BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, October 21, 2019 7:00 p.m.

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

The Pledge of Allegiance was said

Heather Curtiss read Board Goal #2 on Wellness.

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

Denise recognized Ali Barnes from Yeo & Yeo, Amanda Schmidt, Jennifer Courtright, Victoria Basso, Adrianna Cook, Maxine Wright.

Mr. Boyer reported that we have been awarded an Emerald School Status for our Energy Star Rating. Victoria Basso presented for Jess Spry. Adrianna Cook and Maxine Wright discussed what they do for the recycling program in Ms. Spry's classroom.

Jennifer Courtright did a Jr. Lego League presentation. The presentation was done in the Elementary.

Ali Barnes from Yeo & Yeo presented the Audit.

Motion by Ron Neyer, seconded by Rod Cole to approve the regular meeting minutes of September 16, 2019 as presented. Motion carried 7/0.

Bill presented the correspondence to the board: Energy Star Certificate, MESSA renewal information, annual notices from Neola, School Equity Caucus Newsletters, homecoming information sent to parents of attendants. Power Point presentation on Re-visioning Learning, ad-staff agenda, information on Reading Now Network, information on the Lion Heart Assembly, the follow up paperwork on the small gym HVAC project, a thank you note from Saranac High School, and he passed out the magazines that he had received this month.

Tom Gross reported for the District School Improvement Committee. They were given a school budget update. Jake reported on Title 1. Jake and Julie had IRIPS meetings with parents during parent teacher conferences. Instructional rounds with the Reading Now Network took place on Oct. 9th. Representatives from the Reading Now Network will be at our staff meeting on October 23rd to share their findings with our staff. They were given an ESIT and SSIT update.

Rod Freeze reported that work on count is underway. He discussed the current State budget outline and what kinds of funds we may receive. He also gave a GASB 84 update.

Dan Boyer reported that there is an Early Middle College Parent meeting on Tuesday, October 22nd. The middle school classes had their own homecoming contests and assembly and it went over very well. Dan gave an update on the K-8 Computer Science curriculum. The Middle School Robotics will compete in their first ever contest in early November.

Jason Johnston reported on the Reading Now Network Plan.

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 $579,385.69, Payroll Account payments of $1,377.47, Hot Lunch payments of $8,261.72, Student Activity Account payments of $31,619.37, Athletic Fund payments of $5,281.27, Arbiter Sports payments of $3,046.05, Capital Project payments of $5,000.00. Motion carried 7/0.

Bill reported that the final plans are being made for the small gym HVAC project.

Bill spoke with Pete Lorenz and the sewer project is right on schedule and it looks like it will work well with our Phase 2 Bond Project.

Rod Freeze reported that the BCEF Halloween Bash is this weekend and he has tickets available for purchase. The Trunk or Treat will be October 31st with set up at 5:30 p.m. and Trunk or Treating will begin at 6:00 p.m.

Rod sent out a survey to all staff about their 403B provider but has not gotten much of a response. He will send out another reminder and will report on the MRIC Participation in November.

A Personnel Committee will be scheduled in early November to discuss the Superintendent's goals.

Bill shared the list of Tribal Grants with the Board.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 2nd reading of the Emergency Operations Plan as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Heather Curtiss to approve the 1st reading of the NEOLA Policy Fall updates as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 2018-2019 Audit as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the following coaching recommendations as presented: Cam Gatrell – Varsity Boys Basketball, Cam Gatrell – 5th/6th Gr. Boys Program Director, Dan Beckwith – 8th Gr. Boys Basketball, Teri Cramlet – Voluntary Assistant JV Girls Basketball/Varsity Girls Basketball, Madison Menheer – Voluntary Assistant Competitive Cheer, Brian Locke – Voluntary Assistant Strength and Conditioning Coach, Jamie Farrell – Voluntary Assistant JV Boys Basketball, Dennis Lorenz – Voluntary Assistant JH Boys Basketball, Kyle Yuncker –Voluntary Assistant JH Boys Basketball, Sam Wieringa – Voluntary Assistant JH Boys Basketball, Aarron Butkovich – Voluntary Assistant JH Boys Basketball, Tucker Gross – Voluntary Assistant Freshman Basketball. Motion carried 7/0.

The following coaches were hired through PCMI: Brad Antcliff – Varsity Girls Basketball, Brad Antcliff – JV Girls Basketball, Todd Schafer – JV Boys Basketball, Kyle Gross – Freshman Basketball, William Chilman V – 7th Gr Boys Basketball, Kendra Licari – 8th Gr. Girls Basketball, Shawn Licari – 7th Gr. Girls Basketball, Bailie Erway – Competitive Cheer, Brad Antcliff – 5th/6th Gr. Girls Basketball Program Director, Brad Antcliff – Varsity Softball.

Denise McBride and Bill Chilman spoke about the MASB Advocacy Workshop that is being planned for December 4th. Rod Cole invited the rest of the Board to attend the MASB Delegate Assembly on November 8th in Acme.

Bill and Dan reported that the Veteran's Assembly will be Monday, November 11th at 10:00 a.m.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 9:03 p.m. Roll call. Motion carried 7/0.

Recording Secretary

Rod Freeze

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

Denise McBride, President

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

Curt Gottschalk, Secretary