

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday, January 17, 2017 at 6:05 p.m.** in Room 12 at Elverta Elementary School.

1.0 CONVENE:

- 1.1** The flag was saluted. Roll Call indicated that Board members Angel Miranda, Rhonda Klarczyk and Ray Lippincott were in attendance. Sandee Felley and Rick Currier were unable to attend due to illness. Dr Borgaard was in attendance.

2.0 PUBLIC PARTICIPATION: none

3.0 CONSENT ITEMS:

- 3.1** Member Klarczyk moved and Member Miranda seconded the motion to approve the consent items: approval of agenda, warrants and minutes. The motion passed.

4.0 STAFF REPORTS

- 4.1** Joseph Trone of Crowe-Horwath presented the audit report. It was unmodified with no findings.
- 4.2** Patrick Kernan of Kingsley-Bogard spoke to the board about future development and Jared Anderson of School Financial Consultants talked about developer fees associated with that development.
- 4.3** Dr. Borgaard reported there were no complaints according to :The Quarter 2 (October – December) 2016 Report Regarding Complaints Related to Sufficiency of Textbooks, Emergency School Facilities Issues, and Vacancy and Mis-assignment of Teachers

5.0 LEGAL ITEMS:

- 5.1** Member Klarczyk moved and Member Miranda seconded Approval of Mileage Reimbursement Revision under the Travel and Conference Section of Board Policies. Reimbursement of Mileage for use of Personal Vehicles on approved District business updated from 54. (2016) cents to 53.5 cents. The motion passed.
- 5.2** Member Klarczyk moved and Member Miranda seconded Approval of Audit Report for 2015-2016 as Presented by Joseph Trone of Crowe-Horwath, District Auditor. The motioned passed.

- 1.0 ADJOURNMENT:** Member Klarczyk moved and Member Miranda seconded the motion to adjourn. The motion passed. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT
February 7, 2017

Angel Miranda, Clerk