BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, June 27, 2022 7:00 p.m.

The meeting was called to order at 7:04 p.m. by president, Denise McBride. Present: Tom Gross, Erin Ludwig, Curt Gottschalk, Rod Cole, Ron Neyer, and Denise McBride. Bob Pasch was absent.

 The Pledge of Allegiance was said.

 Tom Gross read the Board’s Bi-Annual Goals on Parent Involvement and Communication.

 Motion by Ron Neyer seconded by Rod Cole to approve the agenda as is. Motion carried 6/0.

Guests this month were: Jess Spry.

There were no presentations this month.

Motion by Erin Ludwig, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of May 16, 2022. Motion carried 6/0.

Bill Chilman presented the Board with the following correspondence: Caucus newsletter, Wolgast information, aggie express, resignation letters, and hiring recommendations. All of his correspondence was included in his board update.

Tom Gross reported for the District School Improvement Committee. They were given a quick budget update. Summer school has started and it will run for a duration of 6 weeks, every Thursday. MS/HS has been busy hiring and shared the news that Mrs. Doyle is now certified to teach AP. Dan also has finished the handbook update for this year. Jake shared that he is excited about the opportunity to work with Dr. Harris next year and thinks this program will be a huge asset to our school. Jake also shared there were minimal handbook changes this year.

Rod Freeze reported that he is keeping busy with payroll and has a training coming up at the RESD to go over Payroll. Rod also presented on the amended 2021-2022 budget and reviewed the forecast for the 2022-2023 budget.

Dan Boyer discussed that he is pleased with the three new teachers he has recently hired. Creed, Collin, and Lori who will all start this fall. Dan also shared that he is noticing that there are a few kids that are already not on track to graduate and to stay on top of it he is informing parents to make a plan of attack.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the May 2022 payments of the bills as presented in detail in the board packet: General Fund payments of $734,038.12, Payroll Account payments of $0, Hot Lunch payments of $19,388.22, Student Activity Account payments of $29,824.14, Athletic Fund payments of $3,694.23, Arbiter Sports payments of $3,398.50, Capital Projects payments of $0.00, and Capital Projects 2021 Checking of $6,719.63. Motion carried 6/0.

Bill Chilman reported on the Bond Project. He reported that they have been here working and hoping to have the project wrapped up by the start of school so the rooms can all be put back together. The Wolgast and Beal city maintenance teams have been busy abating rooms and painting in order to install new flooring. Bill wanted to thank our custodial team for their swift and thorough job on this project.

Rod Freeze reported that there isn’t anything new in regards to the BCEF other than graduates asking when the schools can expect to have their money. Rod said he has informed the students that he is waiting on all recipients to turn in their school ID’s so Rod can issue one check to each school instead of cutting multiple checks to multiple schools.

Bill reminded the Board that Erin’s, Rod’s and Ron’s seats are up for election this fall. Members are able to go to the county clerk’s office and fill out paperwork. Please have paperwork returned by July 26th at 4:00. Bill also requested that if anyone knows of anyone who may be interested in joining the board, to let them know so they have an opportunity to possibly run this fall. Erin stated she may have an interested party.

Bill said that they would discuss superintendent goals and his self-evaluation in executive session.

 Motion by Erin Ludwig, seconded by Ron Neyer to approve the 2nd reading of NEOLA Spring Policy Updates as presented. Motion carried 6/0.

 Motion by Erin Ludwig, seconded by Rod Cole to accept the 1st Reading of Elementary Handbook as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to accept the 1st Reading of Secondary Handbook as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Tom Gross to approve the following individuals: Karen Zileski for 1st grade, Collin Hoeberling for Special Education/Gen Ed, Lori Murray for Spanish, and Creed Blankenship for Special Ed/Gen Ed for BCPS Professional Staff as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the BCPS Support Staff resignation of Gary Hauck (bus driver) as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the BCPS Professional Staff resignation of James Tice (Secondary Science Teacher) as presented. Motion carried 6/0.

Motion by Tom Gross, seconded by Erin Ludwig to approve the Ratification of BCEA contract as presented. Rod Cole abstained. Motion carried 5/0.

Motion by Rod Cole, seconded by Rod Cole, seconded by Tom Gross to approve the Non-Union wages for 2022-2023 School Year as presented. Curt Gottschalk abstained. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the 2021-2022 Budget Final Amendments as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Tom Gross to approce the 2022-2023 Budget Proposal Approval as presented. Motion carried 6/0.

Motion by Tom Gross, seconded by Rod Cole to approve the 2022-2023 Tax Levy as presented. Motion carried 6/0.

Motion by Erin Ludwig, seconded by Ron Neyer to add Sarah Block as one of the signatories on the Hot Lunch Checking Account, Student Activities Account, and the BCPS Custodial Account and remove Carrie Bleise as a signatory on the Hot Lunch Checking Account, Student Activities Account, and the BCPS Custodial Account. Tom Gross abstained. Motion carried 5/0.

Motion by Rod Cole, seconded by Ron Neyer to go into Executive Session under Open Meetings Act Article 8A – Personnel/Sups Evaluation. Motion carried 6/0.

Call to order 8:00 pm. Present: Ron, Erin, Denise, Tom, Curt, Rod. Bob Pasch was absent.

Motion by Tom Gross seconded by Erin Ludwig to come out of Executive Session at 9:08 p.m. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to adjourn at 9:10 p.m. Roll call. Motion carried 6/0.

Recording Secretary

 Sarah Block

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Denise McBride, President

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Curt Gottschalk, Secretary