Organizational and Regular Meeting   Board Conference Room
January 14, 2019   5:30p.m.

Superintendent O'Connor called the Organizational and Regular Meeting of the Board of Education to order at 5:30 p.m. and led the pledge of allegiance.

Board Present: Joel Blohm, Warren MacNeill, Brandon Schroeder, Gary Sims, Chad Spitznagel
                        and Steve Yokom
Board Absent: Ken Chamberlain
Staff Present: Daniel O'Connor, Superintendent
                        Timothy Lee, Elementary Principal
                        Edwin Barber, High School Principal
                        Margaret Negro, Accounting Supervisor
                        Kim Quick, Transportation/Custodial Supervisor
                        Jacqueline Kelly, District Office Assistant
Guests Present: Staff and Community Members

Superintendent's Communications and Reports
- Superintendent O'Connor reviewed agenda items.
- A video was shown to the board for Board Appreciation Month
- Superintendent O'Connor updated the board on the blue house recommendations, the Marshall Plan, the Property Visit, upcoming Superintendent Evaluation, a Busing Emissions Grant, Legislative Updates, the Security Grant, the Sinking Fund and next steps with Food Service.
- Mr. Lee reviewed upcoming Elementary Benchmarking and Assessments, a change in the science schedule and ELA pilot program, Strive for 5 attendance progress, Guy Louis Music Program on January 17th and 18th and Coast Guard Ice Safety on January 25th.
- Mr. Barber updated the board on the MS/HS testing, Anti Bullying Program on January 21st, office referral, attendance and suspension comparison from last school year to this school year.
- Ms. Negro did a budget adjustment presentation for the general fund and the sinking fund.

Receiving of Delegations and Public Comment
- None

Oath of Office
Mrs. Kelly administered the oath of office to Joel Blohm and Chad Spitznagel

Election of Officers

Superintendent O'Connor requested the Board open nominations for President

President
Motion by Member Sims, supported by Member Blohm the Board of Education open nominations for President. All Ayes

Motion by Member Sims, supported by Member Blohm that Ken Chamberlain be nominated for President.

Motion by Member Sims, supported by Member Blohm the nominations be closed and a unanimous ballot be case for Ken Chamberlain. All Ayes.

Vice President
Motion by Member Blohm, supported by Member Spitznagel the Board of Education open nominations for Vice-President. All Ayes

Motion by Member Blohm, supported by Member Spitznagel that Gary Sims be nominated for Vice-President.

Motion by Member Blohm, supported by Member Spitznagel the nominations be closed and a unanimous ballot be case for Gary Sims. All Ayes.

Member Sims, Board of Education Vice President, will conduct all further nominations.

Secretary
Motion by Member Blohm, supported by member Schroeder the Board of Education open nominations for Secretary. All Ayes

Motion by Member Blohm, supported by Member Schroeder that Charles Spitznagel be nominated for Secretary.

Motion by Member Blohm, supported by Member Schroeder the nominations be closed and unanimous ballot be case for Charles Spitznagel. All Ayes.

Treasurer
Motion by Member MacNeill, supported by Member Spitznagel the Board of Education open nominations for Treasurer. All Ayes

Motion by Member MacNeill, supported by Member Spitznagel that Joel Blohm be nominated for Treasurer.

Motion by Member MacNeill, supported by Member Spitznagel the nominations be closed and a unanimous ballot be closed for Joel Blohm. All Ayes.

Approve Minutes of the December 10th Regular Meeting
Motion by Member Blohm, supported by Member Schroeder the Board of Education approve the minutes of the December 10, 2018 Regular Meeting. All Ayes.

Approve December 2018 Payable Expenditures
Motion by Member Blohm, supported by Member Schroeder the Board of Education approve the December 2018 Payable Expenditures. All Ayes.

Approve Board Policy 3131 on First Reading
Motion by Member Blohm, supported by Member Schroeder the Board of Education approve the first reading of board policy 3131. All Ayes.

Reading Now Network Resolution
Motion by Member Schroeder, supported by Member Spitznagel the Board of Education approve the resolution to join the Reading Now Network as Presented. All Ayes

Social Host Responsibility Month
Motion by Member Schroeder, supported by Member Blohm the Board of Education approve April as Social Host Responsibility month. All Ayes

Budget Amendment
Motion by Member Spitznagel, supported by Member Blohm the Board of Education approve the 2nd quarter budget amendment by increasing revenues $738,805.00 and increasing expenditures $567,333.00 for a total appropriation of $8,519,700.00 and a projected fund balance of $782,423.00 on June 30, 2019.

Hire Paraprofessional
Motion by Member Spitznagel, supported by Member Blohm the Board of Education hire Jodi Clissold as a part-time paraprofessional effective February 2nd, 2019. All Ayes

Professional Faculty Resignation
Motion by Member MacNeill, supported by Member Blohm the Board of Education approved the resignation of Jennifer Inglis effective January 18, 2019. All Ayes

Receiving of Delegations/Public Comment Opportunity Two
None

Update Strategic Plan
Currently doing Social Studies Work

Adjournment
Motion by Member MacNeill, supported by Member Blohm to adjourn the Organizational and Regular Meeting of the Board of Education. Vice President Sims adjourned the Organizational Regular Meeting of the Board of Education at 7:00 p.m.

Respectfully submitted,

_____
Jacqueline Kelly, Recording Secretary