

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, August 21, 2017 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Curt Gottschalk, Rod Cole and Ron Neyer. Bob Pasch was absent.

The Pledge of Allegiance was said.

Kari Rojas read Board Goal #2: Secure the School District's Future Integrity.

Motion by Rod Cole, seconded by Kari Rojas to approve the agenda with the addition of Item XII Executive Session – Open Meetings Act – Article 8a – Personnel. Motion carried 5/0.

Motion by Kari Rojas, seconded by Rod Cole to appoint Heather Curtiss as our new Board Member. Motion carried 5/0.

Rod Freeze gave Heather the Oath of Office.

Denise recognized Jessi Spry as a guest.

Motion by Kari Rojas, seconded by Ron Neyer, to approve the regular meeting minutes of July 17, 2017 as presented. Motion carried 6/0.

Bill Chilman passed around a letter from MHSAA congratulating us for having no negative official reports throughout last year's sports seasons. This is the fifth year in a row that we have not had any negative reports filed. Bill also spoke about a letter he received today from the State Superintendent congratulating us on passing the bond.

There were no committee reports.

Ben Eggenberger reported that he is working on a Category 2 bid through Erate for a wireless upgrade throughout our building.

Jason Johnston reported that he has hired 3 para-pros. He and Julie Farrell met with Heidi Aldrich from the RESD for training on Illuminate.

Jeff Jackson reported that enrollment is steady. 9<sup>th</sup> grade orientation was tonight. MSTEP scores are out but embargoed.

Rod Freeze reported that the work with the Auditors went well. Rod is working on the teacher contracts. Rod and Ben have been working on Power School to see how attendance will be processed. We have posted a part time bookkeeper position.

Jason McDonald reported that the summer projects have went well. Jason updated the Board on the need for 1/2 time bus driver.

Bill Chilman thanked the Admin. Team for their hard work in getting ready for the new school year. Jeff and Jason will report on test scores at the September meeting. Bill would like to have a get together with the Board thanking the Board members that have recently decided to step down, for their dedication to Beal City Schools, while welcoming our newly appointed Board Members. Ben and Bill are working out a plan for a security update to the cameras and speaker systems.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the following payments as presented: General Fund payments of \$572,735.22 including \$138,735.67 in checks, \$133,791.28 in Employee Direct Deposits & Net Pr Cks, \$164,405.47 Payroll Tax Pmts ACH & Other Payroll AP, \$69,444.08 ORS Electronic Payments and \$34,673.20 UAAL Rate Stabilization Electronic Pmt, \$31,850.00 Electronically Fund H.S.A., transfers to Payroll Acct. totaling \$245.97, voided checks totaling (410.45), and Athletic Fund payments of \$7,613.42. Motion carried 6/0.

Rod reported for the BCEF. He has tickets for the Halloween Bash and will be selling them soon. He has an updated pamphlet and fliers. The Trunk or Treat is scheduled for October 31<sup>st</sup>.

The Bond Proposal passed and a meeting has been scheduled for Wednesday with the Bond Team.

Bill will send potential dates for a meeting on the Superintendent Evaluation.

The Superintendent Contract Extension will be discussed in Executive Session.

Motion by Ron Neyer, seconded by Rod Cole to accept Kari Rojas' resignation as a Board Member effective August 30, 2017. Motion carried 5/0. Kari Rojas abstained.

The BCPS Board Committees will be tabled until September.

Terry Lambourn has resigned as a para-pro through PCMI.

Jason Johnston has hired Barbara Wixson, Danielle Formsma, and Amanda Prestige as para-pro's through PCMI.

Riley Reyes has been hired as the 7<sup>th</sup> Grade volleyball coach through PCMI.

Motion by Kari Rojas, seconded by Rod Cole to accept Brenda Garrett's resignation as a Food Service Worker as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Kari Rojas to approve the hiring of Carrie Bohy as a full time bus driver as presented. Motion carried 6/0.

Motion to adjourn at 9:10 p.m. Roll call. Motion carried 6/0.

Recording Secretary  
Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary