BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, February 21, 2022 7:00 p.m.

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

 The Pledge of Allegiance was said

 Erin Ludwig read the Board’s Mission Statement.

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

 Denise McBride welcomed Tracy Kauppi, Melissa Hall, Emily Pastotnik, Jessi Spry and Veena Cole.

 Emily Pastotnik addressed the Board.

 Tracy Kauppi introduced Blue the Therapy Dog to the Board and gave a presentation about him.

 Dan Boyer and Jason Johnston gave a presentation on test results and student growth.

Motion by Rod Cole, seconded by Ron Neyer to approve the Organizational Meeting Minutes of January 17, 2022 and the Regular Meeting Minutes of January 17, 2022. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: Educational Magazines, RESD Board Dinner invite, School Equity Caucus newsletter, MDE Proposed budget memo, Adult Meal/Mileage reimbursement guidelines, the fall pupil accounting report, GIS mapping partnership with the county, MHSAA enrollment and February Aggie Express.

Tom Gross reported for the District School Improvement Committee. They were given a quick budget update. Julie Farrell gave a Title 1 update. Dan Boyer and Jason Johnston gave ESIT & SSIT updates.

Rod Freeze reported that he has now done the last 3 payrolls in both Munis and CIMS. He has requested assistance with importing the time clock and Human Resources into Munis.

Dan Boyer reported that they had a presentation at their February staff meeting from the counseling department on the CASEL framework. They had a guest speaker, Laura Gourlay at that meeting. She was the third step in the SEL journey.

Jason Johnston reported on some of the things planned for March is Reading Month. The theme this year is Super Hero. Kindergarten registration will be March 9th. They have posted this information in numerous places and are hoping for a great turnout.

Motion by Rod Cole, seconded by Tom Gross to approve the January 2022 payments of the bills as presented in detail in the board packet: General Fund payments of $770,166.35, Payroll Account payments of $3,791.29, Hot Lunch payments of $15,006.05, Student Activity Account payments of $10,467.48, Athletic Fund payments of $5,527.50, Arbiter Sports payments of $3,308.05, School Bond Loan Fund payments of $38,694.24, Capital Projects payments of $27,696.00, and Capital Projects 2021 Checking of $164,426.41. Motion carried 7/0.

Bill Chilman reported on the Bond Project. They are planning on starting the move into some of the new classrooms over Spring Break.

Rod Freeze reported that the BCEF will have their annual Halloween Bash the end of October. Scholarship applications will be out soon.

Motion by Rod Cole, seconded by Erin Ludwig to approve the 2nd reading of the Strategic Plan as presented. Bill Chilman thanked Erin Ludwig and her assistant for all their help. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Ron Neyer to approve the sub pay increase to $100.00/day for the 2022-2023 school year. Motion carried 7/0

Motion by Rod Cole, seconded by Tom Gross to accept Carrie Bleise’s retirement request effective June 30, 2022 pending ORS’ acceptance of her application. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to approve the hiring of Sarah Block as the District Secretary. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the following coaching recommendations as presented: Cam Gatrell – Elementary Boys Basketball, Griffin Bohannon – Co-Ed Varsity Track, Scott Leppert – MS Girls Track and Kristin Schafer – JV Softball.

The following coaches have been hired through PCMI: Steve Pickens – Varsity Baseball, Brad Antcliff – Varsity Softball, Matt Gross – JV Baseball, Stefanie Locke – Varsity Track Assistant 50%, Jenny Davis – Varsity Track Assistant 50%, Sabrina Leppert – MS Girls Basketball, Sabrina Leppert – Elementary Girls Basketball, Kendra Licari – MS Girls Basketball, Shaun Licari – Voluntary Assistant Softball, Kelsey Flaugher – Voluntary Assistant Softball, Kevin Wilson – Voluntary Assistant Baseball, Dan Martin – Voluntary Assistant Baseball, Dave McKenny – Voluntary Assistant Baseball and Dan Wilcott – Voluntary Assistant Baseball.

Bill reminded the Board that Erin’s, Rod’s and Ron’s seats are up for election this fall.

Motion by Tom Gross, seconded by Curt Gottschalk to go into Executive Session under Open Meetings Act Article 8C – Negotiations. Motion carried 7/0.

Motion by Ron Neyer, seconded by Erin Ludwig to come out of Executive Session at 10:00 p.m.

Motion by Ron Neyer, seconded by Erin Ludwig to adjourn at 10:00 p.m. Roll call. Motion carried 6/0. Rod Cole was absent.

Recording Secretary

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary