

**Jennings Community School
Regular Board Meeting
Minutes**

Members Present: Wayne Jennings, Lori Crever, Val Honey, R'Elle Robinson, Bill Zimmiewicz (ex-officio). Sara Segar. Members absent: Natasha Harwell, and Cailin Rogers. Also present: Stacey Beethem (finance director) and Dennis Hoogeveen (auditor from Clifton Larson Allen)

December 8, 2016

1. Meeting was called to order at 3:03 pm
2. Dennis Hoogeveen briefed the board on the FY2016 audit and reported that Jennings Community School had a clean or unmodified audit.
3. Segar moved to approve the audit. Robinson seconded. Motion passed.
4. Honey moved to approve minutes of the November 17, 2016 regular board meeting, Robinson seconded. Motion passed.
5. Robinson moved receive the finance report. Segar seconded. Motion Passed.
6. Segar moved to approve expenditure report. Robinson seconded. Motion passed.
7. Honey moved to approve to purchase ID maker. Segar seconded. Motion passed.
8. Honey reported on the donation from St. Luke's Presbyterian Church. Robinson moved to approve the donation from St. Luke's, Wayne Jennings and Bill Zimmiewicz. Segar seconded. Motion passed.
9. Jennings moved that the board accept charitable donations at the director's discretion and reports to the board. Honey seconded. Motion passed.
10. Robinson moved to approve building maintenance contract with Minnesota Services. Segar seconded. Motion passed.
11. Crever moved to give the director his back pay he had voluntary forfeited due to assumed school fiscal shortages. Robinson seconded. Motion passed.
12. Jennings adjourned the meeting without objection. The meeting was adjourned at 4:35 pm

Submitted

Bill Zimmiewicz