

- 2015-2016 District Calendar** Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the 2015-2016 Kutztown Area School District calendar.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Policies – First Reading** Motion made by Al Darion, seconded by Eric Johnson, to approve the first reading of the following policies:
Policy 235 Student Rights and Responsibilities
Policy 235.1 Surveys
Roll call vote: Yes 8 No 0 N/A 1 (Shrawder) Absent 0
Motion carried.
- Policy 123.1 Second Reading** Motion made by Christine Ryan, seconded by Randy Burch, to approve the second reading and adoption of Policy 123.1 Concussion Management.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- MS Parking Lot Lighting** Motion made by Randy Burch, seconded by Karl Nolte, to approve the purchase of LED replacement lighting for the middle school parking lot from Colonial Electric Supply at a cost of \$9,329.26.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Herbein + Company** Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the agreement with Herbein + Company to provide auditing services for the years ending June 30, 2015, 2016, and 2017 with the option to renew for 2018 and 2019. Cost per year is not to exceed \$18,000.
Roll call vote: Yes 3 (Burch, Ryan, Ziegler) No 6 Absent 0
Motion not carried.
- Donation Acceptance** Motion made by Karl Nolte, seconded by Michael Hess, to accept a donation of \$500 from Wells Fargo Community Support Campaign and Educational Matching Gifts Program.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- BCIU Service Level Agreement** Motion made by Al Darion, seconded by Christine Ryan, to approve the Service Level Agreement with the Berks County Intermediate Unit (BCIU).
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Discussion Items** Eshelman Transportation
2015-2016 Budget
Possible Calendar Revisions for 2014-2015 School Year
- Adjournment** Motion made by Eric Johnson, seconded by Randy Burch, to adjourn the meeting at 9:50 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary