BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, October 18, 2021 7:00 p.m.

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

 Bill Chilman was present remotely.

 The Pledge of Allegiance was said

 Bob Pasch read the Board Belief Statement.

Motion by Ron Neyer, seconded by Bob Pasch to approve the agenda with no additions or deletions. Motion carried 5/0.

Denise McBride welcomed Heather Bushong, Katie Pierson, Ryan Bushong, Breanna Onstott, Addison Doyle, Bella Benzinger, Jacob Fussman, Jessi Spry, Tailor Onstott, Addyson Zuker, Zeta Zeneberg, James Tice, Staci Pratt, Michelle Maxon and Veena Cole.

Zeta Zeneberg, Student Council President, gave an update on what Student Council has been busy doing and what their future plans are.

Veena Cole and Michelle Maxon presented to the Board their Book Sponsor Club. The 1st grade students will all get books through Scholastic monthly. These books are paid for by sponsors that Mrs. Cole and Ms. Maxon have recruited.

 The Key Club gave a presentation on their recent activities promoting Mental Health Awareness.

There were no Board Business Presentations.

Motion by Ron Neyer, seconded by Bob Pasch to approve the Regular Meeting Minutes of September 20, 2021. Motion carried 5/0.

Denise McBride presented the Board with the following correspondence: educational magazines, 75% attendance report, a flier on the upcoming flu shot clinic, the October Aggie Express, a COVID message, and a School Equity Caucus newsletter.

Tom Gross reported for the DSIT. They were given a quick budget update which included information that we received 35A money through an Additional Time Grant. They were given an ESIT and SSIT committee update. Julie Farrell reported that Mary Kattreh will not be returning as the Reading Interventionist. Carrie Smith is being recommended to replace her. They were given an update on Parent Teacher Conferences.

Ben Eggenberger reported that he has been working on live streaming athletic events. He also gave a chromebook update.

Jason Johnston reported that he has advertised for two para-pro positions and is not getting much of a response. Tracy Kauppi has been going from room to room in the elementary giving instructions on how to handle the therapy dog when he arrives at the school. The Halloween parade route will be along Aggie Avenue on Friday, October 29th at 1:00 p.m.

Marci reported that the items that she would like to discuss are later on the agenda.

Bill reported that all of his information was in his update.

Motion by Tom Gross, seconded by Erin Ludwig to approve the September 2021 payments of the bills as presented in detail in the board packet: General Fund payments of $550,729.54, Payroll Account payments of $1,766.33, Hot Lunch payments $29,727.09, Student Activity Account payments of $5,233.15, Athletic Fund payments of $11,636.67, Arbiter Sports payments of $2,771.80, Capital Projects 2021 payments of $592,195.03 and MILAF transfers of $1,000,000.00. Motion carried 5/0.

Bill Chilman gave an update on the two additions for Phase 2 of the Bond Project. He also updated the Board on parking lot work.

Denise McBride reported that tickets are now on sale for the Halloween Bash on October 30th. They are also preparing for the Trunk or Treat on October 31st.

Bill Chilman reported that the Principals are working with their ESIT and SSIT teams on the Strategic Plan.

Motion by Erin Ludwig, seconded by Tom Gross to approve the hiring of Carrie Smith as the BCPS/GIRESD ½ time Reading Interventionist as presented. Motion carried 5/0.

Marci Faber reported that the number of meals they are serving this school year has doubled and with the extra work needed with supply shortages she is requesting to hire another worker. Marci also reported that adult food prices are going to increase due to an MDE mandate.

Kyle Gross is resigning as a basketball coach through PCMI.

Motion by Tom Gross, seconded by Erin Ludwig to approve the following coaching recommendations as presented: Cam Gatrell – Varsity Boys Basketball, Chadd Fletcher – Varsity Girls Basketball & JV Girls Basketball, Diane Fussman – Voluntary Assistant JV/V Girls Basketball, Jamie Farrell – Voluntary Assistant JV Boys Basketball, Zach Hrymecki – Voluntary Assistant Boys Basketball, Seth Schafer – Voluntary Assistant Boys Basketball and Rebecca Hodges – Voluntary Assistant Cheer.

The following coaches have been hired through PCMI: Todd Schafer – JV Boys Basketball, Easton Yuncker – Freshman Boys Basketball and 7th Gr. Boys Basketball, Eric Schafer – 8th Gr. Boys Basketball and Bailie Erway – Competitive Cheer.

Peggy Rauch and Sarah Kempfer did not work out as para-pros.

Lucas Wieghart has been hired through PCMI as a secondary para-pro and sub. Cheryl Luna has also been hired as a secondary para-pro and sub.

Denise McBride thanked all staff and administrators for filling out the Tribal Grant applications. She thought they were all very good.

Denise McBride reminded the Board that the November Board meeting will be Monday, November 22nd at 7:00 p.m. due to November 15th being a day off from school for opening day of deer season.

Motion by Ron Neyer, seconded by Tom Gross to adjourn at 8:20 p.m. Roll call. Motion carried 5/0.

Recording Secretary

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary