

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
August 14, 2017**

**CALL TO ORDER**

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:03 p.m. in the Lewiston Media Center.

**ROLL CALL**

**Present** Mike Vogt, Nancy Kussrow, Scott Mathewson, Linc Campbell, Ursula Owens, Frank Claeys

**Absent:** Wendy Huston

**Administration:** Superintendent Katy Xenakis-Makowski

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Hearing that a correction to the date of the minutes from July 11, 2017 to July 10, 2017 was needed, President Vogt approved the minutes of the regular meeting of July 10, 2017 as written.

Ayes: All Motion carried

**MANIFEST OF BILLS- GENERAL FUND/ATHLETICS**

Motion was made by Owens and supported by Campbell to approve the Manifest of Bills – All Funds in the amount of \$372,942.81.

Ayes: All Motion carried

**CORRESPONDENCE**

Superintendent Makowski shared that the Administrative review of the food service program was conducted with no corrections needed. Superintendent Makowski received a grant for four AED grants for CPR devices and CPR training for five staff members. Superintendent Makowski received a thank you note from Relay for Life.

**BOARD INFORMATION REPORT**

None

**BUDGET UPDATE**

Superintendent Makowski shared that the 2016-17 closing was higher than anticipated. More will be known once the audit is complete.

**COMMITTEE REPORTS**

Superintendent Makowski reports that work is moving forward in both buildings. Updates to paint colors to match new carpet, tile at entry ways, and doors will be ready to install on August 25, 2017. Gym floor has been completed and meets all MHSAA guidelines. A small leak in the roof occurred which requires repair which will likely take place during Christmas break. Fall sports have started as scheduled. Changes in Central Office include School Finance being moved to a server at COP and Purchase Cards are almost ready to roll out to District employees. Many of our staff went to the COP training for 3<sup>rd</sup> grade and a new process will be implemented state wide based on low reading skills.

**PUBLIC COMMENTS**

Those in attendance stated that they liked the new carpet in our hallways.

**ACTION ITEMS**

**Seclusion and Restraint Policy**

Motion was made by Campbell and supported by Owens to accept the recommendation of Superintendent Makowski to accept Thrun recommendation with training for staff to adopt state board policy.

Ayes: All Motion carried

**Lewiston Aide Resignation**

Motion was made by Owens and supported by Claeys to accept the recommendation with regrets of Raine Layman, Paraprofessional in the Lewiston building.

Ayes: All Motion carried

**Johannesburg Secretary Resignation**

Motion was made by Campbell and supported by Claeys to accept the recommendation with regrets of Cindy Huff, K-8 Secretary in the Johannesburg building.

Ayes: All Motion carried

**Lewiston Aide Hiring Recommendations**

Motion was made by Kussrow and supported by Campbell to accept the recommendation of Cyndie Kievit that Jenelle King be hired as an Instructional Aide for the Lewiston building.

Ayes: All Motion carried

Motion was made by Claeys and supported by Kussrow to accept the recommendation of Cyndie Kievit that Megan Klein be hired as the Instructional/Non-Instructional Aide for the Lewiston building.

Ayes: All Motion carried

**Bus Driver Hiring Recommendations**

Motion was made by Campbell and supported by Claeys to accept the recommendation of John Sewell that Amy Baker be hired as the full time Bus Driver for the Johannesburg building

Ayes: All Motion carried

**Thumb Hiring Recommendation**

Motion was made by Kussrow and supported by Claeys to accept the recommendation of Katy Xenakis-Makowski that Sandra Augustine be contracted through Thumb Educational Services as the High School Librarian, Athletic Director Secretary, and Concession Manager for the Johannesburg building.

Ayes: All Motion carried

**DISCUSSION ITEMS**

None

**EXECUTIVE SESSION: NEGOTIATIONS**

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

Ayes: Owens, Mathewson, Vogt, Claeys, Kussrow, Campbell

Nays: None

Motion carried

The Board went into closed session at 6:22 p.m.

The Board reconvened into an open session at 6:45 p.m.

**ADJOURNMENT**

Motion was made by Owens and supported by Claeys to adjourn the regular meeting at 6:49 p.m.

Ayes: All Motion carried

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Michael Vogt, President

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Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary