BOARD OF EDUCATION

 REGULAR MEETING MINUTES

 Monday, December 12, 7:00 p.m.

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

 The Pledge of Allegiance was said.

 Rod Cole read the District Mission Statement

 Motion by Curt Gottschalk seconded by Ron Coleto approve the agenda as is. Motion carried 7/0.

Recognition of guests/public participation: Veena Cole, FFA members: Tessa, Katelyn, Hailey, Madison and teacher Jess Spry.

This month’s student/staff spotlight was the FFA Club. The FFA students have been busy with recruitment, and planning events through the year. The team attended Project Red at Bryant Farms in Shepherd where they taught 4th graders about farming and agriculture. They have done pumpkin painting and participated in Trunk or Treat where the decorated a tractor. The club recently completed their nut and meat stick fundraiser and said that it was a great success. The students even brought in samples to share with the board. Jessica Spry, the teacher/coach of the group was awarded some grants this year that will bring in many new additions to the club. Jessica reported that the barn and greenhouse are about 3 months out. The team also received a $3,000 donation from Rawson Farms in memory of a loved one.

 This month there were no board business presentations.

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

Bill Chilman presented the Board with the following correspondence: Educational Magazines, Aggie Express, School Equity Caucus Newsletter, updated BCPS Course Catalog, Title One Audit letter, and Bill reported on the three conferences he has attended over the last month.

Bill updated the board that BMG&T met and great progress is being made on the proposed Aug 2023 Bond issue. The committee met with IDI and Wolgast and they are reviewing contracts. Next month it was requested that we have representation from each of the areas we are considering work being done in. Arts, Athletics, Secondary and Elementary.

 There were no Admin Reports this month. Due to the Admin team having the month of December off from coming to the Board meeting.

Motion by Rod Cole, seconded by Ron Neyer to approve the financial reports. Motion carried 7/0.

Old Business

Current Bond Issue: Lots of work is to be done over Christmas Break. There will be asbestos removal, blinds being put in, carpet, etc. Mac is in charge of this project over the winter break. Proposed Bond Issue: Bill showed the board a map of the building with proposed ideas and where they would take place.

New Business:

Motion by Tom Gross, seconded by Curt Gottschalk to approve Stacy Fox as a volunteer Robotics Coach as presented and Logan Chilman as volunteer Varsity Boys’ Basketball Assistant Coach as presented. Motion carried 7/0.

Juul Lawsuit: Bill provided a notice on the lawsuit and asked if the board wanted him to pursue it. The board discussed that the best position to take on the lawsuit would be to pursue it to represent good health and hygiene as an example to our students and our community. Bill is moving forward with the proper paperwork.

School Board Recognition Month. It was decided that a Girls’ Basketball Game would be a nice opportunity to appreciate the Board.

Next meetings are as follows: DSIT, January 16, 2023 @6:00

 Organizational Meeting, January 16, 2023 @ 6:30

 Regular Board Meeting, January 16, 2023 @7:00

Meeting adjourned at 8:19.

Recording Secretary

 Sarah Block

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

Denise McBride, President

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

Curt Gottschalk, Secretary