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***Lima School Board Meeting
February 12, 2019
Multi-Purpose Room
Official Meeting Minutes***

Welcome and Call to Order

The regular meeting of the Board of Trustees of the Lima School District #12 was held on Tuesday, February 12, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:08pm. Those in attendance were: Dan Mayer, Kathy Stosich, Kiley Martinell, Kodie Bernard, Dale Stewart, Brian Rayburn and Shay Baize.

Pledge by Invitation

Kodie led the meeting with the Pledge of Allegiance.

Minutes

Dale moved to approve the minutes from the regular meeting on January 16, 2019 and January 28, 2019 as amended, Kodie seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kiley moved to approve January Claims in the amount of \$1,453.63, including check #'s 22000-22013, and February Claims in the amount of \$23,462.08, including check #'s 22014-22038. Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

Dan acknowledged a Thank You Letter written to the board

Reports

Student Government- none

LTA- none

Facilities- Brian passed out a Facilities Report

Clerk- Shay informed the board that the FY18 Audit Contract addressed in New Business is from a different Auditor and Auditing Firm than prior years, due to the retirement of Terry Burke.

Superintendent- Brian went over his Superintendent Report

Unfinished Business

Discussion on Property Purchase- No action was taken

Draft 2019-2020 Calendar- Dale moved to table the presented 2019-2020 Draft Calendar, Kathy seconded the motion. All were in favor, the motion passed unanimously with no discussion.

