

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, May 21, 2018 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Denise McBride. Present: Denise McBride, Tom Gross, Heather Curtiss, Ron Neyer and Curt Gottschalk. Rod Cole and Bob Pasch arrived at 7:05 p.m.

The Pledge of Allegiance was said

Tom Gross read the District Belief Statement.

Motion by Tom Gross, seconded by Heather Curtiss to approve the agenda as presented with the addition of Item 1 Bus Purchase and Item 2 Roof Contract under New Business Item B. Bond Issue. Motion carried 7/0.

Denise welcomed Tim and Lori McCullough, James Tice and Betty Pasch.

Motion by Ron Neyer, seconded by Rod Cole to approve the Regular Meeting Minutes of April 16, 2018 as presented. Motion carried 7/0.

Bill passed around a thank you note. He also reminded the Board of the Ad Staff Agenda, the Parting Shots memo, the School Equity Caucus Newsletters and the Local Professional Pipeline information that was sent during the month. He also spoke about the schedule that was forwarded and how difficult it is to schedule committee meetings. He also had forwarded the GRIESD notifications, information on the dress code, House Bill newsletters and an engagement letter with Yeo and Yeo.

Bill Chilman reported for the District School Improvement Committee. They were given a school budget update. They were given an update on the student testing schedule. They were given a Title update. They discussed this month's ESIT and SSIT meetings.

The Extra Curricular Committee met on April 26th and discussed Competitive Cheer.

The Personnel Committee met on April 26th and discussed the Probationary/Tenure Teacher Recommendations and the Superintendent's Evaluation.

Ben Eggenberger reported that the infrastructure project has gotten funded with Category 2 matching funds through E-Rate. He explained what Category 2 funding was all about.

Rod Freeze reported that he is working on final budget amendments for this year and also working on next year's budget. The Bond payments were made last month. It is currently open enrollment for Health Insurance for staff.

Jason McDonald reported that the 1st phase of the Bond Roof Project is complete. Tremco will be starting the 2nd phase of the roof project soon. Jason gave a Boiler Project update and he updated the Board on the LED Lighting upgrade.

Jason Johnston reported that staff will be training on new Kindergarten Readiness Assessment during the summer. Jason will be attending a meeting in June on Oasis Platform Teacher Evaluations.

Mike Joslyn reported that NHS raised over \$2000.00 for Cystic Fibrosis. He was happy to announce that the interview committee has a recommendation for the Secondary Science Teaching Position.

Bill Chilman reported that interviews for the Secondary Principal's position will be scheduled for

June 4th & 5th. Winn Telecom was bought out by Freedom Net and Bill has been trying to communicate with them about their lease.

A Business & Finance Committee meeting is scheduled for June 21st to discuss this year's budget amendments, next year's budget, support staff & Admin wage increases for next year and a proposal from the bus drivers on trip pay.

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 \$518,790.77 including \$158,776.71 in checks, \$148,622.64 in Employee Direct Deposits & Net Pr Cks, \$90,238.81 Payroll Tax Pmts ACH & Other Payroll AP, \$75,361.23 ORS Electronic Payments, \$32,892.17 in UAAL Rate Stabilization Electronic Pmt., \$12,182.92 ACH payments to vendors, \$716.29 Transfers to Payroll Account. Hot Lunch payments of \$9,724.47, Athletic Fund payments of \$10,412.18, Debt Retirement 2012 payments of \$91,213.50, Debt Retirement 2004 payments of \$292,810.00, Debt Retirement School Bond Loan Fund payments of \$165,522.00, Debt Retirement 2017 payments of \$83,835.33, and Capital Projects 2017 Checking payments of \$2,000.00. Motion carried 7/0.

Deric Learman will present six \$500.00 scholarships at Graduation on May 24th.

Bill updated the Board on the Bond Storage Building Project.

Motion by Rod Cole, seconded by Ron Neyer to accept the bus bid from Capital City and the roof bid from Tremco as presented. Motion carried 7/0.

Bill reminded the Board of the MASB Workshop on June 21st where they will discuss the MASB Board Governance Standards.

The Superintendent Evaluation will be discussed during Executive Session.

Motion by Rod Cole, seconded by Bob Pasch to approve the following Probationary/Tenure Teacher Recommendations as presented: Elementary Probationary – Kelli VanBlargan – 4th year. There were no Elementary Tenure Teacher recommendations. Secondary Probationary – Mary Claire Reynolds – 3rd year. Secondary Tenure Teacher recommendation – G'ne Holt. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to approve the following teacher recommendation as presented: James Tice – Secondary Science Teacher. Motion carried 7/0.

Bill reminded the Board that Graduation is Thursday, May 24th at 7:00 p.m.

Denise reminded the Board that there are four seats up for election this November. The deadline to apply is July 24th at 4:00 p.m.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the 1st reading of the Neola Spring Policies as presented. Motion carried 7/0.

Motion by Heather Curtiss, seconded by Rod Cole to add Competitive Cheer to the list of Varsity Sports offered at Beal City for the 2018-2019 school year. Motion carried 7/0. Bill thanked Aaron Butkovich for all the work he has done on the Highland Conference League Expansion and the addition of Competitive Cheer as a Varsity Sport here at Beal City.

Motion by Tom Gross, seconded by Heather Curtiss to approve the Letter of Agreement for the 2018-2019 school calendar as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the GRIESD Budget Resolution as

presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the MHSAA Membership Resolution for the 2018-2019 school year as presented. Motion carried 7/0.

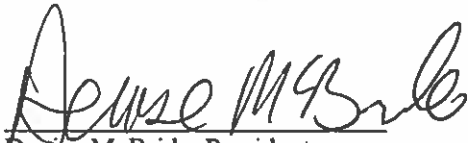
Bill and Rod discussed the survey paperwork that is being done for the county before we go ahead with the Apex Lease agreement.

Bill reminded the Board of the June School Board Meeting. The Budget Hearing is June 25th at 6:30 p.m. and the Regular Board Meeting will follow at 7:00 p.m.

Motion by Heather Curtiss, seconded by Rod Cole to go into Executive Session at 8:40 p.m. Motion carried 7/0.

Motion to come out of Executive Session at 10:09 p.m.

Motion to adjourn at 10:10 p.m. Roll call. Motion carried 7/0.



Denise McBride, President



Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise