BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, January 13, 2020 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Curt Gottschalk, Ron Neyer, Heather Curtiss and Tom Gross. Bob Pasch and Rod Cole were absent.

 The Pledge of Allegiance was said.

 Tom Gross read Board Goal #2 on Arts.

Motion by Ron Neyer, seconded by Heather Curtiss to approve the agenda with no additions or deletions. Motion carried 5/0.

Denise recognized Tracy Ka;uppi, Matt Johnston, Tessa Weber, Bethany Block, Reese Lobert, Ella Pastotnik and Jesse Pratt, Student Teacher Cadet.

Tracy and her class gave a presentation on a snow globe project.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the regular meeting minutes of December 16, 2019 as presented. Motion carried 5/0.

Bill presented the following correspondence to the board: information on Board Appreciation Month, an Apex Calendar, information on solar power, School Equity Caucus Newsletter, an invitation to the staff holiday party, the ad staff agenda, the seniority list, the Aggie Express article on Schools of Choice, the Michigan State Police Grant final report.

Heather Curtiss reported for the District School Improvement Committee. The state has approved categorical funding for the 2019-2020 school year. They were given a Title 1 update. There has been a 6th grade Sex Ed. curriculum change. They were given an ESIT and SSIT update.

Rod Freeze reported that he had a correction on his update. His update should have read that the secondary expense line item is up 25 %.

Dan Boyer reported that there will be two staff meetings this month because their staff meeting was cancelled in November. Dan and Jason continue to work on Special Ed. situation that will result in some refining of our accommodations. Dan and Sara Millerov are compiling a list of available scholarships for students that details what areas they are for and when they are due.

Jason McDonald reported that the door lock project is complete. They are hoping to finish painting the doors over spring break. Jason updated the board on our bus driver situation.

Jason Johnston reported that we have received the Additional Time Grant. The Michigan Department of Ed. has allocated additional funds to support summer reading opportunities for students. Jake reminded the Board of the Snow Fest Carnival coming up on February 1st.

Ben Eggenberger reported on the E911 compliance for the phone system.

Bill Chilman had nothing to report.

Motion by Curt Gottschalk, seconded by Heather Curtiss to approve the payments of the bills as presented in detail in the board packet: General Fund payments of $691,884.07, Payroll Account payments of $1,331.09, Hot Lunch payments of $10,988.26, Student Activity Account payments of $30,002.30, Custodial Fund payments of $7,250.74, Athletic Fund payments of $7,891.92, Arbiter Sports payments of $2,287.80, Capital Projects payments of $975.00. Motion carried 5/0.

Bill reported that there wasn't anything to update the Board on for the Bond Issue Phases 1 and 2. The HVAC project will be completed this spring.

Heather Curtiss gave an update on the Nottawa Township Sewer Project.

The BCEF's advisory board work session was cancelled due to weather. They are working on scheduling the SAT study sessions.

Bill Chilman reported that the information from the MASB Workshop will not be a focal point for the Board Dinner this spring. The Superintendents discussed topics for the dinner at their recent Superintendent's meeting.

The School Board will be honored at a home basketball game on January 24th.

Motion by Heather Curtiss, seconded by Curt Gottschalk to approve the hiring of James Tice as the JV Baseball Coach for the 2019-2020 season. Motion carried 5/0.

 Motion by Ron Neyer, seconded by Tom Gross to adjourn at 7:48 p.m. Roll call. Motion carried 5/0.

Recording Secretary

 Rod Freeze

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Denise McBride, President

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Curt Gottschalk, Secretary