

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, August 15, 2016 7:00 p.m.

The meeting was called to order at 7:06 p.m. by President, Denise McBride. Present: Denise McBride, Bob Pasch, Rod Cole, Kari Rojas and Curt Gottschalk. Jane Finnerty was absent.

The Pledge of Allegiance was said

Kari Rojas read one of the Board Vision Statements.

Motion by Kari Rojas, seconded by Rod Cole to approve the agenda as presented with no additions or deletions. Motion carried 6/0.

Aaron Grove and Steve Salyers from Wolgast did a presentation on the Construction Manager's role for the August 2017 Bond Issue.

Motion by Rod Cole, seconded by Ron Neyer to approve the Regular Meeting Minutes of July 18, 2016. Motion carried 6/0.

Denise McBride spoke about the District Administrator's Magazine, the Board and Administrator's Newsletter and the School Equity Caucus Newsletter. Mr. Chilman gave an overview of the Drug Free Teen Club. He also passed around a secondary teacher's class schedule for this year, and a flier from the Great Lakes Bay Region Stem Initiative. The GRIESD has applied for a Math Grant through the Great Lakes Bay Region and received it, but they do not have funding for the grant. They go out and solicit funds for the grants. They have asked the GRIESD to write up a 2% grant through the tribe to help fund this grant.

Curt Gottschalk reported for the District School Improvement Committee. They were given a School Budget update. They discussed the lease for the Alt. Ed. Classroom. They were given an update from SSIT and ESIT.

Rod Cole reported for the Building, Grounds and Transportation Committee. Rich Ramsey from Wolgast Construction attended the meeting and gave an overview on their company and a timeline for the August 2017 Bond.

Ben Eggenberger reported that he received laptops from Farwell Schools and will use them to put together another computer cart for teacher's to use. Ben gave an update on the Phone System Project. Ben will be looking into a new security camera system as the one we currently have cannot be updated and will need to be replaced. The cameras are currently working but are not as clear as they should be. Bill thanked Ben for his work with Powerschool.

Jason Wolf reported that we currently have 20 students signed up for the After School Program. He updated the Board on the three new Para-pro hires. He gave an update on the Playground Project.

Jeff Jackson reported that he and Sara Millerov attended an Early College Conference last week. Jeff has put together an interview committee for the Band Teaching Position.

Jason McDonald reported that this phase of the Roof Project has been completed and he will do a final walk through with the contractor. Jason reported that we should be receiving the new bus any day. Jason has a couple part time maintenance people that are doing a great job and they may be interested in bus driving and subbing for custodians as well. Kurt Gross is taking his driving test tomorrow for becoming a sub bus driver. Jason gave an update on the Bleacher Project.

Rod Freeze reported that he has been working on the Audit. He has also been working on the TSDL and the MSDS. He is attending a Powerschool Conference this week. Rod also reported that the 64B funds should be released soon and our Title I Audit was approved.

Bill Chilman reported that Fall Sports are under way and each sport has a large number of participants. Bill also reported that everything is ready to go in cafeteria other than a sneeze guard replacement. They had an Adstaff Meeting this morning to make sure that everyone is on the same page for the beginning of school.

Motion by Kari Rojas, seconded by Rod Cole to approve the General Fund payments as follows: Check #'s 56882 – 56974 - \$305,118.40, Employee Direct Deposits & Net Pr Cks - \$133,858.11, ORS Electronic Payments - \$70,825.77, UAAL Rate Stabilization Electronic Pmt - \$30,698.67, H.S.A. Electronic Payment - \$33,150.00. Total General Fund Payments of \$573,650.95, Athletic Fund Payments of \$4,819.49. Motion carried 6/0.

Rod Freeze reported that a Beal City Education Foundation Advisory Committee Meeting is scheduled for Tuesday, August 16<sup>th</sup>. They will discuss sponsorship for their upcoming Rock the Foundation Fundraiser.

There was discussion on the upcoming Bond Issue including the Construction Manager recommendation.

Mr. Chilman reminded the Board of the November 8<sup>th</sup> election. Rod Cole, Jane Finnerty and Ron Neyer's seats are up for re-election.

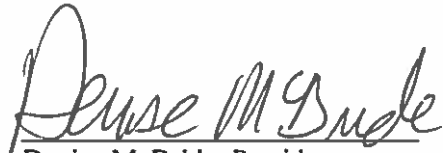
Motion by Rod Cole, seconded by Kari Rojas to approve the following coaching recommendations as presented: : Dave King – Cross Country, Ben Danforth – Voluntary Assistant Cross Country, Brandon Shirley – Voluntary Assistant Football, Britni Buesking – Voluntary Assistant Volleyball, Andrea Esch – Voluntary Assistant Volleyball, Paige Lorenz – Voluntary Assistant Volleyball, Larissa Stevens – Voluntary Assistant Cheer, and Erin Sowmick – Voluntary Assistant Cheer. Motion carried 6/0.

The following coaches and support staff are being hired through PCMI: Brad Gross – Head Football, Brad Antcliff – Assistant Football, Tom Atkinson – Assistant Football, Dan Martin – Assistant Football, Heather Griffis – JV Volleyball, Anne Weber – Freshman Volleyball and Taylor Johnson – 8<sup>th</sup> Gr. Volleyball. Heather Coffell, Nicole Ganong and Samantha Corey are being hired through PCMI as Para-Pros.

Motion by Rod Cole, seconded by Ron Neyer to accept Glen Smith's, and Rich Wight's resignations as Maintenance Personnel and Kim Gruss' resignation as Para-Pro/Bus Driver as presented. Kari Rojas abstained. Motion carried 5/0.

Motion by Rod Cole, seconded by Bob Pasch to hire Wolgast as our Construction Manager for the August 2017 Bond Issue. Motion carried 6/0.

Motion by Kari Rojas, seconded by Bob Pasch to adjourn 9:02 p.m. Roll call. Motion carried  
6/0.

  
Denise McBride, President

Recording Secretary  
Carrie Bleise

  
Kari Rojas, Secretary