

- Conference Request** Motion made by Al Darion, seconded by Eric Johnson, to approve employee #609 to attend the National Council of Social Studies Annual Conference on December 2-4, 2016 in Washington, DC, at a cost of \$1,369.96
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Travel Accident Insurance** Motion made by Karl Nolte, seconded by Randy Burch, to approve the purchase of 24-hour Travel Accident Insurance for the 2017 calendar year, from the Pennsylvania School Boards Association (PSBA) Insurance Trust for the following employees at an annual cost of \$35.50 per person:
George F. Fiore Matthew J. Link David J. Miller Rikki L. DeVough
Christopher J. Nelson Diane E. Barrie Scott W. Hand
Roll call vote: Yes 6 No 0 N/A 1 (Shrawder) Absent 2 (Hess, Holt)
Motion carried.
- Course Proposal** Motion made by Jim Shrawder, seconded by Randy Burch, to approve Introduction to Computer Programming II as a new half-credit elective at the high school to be offered in the second semester beginning in the 2016-2017 school year.
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Summer Writing Program** Motion made by Jim Shrawder, seconded by Al Darion, to approve the use of two classrooms and the library at Kutztown Elementary School for a 2-week writing program to be held during the summer, beginning the 2016-2017 school year.
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Kutztown Strong Survey** Motion made by Eric Johnson, seconded by Karl Nolte, to approve Kutztown Strong to administer the Kutztown Strong Youth Survey to students at the middle school and high school.
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Policies – First Reading** Motion made by Randy Burch, seconded by Charles Shurr, to approve the first reading of the following policies:
Policy 004. Membership
Policy 827. Conflict of Interest
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Assessment Appeal** Motion made by Randy Burch, seconded by Jim Shrawder, to approve the assessment amount of \$500,000 for property PIN #63-5463-00-36-8933.
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Water Softener** Motion made by Karl Nolte, seconded by Al Darion, to approve K Industrial Water Specialists to install a new water softener at the middle school at a COSTARS State Contract price of \$13,034.
Roll call vote: Yes 7 No 0 Absent 2 (Hess, Holt)
Motion carried.
- Adjournment** Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:29 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary