

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Thursday, January 19, 2017 6:00 p.m.

The meeting was called to order at 6:02 p.m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Bob Pasch, Ron Neyer and Curt Gottschalk. Kari Rojas and Jane Finnerty were absent.

The Pledge of Allegiance was said

Rod Cole read the District Mission Statement.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the agenda as presented with the addition of Technology under the Board Committee Reports and the addition of Item D. Change Bond Issue from a 10 year to a 15 year plan under Old Business of the Board Discussion and Action Items. Motion carried 5/0.

Denise McBride welcomed Heather Curtiss.

Motion by Rod Cole, seconded by Ron Neyer to approve the regular meeting minutes of December 12, 2016 as presented. Motion carried 5/0.

Bill reported on the change of date for the Gratiot Isabella Dinner to 2/23. Bill passed around a note from the National Assoc of Agriculture Educators thanking us for allowing Jessi Spry to attend the National Conference in Las Vegas. Bill reminded the Board of the School Equity Caucus newsletter that was sent earlier in the month. Bill also passed around the Thrun Law Update and gave Ron his District Administrator Magazine. He also sent around a flier for the National School Board Association Conference, and an update on Transportation from the Region 6 Transportation Committee.

The Building Maintenance Grounds & Transportation committee information will be talked about later in the meeting. The Personnel Committee will meet after this Board meeting and a Technology Committee meeting will need to be scheduled.

Rod Freeze reported that he is working with Ben on categorizing the copies made into appropriate accounts for accounting/budgeting purposes.

Bill Chilman reported that he had a conversation with Korey Mindel about a Sewer System Project that Nottawa Township may be undertaking. Bill also met with Roger Hauck earlier today and it was a great conversation.

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 \$552,511.72 including \$247,906.42 in checks, \$143,202.65 in Employee Direct Deposits & Net Pr Cks, \$51,647.78 Payroll Tax Pmts ACH & Other Payroll AP, \$76,700.46 ORS Electronic Payments and \$34,673.20 UAAL Rate Stabilization Electronic Pmt, two voided checks totaling \$1,618.79, Hot Lunch payments of \$9,121.06, Capital Projects/General Fund payments of \$3,837.52, and Athletic Fund payments of \$3,301.86, Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 1<sup>st</sup> reading of the Neola Tech Policies as presented. Motion carried 5/0.

Rod Freeze reported that the Beal City Education Foundation has set up a test prep schedule for SAT testing.

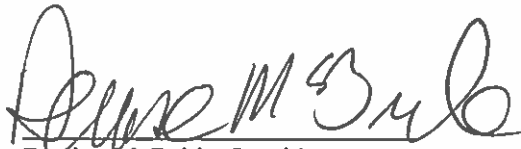
The Board discussed changing the Bond Issue from a 10 year plan to a 15 year plan.

Motion by Rod Cole, seconded by Ron Neyer to change the Bond Issue from a 10 year to a 15 year plan as presented. Motion carried 5/0.

The School Advanced Superintendent's Evaluation will be discussed at the Personnel Committee.

The following coaching changes have been made through PCMI: Jenna Theisen has resigned as the Elementary Girls Basketball Coach. Brad Antcliff will now be the Elementary Girls Basketball Coach. Kyle Gross has resigned as the Elementary Boys Basketball Coach and Jerry McCarty has resigned as the Junior High Boys Track Coach.

Motion by Rod Cole, seconded by Ron Neyer to adjourn at 6:55 p.m.. Roll call. Motion carried 5/0.

  
Denise McBride, President

Recording Secretary  
Carrie Bleise

  
Kari Rojas, Secretary