

**Unofficial Minutes of the Special Meeting  
of the Board of Education of U.S.D. No. 403  
held on June 29, 2015 at 7:00 a.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on June 29, 2015 at the District Office at 7:00 a.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were five board members present. Verla King was absent. Superintendent Piper and Kristi Butler were present.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the agenda as presented. Motion vote was: Affirmative 5, Negative 0.

Amy Blackburn moved, seconded by Camie Hlavaty to approve the Otis-Bison Online Student Agreement. Motion vote was: Affirmative 5, Negative 0.

Motion made by Gary Yost, seconded by Amanda Wiltse, to approve the repairs to Bus #11 in the amount of \$5,299.97. Motion vote was: Affirmative 5, Negative 0.

Gary Yost moved, seconded by Amy Blackburn, to approve the end-of-year vouchers. Motion vote was: Affirmative 5, Negative 0.

There was no action taken on Item D – Consideration of Approval of End-of-Year Purchase Requests.

Motion made by Gary Yost, seconded by Amy Blackburn, to approve the End-of-Year Transfers as presented. Motion vote was: Affirmative 5, Negative 0. Transfers made will be from the General Fund: \$22,628.33 to Food Service. From Supplemental General Fund: \$32,000.00 to At-Risk, \$75,000.00 to Special Education, and \$2,700.71 to Food Service.

Gary Yost moved, seconded by Amanda Wiltse, to adjourn. Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 7:15 a.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk