BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, November 18, 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 Tom Gross. Curt Gottschalk was absent.

 The Pledge of Allegiance was said

 Rod Cole read the Board Goal #2 on Finances.

Motion by Bob Pasch, seconded by Rod Cole to approve the agenda with no additions or deletions. Motion carried 6/0.

Denise recognized Jay Lyon and James Tice, and the students, staff and parents with the Middle School Robotics Club.

The Middle School Robotics Club put on a presentation about their robot and how it works.

Jay Lyon gave an update on what the Student Council has been doing during the start of this school year.

Mr. Boyer and Mr. Johnston gave a presentation on test scores.

Motion by Rod Cole, seconded by Bob Pasch to approve the regular meeting minutes of October 21, 2019 as presented. Motion carried 6/0.

Bill presented the following correspondence to the board: Trustee and Committee forms from the MTPACF, Ad Staff agenda, a letter from the parent concerned about the afternoon recess, lockdown drill training materials we used with staff, labor relations meeting agenda, information on our full time bus driver position posting, information on the 2020 Census, School Equity Caucus Newsletter, Reading Now Network information, the Kid Wind teacher training information that Bill attended, Bill's Veterans Day Ceremony address, information on the Educator Workforce Solutions Summit that Bill attended, information on the Sinking Fund Presentation that Bill attended, Schools of Choice information, and information on the Lion Heart assemblies we have scheduled for April

Tom Gross reported for the District School Improvement Committee. They were given a school budget update. They discussed the Reading Now Network and the three areas of improvement. They were given a Title 1 update. There are 4 applicants for this year's Early Middle College Program. The Elementary had 88 to 89 per cent attendance at Parent Teacher Conferences and the secondary had 48 to 50 per cent attendance. They were given an SSIT and ESIT update.

Denise McBride reported for the Personnel Committee. They discussed Bill's goals for the 2019-2020 school year. They discussed the bus driver posting and the letter the Board Members and staff received from a parent. They were given a Labor Relations meeting update and discussed the MTPACF membership and application.

Ben Eggenberger reported on the PDF builder for sending report cards.

Rod Freeze reported that he certified count. He also gave an accounting software update.

Jason Johnston gave a Reading Now Network update. Traci Kauppi and Scott Bloniarczyk are looking into new Elementary Social Studies resources.

Dan Boyer reported that the ALICE training with staff went well. We will be hosting an assembly on the National Save a Life Tour in February. The 7th graders earned pizza for lunch one day last week because they were the last class in the secondary to not have any discipline referrals. Dan gave an update on the National FFA Convention that he attended last month.

Jason McDonald reported that bus inspections are going on right now. He gave an HVAC unit update. He also reported on the plan for repairs to the football field.

Bill Chilman had nothing to report.

Motion by Rod Cole, seconded by Heather Curtiss to approve the payments of the bills as presented in detail in the board packet: General Fund payments of $493,490.17, Payroll Account payments of $1,514.86, Hot Lunch payments of $17,090.52, Student Activity Account payments of $22,536.76, Custodial Fund payments of $1,642.76, Athletic Fund payments of $7,242.68, Arbiter Sports payments of $1,597.00, Debt Fund 2012 payments of $10,539.75, Debt 2004 payments of $7,760.00, Debt SBLF payments of $7,047.75, Debt 2017 payments of $8,615.00, Capital Project payments of $41,698.41. Motion carried 6/0.

The HVAC Unit project was updated during Jason McDonald's update.

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

Rod Freeze reported that the BCEF met to finalize the Halloween Bash and Trunk or Treat events. They will be scheduling the SAT study sessions. They are looking into the Little Free Library program to possibly put Library Boxes in our community.

Motion by Rod Cole, seconded by Ron Neyer to approve the MRIC Participation Resolution as presented. Motion carried 6/0.

The Superintendent's Goals and Evaluation will be discussed during Executive Session.

Motion by Rod Cole, seconded by Ron Neyer to approve the 2nd reading of the NEOLA Policy Fall Updates as presented. Motion carried 6/0.

Motion by Ron Neyer, seconded by Rod Cole to approve the 8th Gr. Out of State Trip request as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to accept Aaron Butkovich's coaching resignation as presented. He is resigning as a Voluntary Assistant Basketball coach so that he can coach the JH winter ball team during the off season. Motion carried 6/0.

Motion by Tom Gross, seconded by Rod Cole to approve the following coaching recommendations as presented: Zach Hrymecki – Voluntary Assistant Boys Basketball, Collin Hoeberling – Voluntary Assistant Boys Basketball, Madison Menheer – Voluntary Assistant Cheer, and Kylea Hoover – Voluntary Assistant Girls Basketball. Motion carried 6/0.

Motion by Rod Cole, seconded by Heather Curtiss to accept Heather Helmboldt's bus driver resignation as presented. Motion carried 6/0.

Bill reported that the MASB Workshop is all set for December 4th.

 Motion by Bob Pasch, seconded by Heather Curtiss to go into Executive Session under the Open Meetings Act Article 8a- Personnel at 9:26 p.m. Motion carried 6/0.

 Motion to come out of Executive Session at 9:48 p.m. Motion carried 6/0.

 Motion to adjourn at 9:49 p.m. Roll call. Motion carried 6/0.

Recording Secretary

 Rod Freeze

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

Denise McBride, President

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

Curt Gottschalk, Secretary