

**JOHANNESBURG-LEWISTON AREA SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
April 9, 2018**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by Secretary Wendy Huston at 6:01 p.m. in the Lewiston Media Center.

ROLL CALL

Present Wendy Huston, Frank Claeys, Linc Campbell, Nancy Kussrow

Absent: Michael Vogt, Scott Mathewson, Ursula Owens

Administration: Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF MINUTES

Secretary Huston approved the amended minutes of the regular meeting of March 12, 2018 to show the attendance of Cyndie Kievit.
Ayes: All Motion carried

MANIFEST OF BILLS- GENERAL FUND/ATHLETICS

Motion was made by Kussrow and supported by Campbell to approve the Manifest of Bills – All Funds in the amount of \$492,963.30.
Ayes: All Motion carried

CORRESPONDENCE

Mrs. Makowski shared letters received by 6th grade students thanking the Board for their support of the 6th grade camp.

BOARD INFORMATION REPORT

The Johannesburg-Lewiston Middle School Odyssey of the Mind team presented their request for an overnight trip to Iowa State University to participate in World Finals, May 22 – May 27, 2018. The team presented an overview of Odyssey of the Mind as well as their team challenge for the 2017-2018 competition. The overnight trip request is an action item later this evening.

BUDGET UPDATE

Year to date revenue and expenses for general fund and sinking fund were presented.

COMMITTEE REPORTS

Principals

Mr. Chrencik shared correspondence from the VFW hall that received a donation from the fall Veteran's Appreciation game. Mr. Chrencik continues to work with seniors to make sure they are on track for graduation as well as helping to coordinate end of year activities. Sex education scheduling is nearing completion. Mr. Chrencik reported that he has received positive feedback on the Walk Out Day assembly from students and staff. Standardized testing is this upcoming week.

Mrs. Odren and Mrs. Kievit were unable to attend, their report is included in the packet.

Superintendent

Mrs. Makowski reported that she met with a digital sign company last week, they are working on a quote for two digital signs for the district. Mrs. Makowski has also been working with the Construction Manager on plans for summer work. The district is anticipating adding a 3rd section to the current 1st grade class for the 18-19 school year. Mrs. Makowski anticipates that negotiations will begin this month.

PUBLIC COMMENTS

None

ACTION ITEMS

Middle School Girls Track Coach Recommendation: M. Ciszewski

Motion was made by Kussrow and supported by Campbell to accept the recommendation of Athletic Director, Joe Smokevitch, to hire Miranda Ciszewski as the Middle School Girls Track Coach.
Ayes: All Motion carried

Transfer from Debt to General Fund

Motion was made by Claeys and supported by Kussrow to approve the transfer of \$3129.86 from Debt to General Fund.

Ayes: All Motion carried

Overnight Trip Request: Odyssey of the Mind World Finals

Motion was made by Campbell and supported by Claeys to approve the overnight trip request for Odyssey of the Mind World Finals at Iowa State University May 22-27, 2018.

Ayes: All Motion carried

Johannesburg 4th of July Fireworks

Motion was made by Kussrow and approved by Claeys to allow the Johannesburg 4th of July committee to use the school grounds for the annual 4th of July fireworks display. The committee will have proof of insurance from Wolverine Fireworks.

Ayes: All Motion carried

DISCUSSION ITEMS

Superintendent Evaluation

Mrs. Makowski will prepare a self-evaluation for the board to review prior to completing her formal evaluation in late June.

Service Contract Renewals

Superintendent Makowski will be reviewing any service contracts up for renewal prior to determine if any changes need to take place prior to board approval if needed.

RECESS

The Board took a recess at 6:53 p.m.

EXECUTIVE SESSION: NEGOTIATIONS

Motion was made by Campbell and supported by Claeys to go into closed executive session for the purpose of negotiations.

Ayes: Campbell, Claeys, Kussrow

Nays: None

Motion carried

The Board went into closed session at 6:55 p.m.

The Board reconvened into an open session at 8:17 p.m.

ADJOURNMENT

Motion was made by Claeys and supported by Kussrow to adjourn the regular meeting at 8:18 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary