





- Policy 819 First Reading** Motion made by Karl Nolte, seconded by Eric Johnson, to approve the first reading of Policy 819 Suicide Prevention and Awareness.  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Affordable Care Act Processing** Motion made by Al Darion, seconded by Karl Nolte, to approve the agreement with Conrad Siegel to provide assistance with mandated employer reporting relating to the Affordable Care Act in 2016. Cost for the service is estimated to be \$5,500 to \$6,000.  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Zero-Radius Mower** Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the purchase of a zero-radius mower from Kunkel's Saw and Mower at a cost of \$11,343.50  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Glad Tidings Church Lease** Motion made by Eric Johnson, seconded by Jim Shrawder, to approve renewing the lease with Glad Tidings Church to rent space at the middle school for a term of September 8, 2016 through September 7, 2016.  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Behind-the-Wheel Program** Motion made by Randy Burch, seconded by Al Darion, to approve permission for the Berks County Intermediate Unit (BCIU) to provide Behind-the-Wheel instruction to district students that register for the program for the period of September 1, 2016 through August 31, 2017.  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Copier Lease** Motion made by Al Darion, seconded by Karl Nolte, to approve a 48-month lease with Fraser Advanced Information Systems for three copiers at a cost of \$1,080.41.  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Cafeteria Substitutes** Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the agreement with School Operations Specialty (SOS) to provide cafeteria substitutes to the district.  
**Roll call vote: Yes 6 No 0 Absent 2 (Hess, Holt)**  
**Motion carried.**
- Discussion Items** *Stadium Project*
- High School Renovations*
- Shed at Kutztown Elementary*  
Motion made by Al Darion, seconded by Randy Burch, to grant approval for the KES Parents Club to erect a shed on the property next to the Kutztown Elementary School, provided all permits are granted through the borough.
- Motion made by Al Darion, seconded by Jim Shrawder to table the motion to grant approval for the KES Parents Club to erect a shed on the property next to the Kutztown Elementary School, provided all permits are granted through the borough.  
**Roll call vote: Yes 5 No 1 (Burch) Absent 2 (Hess, Holt)**  
**Motion tabled.**
- Adjournment** Motion made by Randy Burch, seconded by Jim Shrawder, to adjourn the meeting at 9:37 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary