

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, February 18, 2019 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, Bob Pasch, Rod Cole and Curt Gottschalk.

The Pledge of Allegiance was said

Heather Curtiss read the District Mission Statement.

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

Denise welcomed guest: Dexter Lynch, Leigha Compson, and Kevin Kolb from the GRIESD.

Dexter Lynch gave a Student Council Update.

FFA gave a student presentation on the birth of a calf.

Kevin Kolb gave a Tyler Munis Software presentation.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Organizational and Regular Meeting Minutes of January 21, 2019 as presented. Motion carried 7/0.

Bill Chilman spoke about the Board GRIESD Winter Dinner Meeting that is coming up. Bill and Rod Cole attended the Apex Energy Dinner. He forwarded a School Finance Study from Michigan State University. He also spoke about the letter from State Superintendent regarding the State of Emergency. He reminded the Board of the School Equity Caucus Newsletter that was forwarded during the month and the MI School Data School Performance Indicator information that was sent. He also spoke about the GRIESD Tech Services Contract and gave Denise her District Admin. Magazine. He also spoke about the Aptegy School Communications Software the Admin. Team is looking into.

Heather Curtiss reported for the District School Improvement Committee Meeting. They were given a School Budget update. The ESIT committee is waiting on prices for the K-8 Science Textbooks. The SSIT committee is also working on information for Economics Textbooks. 4<sup>th</sup> Grade Teachers are getting Title 1 Training. They were given a list of activities for March Reading Month. They discussed the school calendar and rescheduling missed days.

Bill reported that there is a Finance Committee meeting scheduled for March 11 at 6:00 p.m. The Personnel Committee will be left on the agenda through negotiations.

Rod Freeze reported that he has been working on budget amendments and he has been looking in to getting a different credit card.

Jason Johnston reported that the Snowfest Carnival was a huge success. Literacy Night wasn't as well attended. That could be due to having to reschedule it because of a snow day. Jason gave a reading month update.

Dan Boyer reported that staff members are working on Junior High changes to promote positive behavior. Dan introduced Leigha Compson as our new K-12 Counselor.

Jason McDonald updated the Board on maintenance and transportation projects.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Ron Neyer to approve the following payments as presented: General Fund payments of \$440,225.37 including \$124,064.73 in checks, \$159,738.82 in Employee Direct Deposits & Net Pr Cks, \$50,604.62 Payroll Tax Pmts ACH & Other Payroll AP, \$40,502.21 ORS Electronic Payments, \$1,197.74 Transfers to Payroll Account, \$29,700.00 H.S.A. ACH Payment, Hot Lunch payments of \$8,557.88, Athletic Fund payments of \$3,745.25, and Capital Projects checking payments of \$2,517.50. Motion carried 7/0.

Bill reported that they will have IDI do the engineering for the Small Gym Boiler Project.

Heather reported that they are still working on finance for the Nottawa Township Sewer Project.

Bill reported that he will have his self -evaluation complete for the March meeting.

The Tyler Munis Accounting Software approval is tabled until next month.

Motion by Rod Cole, seconded by Ron Neyer to approve Schools of Choice 105 and Schools of Choice 105C participation for the 2019-2020 school year. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to approve the hiring of Leigha Compson as a K-12 Counselor. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to accept Jennifer Davis' letter of resignation as an Elementary Teacher as presented. Motion carried 7/0.


Motion by Tom Gross, seconded by Rod Cole to approve the following coaching recommendations as presented: Dave King – Varsity Girls Track, Dan Beckwith – Varsity Boys Track, Kristin Schafer – JV Softball, Terry Lynch – Voluntary Assistant Baseball, Stefanie Locke – Voluntary Assistant Girls Track, and William Chilman V – Voluntary Assistant Boys Track.

The following coaches have been hired through PCMI: John Davis – Varsity Softball, Steve Pickens – Varsity Baseball, Brandon Shirley – JV Baseball, Jenny Davis – JH Girls Track and Shannon Burke – JH Boys Track.


Motion by Bob Pasch, seconded by Rod Cole to go into Executive Session under article 8c – Negotiations at 8:47 p.m. Motion carried 7/0.

Motion to come out of Executive Session at 10:09 p.m. Motion carried 7/0.

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

  
Denise McBride, President

Recording Secretary  
Carrie Bleise

  
Curt Gottschalk, Secretary