the Revised 2014-15 School Budget. Motion carried.
- B. Motion by Rosenbaum, support by Hochstetler to approve the 2015-16 School Calendar. Motion carried.

**NEW BUSINESS**

- A. Discussion on new copy machine and decision to go with Minolta.
- B. Decision to not purchase a new fuel tank and stay with Marathan.
- C. Election of Officers  
Motion by Borgert, support by Rosenbaum to elect the following:  
President: Ron Rosenbaum  
Treasurer: Keith Borgert  
Secretary: Audrey Borkholder  
Motion carried.
- D. Approval of 2015-16 Board Meetings  
Motion by Borgert, support by Hochstetler to approve the 2015-16 Board Meeting Schedule.
- E. Discussion on transportation and the need for at least one more bus driver.
- F. Discussion and decision to remove tree in the fall.
- G. SET/SEG has returned to us a check for \$596 due to no claims and also reduced our workman's compensation by \$1,744 due to no claims.

Other:

Kelli Dechnik is continuing to work on our project payroll to determine if and how much we will need to borrow in August.

Adjournment

Motion by Borgert, support by Hochstetler to adjourn at 8:25 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Audrey Borkholder".

Audrey Borkholder

**Adjournment:** Motion by Rosenbaum, support by Hochstetler to adjourn at 7:42 PM. Motion carried.