BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, September 16, 2019 7:00 p.m.

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

The Pledge of Allegiance was said

Tom Gross read the Goal #2 on the Arts

Motion by Bob Pasch, seconded by Ron Neyer to approve the agenda with no additions or deletions. Motion carried 7/0.

Denise recognized Jess Spry, Audree Goffnett, Alexandria Sawmick and Julie Christensen.

Jess Spry, Audree Goffnett and Alexandria Sawmick gave a presentation on FFA.

Julie Christensen thanked the Board for the opportunity of teaching in Kuwait last year and gave a summary on her experiences there.

Motion by Ron Neyer, seconded by Rod Cole to approve the regular meeting minutes of August 19, 2019 as presented. Motion carried 7/0.

Bill presented the correspondence to the board: MASB Conference information, Denise's District Administrator Magazine, School Equity Caucus newsletter, information on the shot clinic and a No-Accident Award from Set Seg. Bill also spoke about his presentation he gave to the Isabella County Retired School Personnel Chapter.

A Building, Maintenance, Grounds and Transportation Committee may need to be scheduled to discuss the Small Gym HVHC unit bid and next steps.

Heather Curtiss reported for the District School Improvement Committee. They were given a School Budget Update but the budget will not get finalized until we find out what will be appropriated for school funding. James Tice and Dan Boyer approached the committee about an 8th Grade Out of State Trip.

Ben Eggenberger reported that he has had a very busy start to the school year with new Chrome Books and carts.

Jason Johnston reported that he is very excited about the Second Steps Lessons that have begun. He spoke a little about the Science Dimensions Program. Jake also reported that the student drop off lane seems to be working.

Dan Boyer gave a Middle School Update. Dan also reported on some SAT scores for this year's and last year's seniors. We have been chosen to take part in a K-8 Pilot Technology Program for digital literacy. Dan later reported that our College Ready SAT score is at 58.9 per cent.

Rod Freeze reported that Yeo & Yeo will be here in October to present the Audit. He will be gone a lot the next couple months with software training. A small committee is being formed to review a 3rd insurance policy that MESSA will be offering.

Jason McDonald reported that most of his update will be discussed later in the meeting. He has had a very busy start to the school year.

Bill gave an update on the Door Lock Project and gave an update on the Alice Training that he and Jason Johnston had last week. Bill has had to put a lot of work into a recent FOIA request. Bill will be gone the rest of this week to a MASA Conference.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Bob Pasch to approve the following payments as presented: General Fund payments of $569,940.63 including $156,698.31 in checks, $228,737.89 in Employee Direct Deposits & Net Pr Cks, $71,294.56 in Payroll Tax Pmts ACH & Other Payroll AP, $77,780.07 ORS Electronic Payments, $34,455.10 in UAAL Rate Stabilization Electronic Pmt., $195.00 ACH Meal Magic Payment, $779.70 Transfers to Payroll Account. Hot Lunch payments of $11,269.44, Athletic Fund payments of $16,791.21, Arbiter Sports Account payments of $1,722.40 and Capital Projects checking of $20,082.50. Motion carried 7/0.

Bill reported on the bids for the small gym HVHC project.

Bill also reported on the Apex Wind Energy Dinner. Phase 2 construction bonds will go out for bid in May of 2021 and construction will begin in the summer of 2021.

Motion by Rod Cole, seconded by Ron Neyer to accept the bid from G & S Mechanical for the Small Gym HVHC project as presented. Motion carried 7/0.

There was no update on the Nottawa Township Sewer Project.

Rod Freeze reported that the BCEF Drive Ford fundraiser is complete and BCEF and Robotics will split approximately $2,000.00. BCEF is now planning the Halloween Bash and Trunk or Treat Events for the end of October. The BCEF is in need of new members.

The Superintendent Evaluation will be discussed during executive session.

Motion by Tom Gross, seconded by Curt Gottschalk to accept Betty Pasch's retirement resignation as a full time bus driver and Jennifer Ames' resignation as a part time bus driver as presented. Motion carried 7/0.

Motion by Tom Gross, seconded by Curt Gottschalk to approve the hiring of Jennifer Ames as a full time bus driver and Heather Helmboldt as a part time bus driver as presented. Motion carried 7/0.

Jason McDonald informed the Board that he has hired Curt McMullen through PCMI as a Maintenance worker.

Bill reported that the Emergency Operation Plan has to be presented to the Board for approval. He has asked the Board to review it and it will be on the October Board Agenda.

Motion by Rod Cole, seconded by Bob Pasch to go into executive session under the Open Meetings Act Article 8a – Personnel at 8:19 p.m. Motion carried 7/0.

Motion by Tom Gross, seconded by Rod Cole to come out of executive session. Motion carried 7/0.

Motion by Tom Gross, seconded by Rod Cole to adjourn at 9:05 p.m. Roll call. Motion carried 7/0.

Recording Secretary

Rod Freeze

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Denise McBride, President

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Curt Gottschalk, Secretary