

**Panorama Community School District
March 2015 Public Hearings/Special Meeting**

Date: 3/23/2015
Time: 6:00pm
Location: Panorama District Board Room

Public Hearing – Athletic Complex

The Panorama Board of Directors held a public hearing to adopt plans, specifications, form of contract, and estimated cost of the high Athletic Complex project and to receive and consider any comments/objections to said plans, specifications and form of contract or to the estimated cost of said improvements made by any interested party.

Board Members Present:

Board Members Tom Arganbright, Jon Stetzel, Deb Douglass and Bryce Wilke were present.

Administrators Present:

Kathryn Elliott (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Ron Paskach (SVPA) & Vitus Bering (SVPA), Jenny Van Gundy

T. Arganbright motioned to open the public hearing for the Athletic Complex project at 6:00pm.

J. Stetzel seconded

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Motion carried unanimously.

President Bryce Wilke called for any comments and/or objections. There were no comments and/or objections.

J. Stetzel motioned to approve the Athletic Complex project plans and specifications for release to bid.

D. Douglass seconded

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Motion carried unanimously.

J. Stetzel motioned to close the public hearing at 6:08 pm.

T. Arganbright seconded.

Motion carried unanimously.

Public Hearing – Fiscal Year 2015-16 Certified Budget

The Panorama Board of Directors held a public hearing to receive and consider any comments/objections to the fiscal year 2015-16 certified budget.

Board Members Present:

Board Members Tom Arganbright, Jon Stetzel, Deb Douglass and Bryce Wilke were present.

Administrators Present:

Kathryn Elliott (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Jenny Van Gundy

T. Arganbright motioned to open the public hearing for the 2015-16 certified budget proposal at 6:15pm.

J. Stetzel seconded.

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Motion carried unanimously.

Written Objections: Bryce Wilke, President asked for any written objections that have been filed. There were no written objections.

Oral Objections: Mr. Wilke asked for any oral objections. There were no oral objections.

J. Stetzel motioned to approve, adopt and certify the budget to the County Auditor.

D. Douglass seconded.

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Motion carried unanimously.

D. Douglass motioned to close the public hearing at 6:20pm.

J. Stetzel seconded.

Motion carried unanimously.

Special Meeting:

Call to Order

The Panorama Community School District Board of Education met in a special meeting on March 23rd, 2015 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:20 pm.

Attendees

Board Members Present:

Board Members Jon Stetzel, Deb Douglass, Tom Arganbright and Bryce Wilke were present.

Administrators Present:

Kathryn Elliott (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Jenny Van Gundy

Agenda

Changes to Agenda (if any): None

D. Douglass motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Discussion/Information Topics, continued

Upcoming Dates

- Pre-Bid Meeting for Athletic Complex – March 30th @ 2:30pm
- Open Sealed Bids for Athletic Complex – April 7th @ 2:00pm
- Public Hearing for 2014-15 Amended Budget – April 13th @ 6:00
- Regular Board Meeting – April 13th @ 6:30 pm

Action Items

Approve Employee Stipend

J. Stetzel motioned to approved the payment of a stipend to Sarah Sheeder in the amount of \$500 for extra hours spent during the Superintendent search.

T. Arganbright seconded.

Motion carried unanimously.

Appoint District #1 Board Member to Fill Vacancy

President Wilke announced that District #1 board member Greg Irving submitted his letter of resignation from the board following the adjournment of the March regular meeting. Therefore, a vacancy currently exists on the board for District #1.

D. Douglass motioned to appoint Jenny Van Gundy to fill the board vacancy for District #1.

J. Stetzel seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 6:22 pm. The next regular board meeting is set for April 13th, 2015 at 6:00 pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date