

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, August 20, 2018 7:00 p.m.

The meeting was called to order at 7:01 p.m. by President, Denise McBride. Present: Denise McBride, Tom Gross, Heather Curtiss, Rod Cole, Bob Pasch, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Tom Gross read the District Mission Statement.

Motion by Heather Curtiss, seconded by Bob Pasch to approve the agenda as presented with no additions or deletions. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of July 16, 2018 as presented. Motion carried 7/0.

Bill passed around a thank you note from Ben Eggenberger's family. He also spoke about a variance he received so that Brian Boge could add an addition. He spoke about the Sewer Assessment, there will be a presentation next month on the MMNET new model. He spoke about the MASB update, and discussed Merit Pay. He reviewed what they learned at the MASB Conference last week.

Denise McBride and Bill reviewed the President & Superintendent Meeting. They establish a calendar that would give talking points each month.

Bill reviewed the Tech Plan – Ben/Jake/Denise and Bill developed goals and strategies for Tech Plan.

Bill reported on the Building Maintenance Ground and Transportation Committee. They discussed the Dean Transportation Consortium. Bob Pasch thanked the Admin for their research. They discussed the FFA Farmland Management Agreement. They reviewed the Bond Punch List.

Bill reported for the District School Improvement Committee. They discussed recruiting people to be a part of their committee. They were given a 31A At Risk update. They started last year with 40 – 50 students in Title and ended the year with 9.

Jason McDonald gave an update on the Bond Project. They have finished installing the Football Scoreboard. Carpet has been installed in the Admin Office. He reported on the LED Lighting Project. The bus meeting today went well. Our two new buses will be here in October.

Jason Johnston reported that they have hired 3 new para-pros. He thanked Missy Hall for finding Indeed.com to post our openings. Jason is working on some behavior curriculum. Jason is reviewing materials for new textbooks.

Ben Eggenberger thanked an anonymous donor of desk top computers. He will not need to purchase desk top computers for a while.

Dan Boyer reported that they had great attendance for the 9th grade open house. He reported on the CTE visit they had last month.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Bob Pasch to approve the following payments as presented:

General Fund payments of \$643,381.50 including \$225,737.04 in checks, \$134,964.63 in Employee Direct Deposits & Net Pr Cks, \$110,358.80 Payroll Tax Pmts ACH & Other Payroll AP, \$105,821.30 ORS Electronic Payments, \$32,892.16 in UAAL Rate Stabilization Electronic Pmt., \$4,357.57 Transfers to Payroll Account and \$29,250.00 in H.S.A. ACH payments. Hot Lunch payments of \$3,722.00, Athletic Fund payments of \$7,842.91, and Capital Projects 2017 checking payments of \$202,655.07 and Capital Projects 2017 Money Market \$250,000.00 in electronic transfers to Capital Projects 2017 checking. Motion carried 7/0.

Bill reported on the Beal City Education Foundation's Halloween Bash and Truck or Treat.

Bill reported that the small gym project is almost complete. The Roof and Boiler Projects are complete. They are still working on the Freezer Project.

Bill reported on his personal goals for the upcoming year.

They discussed a monthly timeline for Board Meeting Agendas. This is part of MASB new Board Governance Standards.

Motion by Rod Cole, seconded by Tom Gross to approve the 2nd reading of the Secondary Student Handbook as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve participation in the Dean Special Ed Transportation Consortium as long as there is an Opt Out Option as presented. Motion carried 7/0.

Bill talked about Liz Duriga teaching just Spanish for Julie Christensen. Other staff members have taken on the rest of Julie's classes. Denise welcomed Liz.

Bill reported that Gabby Martin, Janie Little and Erika Wolff have been hired through PCMI as Para-Pros.

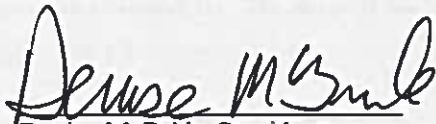
Bill reported that the following coaches have been hired through PCMI: Justin Benson – 8th Gr. Volleyball, Addie Schumacher – 7th Gr. Volleyball, Brandon Shirley – Assistant Football w/60 per cent wages, and Kyle Gross – Assistant Football w/40 per cent wages.

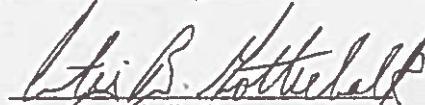
Motion by Rod Cole, seconded by Curt Gottchalk to approve the following coaching recommendations as presented: Andy Reihl – Voluntary Football Assistant, and Kurt Gross – Voluntary Football Assistant. Motion carried 7/0.

The Letter of Agreement was discussed.

Motion by Rod Cole, seconded by Tom Gross to approve the LED Lighting Project Bid as presented from Optilumen, and to participate in the Green Revolving Fund Project and to finance the project through an Installment Purchase Agreement. Motion carried 7/0.

Motion by RonNeyer, seconded by Heather Curtiss to adjourn at 9:04 p.m. Roll call. Motion carried 7/0.


Denise McBride, President


Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise