

April 4, 2017

The North Mahaska Board of Education met in special session April 4, 2017 at 6:30 p.m. in the elementary conference room New Sharon, Iowa. Those members present: Dirk Wilkin, Sherrill Strobel, Arvin DeBoef and Keith Foster. Absent: Dan Gruber. Also present: Angela Livezey, RD Keep – The Sun, Paul DeGeest and Bob Gaal – Sitler’s LED supplies, Tim Besco – Besco Electric and Cindy Quang.

Dirk Wilkin called the meeting to order at 6:30 p.m.

A motion was made by DeBoef and seconded by Foster to approve the agenda. Motion carried.

**NEW BUSINESS**

**BUDGET HEARING FOR FISCAL YEAR 2018 BUDGET**

Mrs. Livezey talked about the 2017-2018 budgets.

**ALLOW PUBLIC COMMENT**

No Public Comments

**APPROVE BUDGET FOR FISCAL YEAR 2018**

A motion was made by Strobel and seconded by Foster to approve the 2017-2018 budget. Motion carried.

**BUDGET HEARING FOR BUDGET ADMENDMENT FOR FISCAL YEAR 2017**

Mrs. Livezey talked about the 2016-2017 budget amendment.

**ALLOW PUBLIC COMMENT**

No Public Comments

**APPROVE BUDGET AMENDMENT FOR FISCAL YEAR 2017**

A motion was made by DeBoef and seconded by Foster to approve the 2016-2017 budget amendment. Motion carried.

**BOARD PRESENTATION FOR PROPOSAL FOR COST SAVINGS ON LIGHTING**

Paul DeGeest and Bob Gaal with Sitler’s LED Supplies and Tim Besco with Besco Electric presented the board with three LED package proposals: 1) High School Lighting 2) Elementary Lighting and 3) Outdoor Lighting. Mrs. Livezey would like to change the old fluorescent lighting to LED lighting to help save on lighting cost and maintenance.

**ADJOURN**

Mr. Wilkin adjourned the meeting at 7:13 p.m.

Cindy Quang  
Board Secretary

Dirk Wilkin  
Board President