BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, August 19, 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 and Curt Gottschalk.

Absent: Tom Gross

 The Pledge of Allegiance was said

 Curt Gottschalk read the Goal #2 on the Arts

Motion by Ron Neyer, seconded by Heather Curtiss to approve the add discussion item New Business B PCMI Support Staff to the agenda. Motion carried 6/0.

Motion by Heather Curtiss, seconded by Bob Pasch to approve the Regular Meeting Minutes of July 15, 2019 as presented. Motion carried 6/0.

Bill presented the correspondence to the board: An invitation for August 26th for an update on the Isabella Wind Project, Change in dates for the January and March board meeting to January 13th 2020 and March 23rd, 2020, Ad Staff meeting agenda was presented, School Equity Caucus, Back to school letter from Bill to the staff, A flyer for the new Nutrislice program, The radio script for the advertisement on 104.3. An article sent to Bill from Tom Gross about the 3rd grade reading bill, The signed three year Collective Bargaining Agreement with the Teachers, and magazines for the board members.

Bill reported on the Building Maintenance Ground and Transportation Committee. It was reported the Cross Country course was reverted back to the original course per recommendation of the BMG&T committee. Bill also reported the admin team is looking into putting air conditioning into the copier room and the computer switch room in Marci’s office and into the kitchen, the admin team is still getting quotes. Bill reported we have received questions about the FFA Farmland Management Agreement.

Heather reported for the DSIT that various classes are at capacity, but, there are still classes with openings. School of Choice window closed today and we added quite a few students during the 15-day window. Heather also reported the 8th grade is getting new History books from Tribal grant and will order enough for three sections and still have money left in the grant to possibly purchase more years of online access.

Jason Johnston reported that even if the retention policy would have been in place for the 18/19 school year, none of our students would have been retained. He attributes it to catching the students early and working to improve their reading. Reading Now Network trainers will be at the school October 9th, 2019. The elementary staff received training on the new science text books from Houghton Mifflin. Open House will be August 20th from 5-6 pm.

Dan Boyer reported that the 6-12 grade open house will be Tuesday from 1-3 and again from 5-7 and again on Wednesday from 5-7 pm. He will have stations set up in the big gym, teachers will be available the entire time, but not all of them will be there for the entire open house. Talked about the new middle school set up and the new classes teachers will be teaching.

Ben Eggenberger reported the new Chromebooks came in a month later than was expected and he has been busy setting up the new Chromebooks and moving classroom computers for teachers who are moving classrooms.

Rod Freeze reported the auditors have been here and that he has been busy working on the new Accounting Software chart of accounts. He also mentioned the District will be adding more to Fund Equity than he budgeted for due to the Chromebooks coming in later than planned. So, there was about $30,000 that was budgeted to be spent in 18/19, that will end up getting spent in 19/20, which will increase the projected deficit for the 19/20 school year.

Bill Chilman reported for Jason McDonald that the door project is moving along and much of it will be done by the end of this week, but, we still have interior classroom closet doors, etc that still need to get powder coated. The Window security film project is supposed to be done by the end of this week.

Bill Chilman reported for Aarron Butkovich that the JV football numbers are way down and we might have to consider trying to find 8 man football teams to play this year. We only had 16 sign up, numbers went down to 14 and only had 9 who are able to practice.

Bill Chilman had no other information to report to the board that was not in his update.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Ron Neyer to approve the following payments as presented: General Fund payments of $672,247.23 including $260,944.82 in checks, $150,739.77 in Employee Direct Deposits & Net Pr Cks, $112,609.58 in Payroll Tax Pmts ACH & Other Payroll AP, $111,807.26 ORS Electronic Payments, $34,417.25 in UAAL Rate Stabilization Electronic Pmt., $694.56 Transfers to Payroll Account and $1,033.90 in H.S.A. ACH payments. Hot Lunch payments of $1,400.00, Athletic Fund payments of $5,487.16, and Capital Projects 2017 checking payments of $1,200.00 and Capital Projects 2017 Money Market $5,000.00 in electronic transfers to Capital Projects 2017 checking. Motion carried 6/0.

Bill reported that the small gym HVAC project is out for bid and we had a contractor walk through.

Heather Curtiss discussed the Nottawa Township Sewer project plans must be submitted by early September.

Rod Freeze reported on the Beal City Education Foundation's Stuff The Aggie Bus and Lincoln Driven To Give Event and the Halloween Bash.

Rod Freeze and Bill Chilman discussed the need for a new bank account at Isabella Bank for the new GASB 84 Custodial Account. They discussed why another account is going to be required. Rod Cole made a motion to open a new bank account at Isabella Bank for the new GASB 84 Custodial Funds activity and Curt Gottschalk seconded. 6/0

Dan Boyer reported that Gabby Martin has taken a new job, and a job offer has been extended to MacKenzi Carl and she will be hired through PCMI as a Para-Pro.

 Motion by Ron Neyer, seconded by Rod Cole to adjourn at 8:03 p.m. Roll call. Motion carried 6/0.

Recording Secretary

 Rod Freeze

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Denise McBride, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Curt Gottschalk, Secretary