

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, June 28, 2018 at 7:30 AM in the Mose A. Isaac Field House Conference Room. The board met in joint session with the Bryan City Council.

**ATTENDANCE**

The Board Members present at roll call were Tom Lingvai, Deb Opdycke, Scott Benedict, Mike Stockman, and Cindra Keeler.

Others in attendance: Diana Savage, Rob Rosswurm, Bryan City Council members, Bryan City Mayor, Bryan City Clerk, Bryan City Attorney, and Bryan City Police Chief.

**EXECUTIVE SESSION**

**73-18**

**Deb Opdycke moved and Mike Stockman seconded a motion to enter into executive session at 7:32 AM for the following purposes:**

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- Specialized details of security arrangements.

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**74-18**

**Cindra Keeler moved and Mike Stockman seconded a motion to leave executive session at 7:59 AM:**

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 7:59 AM.

**FINANCIAL RECOMMENDATIONS**

**75-18**

**Mike Stockman moved and Deb Opdycke seconded a motion to approve the following recommendations:**

Final Appropriations for FY 2018  
As per exhibit

*Exhibit A*

Contract with Julian & Grube for Medicaid audits for 2016-2017, 2017-2018, and 2018-2019  
As per exhibit

*Exhibit B*

Authorization to change the advance previously approved on August 21, 2017 in the amount of \$75,000 from the General Fund to the Food Service Fund to a transfer from the General Fund to the Food Service Fund

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**76-18**

**Scott Benedict moved and Cindra Keeler seconded a motion to approve the following recommendations:**

MOU School Resource Officer  
As per exhibit

*Exhibit C*

School Resource Officer Job Description  
As per exhibit

*Exhibit D*

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**PERSONNEL RECOMMENDATIONS:**

**77-18**

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:**

Resignation:

Linnea Arps, 4/5 Grade Intervention Specialist, effective 6/30/2018

Roll Call ~ Ayes: Benedict, Keeler, Lingvai, Opdycke, and Stockman. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**ADJOURNMENT**

**78-18**

**Cindra Keeler moved and Scott Benedict seconded a motion for adjournment.**

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 8:45 AM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_