

**JOHANNESBURG-LEWISTON AREA SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
July 10, 2017**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:00 p.m. in the Johannesburg Media Center.

ROLL CALL

Present Mike Vogt, Wendy Huston, Nancy Kussrow, Scott Mathewson, Linc Campbell, Ursula Owens

Absent: Frank Claeys

Administration: Superintendent Katy Xenakis-Makowski

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF MINUTES

Hearing no objections or corrections, President Vogt approved the minutes of the regular meeting of June 12, 2017; special meeting June 26, 2017 as written.

Ayes: All Motion carried

MANIFEST OF BILLS- GENERAL FUND/ATHLETICS

Motion was made by Campbell and supported by Huston to approve the Manifest of Bills – All Funds in the amount of \$743,029.15.

Ayes: All Motion carried

CORRESPONDENCE

Superintendent Makowski shared she received two thank you notes. Kevin and Barbara Kennedy and Sharon Agren both expressed appreciation for their retirement gifts.

BOARD INFORMATION REPORT

Cathy Kierczynski, Food Service Director, reported the annual paid lunch equity tool has been completed. In order to maintain compliance she is recommending a price increase for middle school only. The increase will be an action item later on the agenda.

BUDGET UPDATE

None

COMMITTEE REPORTS

Finance Committee

Superintendent Makowski reported that committee minutes are included in the packet. The meeting was reviewed at the budget hearing.

Superintendent Makowski

Superintendent Makowski reported that sinking fund projects continue in both buildings. Demolition has been completed or nearly completed for all offices and secure entries. Remodeling will continue with offices expected to open on time in August. Mrs. Makowski reported concerns regarding the annual 4th of July celebration. No issues arose with the committee, however, we need to work with the community and local police to ensure the safety of our property and compliance with district policies at all times. She also reported that end of year reporting is being finalized and Central Office has reduced hours for the next several weeks.

PUBLIC COMMENTS

None

ACTION ITEMS

Food Services Program Price Increase

Motion was made by Campbell and supported by Kussrow to accept the recommendation of Cathy Kierczynski, Food Service Director, to increase the middle school lunches to \$3.00 and to increase Adult lunches to \$4.25.

Ayes: All Motion carried

Handbook Updates

Motion was made by Campbell and supported by Owens to accept the recommendation of Cyndie Kievit, Lewiston Principal, and Nancy Odren, Johannesburg Principal, for changes to the K-8 handbook as presented.

Ayes: All Motion carried

New Teacher Hires

Motion was made by Campbell and supported by Huston to accept the recommendation of Curt Chrencik, High School Principal, to hire Ms. Heather Clark for the Business Administration Management and Operations Teacher position. Ms. Clark will be hired at BA Step 5. For the purpose of seniority her date of hire will be August 29, 2017. (5)
Ayes: All Motion carried

DISCUSSION ITEMS

Seclusion and Restraint Policy Updates

Superintendent Makowski presented two versions of a Seclusion and Restraint policy. She is recommending the board accept the policy from Thrun.

EXECUTIVE SESSION: NEGOTIATIONS

Motion was made by Owens and supported by Mathewson to go into closed executive session for the purpose of negotiations.

Ayes: Owens, Mathewson, Vogt, Huston, Kussrow, Campbell

Nays: None

Motion carried

The Board went into closed session at 6:42 p.m.

The Board reconvened into an open session at 7:45 p.m.

ADJOURNMENT

Motion was made by Owens and supported by Mathewson to adjourn the regular meeting at 7:46 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary