

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes March 24, 2017 6:00pm Peyton High School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Frohbieter called the meeting to order at 6:05pm.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Hanks, and Mrs. Lee. Mr. Frohbieter arrived for Work Session portion of meeting. Mr. Holmes absence is excused.

III. ACTION ITEMS- 6:07pm entered Action Items

A. Approval of Woods Curriculum/Website/Copyright Overages-The Board Approved the following items for the Wood's Manufacturing Program for the 2016-2017 and 2017-2018 school years. Cabinetry Curriculum (1 &2) \$49,000, Cabinetry (3&4 for the 2017-2018 school year) \$35,000, internet/web fees \$9,735*, and legal fees for estimated copyright costs of \$10,000 (need curriculum completed before it can be copyrighted)**. Mrs. Lee made the motion to approve the Woods' Curriculum/Website/Copyright Overages and Mr. Hanks seconded the motion. Mr. Eckelberry voted "aye". The motion passed. (*The increase for internet is for this year (was not part of estimate originally) and then the rest (same amount) when curriculum and internet is completed. **Legal fees are an approximate.)

IV. DISCUSSION ITEMS-none

V. EXECUTIVE SESSION-none

ADJOURN- A motion to adjourn was made by Mrs. Lee seconded by Mr. Hanks. Mr. Eckelberry voted "Aye". The motion passed.

The meeting adjourned at 6:18pm.

MINUTES APPROVED April 18, 2017 at Regular Board Meeting.

President

Secretary