

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, December 17, 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. Bob Pasch and Rod Cole were absent.

The Pledge of Allegiance was said

Heather Curtiss read the District Mission Statement.

Motion by Ron Neyer, seconded by Tom Gross to approve the agenda as presented with the addition of Item F. Tribal Grants – Discussion, under Old Business. Motion carried 5/0.

Denise welcomed guest: Jessi Spry.

Jess Spry gave an update on FFA.

Motion by Heather Curtiss, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of November 19, 2018 as presented. Motion carried 5/0.

Bill Chilman passed out the District Administrator Magazine. He also spoke about the emails that were forwarded regarding the Special Ed Complaint and the Parent/Sister Complaint. He spoke about the webinar that he and Denise participated in on negotiations. He passed around the result of the PFAS Test and a calendar from Apex. There were some annual insurance reports from SET SEG and an Isabella County Emergency Management Transit Agreement. He spoke about the GRIESD Scenario 6 presentation and a paper that shows the history of School District Lines. He reminded the Board of the School Equity Caucus Newsletter that was forwarded throughout the month. Rod and Bill took a conference call from a 3<sup>rd</sup> party consultant for a interview survey. Bill also reported on the REP Report and Seniority Lists.

Rod reported that we have \$38,000.00 left over in Bond monies. Rod has been working on the 25E Reporting. Rod gave an update on the Accounting Software. He also reported on House Bill 1175 and House Bill 1171.

Bill reported on the Food for Thought information that Marci forwarded and the Strength and Conditioning Programming for our Student Athletes that Aarron forwarded.

Rod Freeze read the Financial Report.

Motion by Ron Neyer, seconded by Heather Curtiss to approve the following payments as presented: General Fund payments of \$686,781.16 including \$205,448.23 in checks, \$152,439.12 in Employee Direct Deposits & Net Pr Cks, \$128,796.91 Payroll Tax Pmts ACH & Other Payroll AP, \$80,399.97 ORS Electronic Payments, \$8,449.95 ACH payments to Vendors, \$1,280.70 Transfers to Payroll Account, \$41,131.80 Transfer to Bond Account and Hot Lunch payments of \$18,287.70, Athletic Fund payments of \$6,781.37, Capital Projects 2017 Checking of \$177,680.50, and Capital Projects checking payments of \$187,251.60. Motion carried 5/0.

Motion by Tom Gross, seconded by Ron Neyer to approve the 1<sup>st</sup> reading of the Neola Policies as presented. Motion carried 5/0.

Motion by Heather Curtiss, seconded by Ron Neyer to approve Rebecca Hodges as a Voluntary Assistant Cheer Coach. Motion carried 5/0.

It is a quiet time right now for the Beal City Education Foundation. They will be working the concession stand at one of the games as a fundraiser and a way to get the Foundation information out to the community.



Bill gave an update on Phase 1 of the Bond Issue. The completion of the HVAC System is all that's left and should happen over next summer.

Heather Curtiss gave an update on the Nottawa Township Sewer Project.

Bill thanked the Tribe for the Tribal Grants that were awarded to us. We were also included in the Trauma Kits Grant that Shepherd submitted for all classrooms in Isabella County.

Bill will send out a Doodle Survey to decide which date would work best for recognizing the Board at a home basketball game in January.

Denise reminded the Board that next month's Organizational Meeting will begin at 6:30 p.m. on January 21, 2019 with the Regular Board Meeting following at 7:00 p.m. The District School Improvement Committee will meet at 6:00 p.m.

Motion by Ron Neyer, seconded by Heather Curtiss to go into Executive Sessions under the Open Meetings Act under Article 8a – Personnel and Article 8C – Negotiations at 7:50 p.m. Motion carried 5/0.

Motion to come out of executive session at 8:54 p.m. Motion carried 5/0.

Motion to adjourn at 8:55 p.m. Motion carried 5/0.

Denise McBride, President

Recording Secretary  
Carrie Bleise

Curt Gottschalk, Secretary