

PIONEER CAREER AND TECHNOLOGY CENTER RECORDS COMMISSION MEETING MINUTES

October 19, 2015

I Roll Call ---

Gregory D. Nickoli, Pioneer Superintendent - present

Howard Koons, President, Pioneer Board of Education – ABSENT

Douglas Theaker, Vice President, Pioneer Board of Education - present

Linda Schumacher, Pioneer Treasurer - present

Rebecca Stacklin, Pioneer Assistant Treasurer – present

II Beckie Stacklin moved, seconded by Gregory Nickoli that the minutes of the October 20, 2014 meeting be approved.

Motion carried.

III Linda Schumacher moved, seconded by Beckie Stacklin to approve destruction of records per the Schedule of Records Retention and Disposition and the Certificate of Records Disposal.

Motion carried.

IV Reported status of transfer to OnBase.

Rebecca Stacklin reported scanning to OnBase is on schedule. Payables are scanned through January, 2012. Inactive personnel is up to date along with Board minutes.

V. Beckie Stacklin moved, seconded by Gregory Nickoli that the meeting be adjourned.

Motion carried.