BOARD OF EDUCATION

REGULAR MEETING MINUTES

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

The meeting was called to order at 7:01 p.m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Curt Gottschalk, and Tom Gross. Bob Pasch, Heather Curtiss and Ron Neyer were late.

 The Pledge of Allegiance was said

 Ron Neyer arrived at 7:02 p.m.

 Rod Cole read the Board Goal #1 on Student Achievement.

Motion by Roc Cole, seconded by Tom Gross to approve the agenda with no additions or deletions. Motion carried 6/0.

Denise recognized Jess Spry.

Jess Spry updated the staff on FFA events they've been involved in throughout this school year. She also thanked the Board for allowing them to attend the National FFA convention and had FFA fruit and nuts for the Board .

Motion by Rod Cole, seconded by Ron Neyer to approve the regular meeting minutes of November 18, 2019 as presented. Motion carried 7/0.

Bill presented the following correspondence to the board: thank you notes, email correspondence regarding how we handle Board updates, School Equity Caucus Newsletter, Robbin Harsh Excavating Inc. bid for work needed on the football field, tribal grant award listing, Board Doc. Information, the school fight song lyrics, and some miscellaneous magazines.

There were no Board Committee Reports

Bill Chilman reported on pertinent parts from each administrators updates.

Motion by Rod Cole, seconded by Tom Gross to approve the payments of the bills as presented in detail in the board packet: General Fund payments of $655,517.30, Payroll Account payments of $1,233.49, Hot Lunch payments of $14,094.56, Student Activity Account payments of $25,410.35, Athletic Fund payments of $27,615.09, Arbiter Sports payments of $1,848.73. Motion carried 7/0.

The small gym HVAC Unit project will be started over winter break. Bill also gave a timeline on Phase 2.

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

The BCEF have scheduled an Advisory Board work session to work on updating their website, their logo, etc.

Bill gave an update on his Superintendent Evaluation goals.

Bill gave an update on the MASB Workshop.

Bill will send dates where the School Board can be honored in January for School Board Recognition Month.

Just a reminder that the DSIT meeting will be January13, 2020 at 6:00 p.m. The Organizational Meeting will be January 20, 2020 at 6:30 p.m. and the regular board meeting will by January 13, 2020 at 7:00 p.m.

 Motion by Ron Neyer, seconded by Rod Cole to adjourn at 8:04 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