

**JOHANNESBURG-LEWISTON AREA SCHOOLS
ORGANIZATIONAL MEETING – BOARD OF EDUCATION
January 8, 2018**

CALL TO ORDER

The organizational meeting of the Johannesburg-Lewiston Board of Education was called to order by Superintendent Kathleen Xenakis-Makowski at 5:32 p.m. in the Johannesburg Media Center.

ROLL CALL

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

Absent: None

Administration: Superintendent Kathleen Xenakis-Makowski

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

BOARD OF EDUCATION ELECTION OF OFFICERS

Superintendent Xenakis-Makowski opened nominations for the 2018 Board of Education Officers.

President

Motion was made by Owens and supported by Mathewson to nominate Michael Vogt as President, to close the nominations, and to cast a unanimous vote.

Ayes: All Motion carried

Vice President

Motion was made by Vogt and supported by Owens to nominate Scott Mathewson as Vice President, to close the nominations, and to cast a unanimous vote.

Ayes: All Motion carried

Secretary

Motion was made by Vogt and supported by Owens to nominate Wendy Huston as Secretary, to close the nominations, and to cast a unanimous vote.

Ayes: All Motion carried

Treasurer

Motion was made by Mathewson and supported by Vogt to nominate Ursula Owens as Treasurer, to close the nominations, and to cast a unanimous vote.

Ayes: All Motion carried

TIMES AND PLACES

2018 meetings are to be alternated between Lewiston (L) and Johannesburg (J) and begin at 6:00 p.m.

January 8 (J)	July 9 (J)
February 12 (L)	August 13 (L)
March 12 (J)	September 10 (J)
April 9 (L)	October 8 (L)
May 14 (J)	November 12 (J)
June 11(L)	December 10 (L)

Motion was made by Owens and supported by Claeys to approve the board meeting times and places for 2018 as presented.

Ayes: All Motion carried

AUTHORIZED SIGNATURES

FIFTH THIRD -ACCOUNT NAME

Checking-General Fund
Checking-Hot Lunch
Checking-Trust & Agency (Internal)
Checking-Sinking Fund
Money Market-GF
Money Market-Sinking Fund
Checking/Savings/Investment – MILAF

SIGNATURES

Sup't, Finance Director or 1 Board member
Sup't or Finance Director
Sup't, Finance Director or Treasurer
Sup't, Finance Director or Treasurer
Sup't, Finance Director or Treasurer
Sup't, Finance Director or Treasurer
Sup't or Finance Director

Motion was made by Mathewson and supported by Owens to approve the district financial accounts and signatures as presented.

Ayes: All Motion carried

DEPOSITORY – FIFTH THIRD

Motion was made by Huston and supported by Kussrow to approve the 2018 depositories of Fifth Third Bank.

Ayes: All Motion carried

LEGAL COUNSEL – THRUN LAW FIRM

Motion was made by Owens and supported by Claeys to approve Thrun Law Firm as the district's 2018 legal counsel.

Ayes: All Motion carried

LEGAL PUBLICATIONS – GAYLORD HERALD TIMES/MONTMORENCY COUNTY TRIBUNE

Motion was made by Kussrow and supported by Campbell to approve the Gaylord Herald Times and Montmorency County Tribune as the district's 2018 legal publications.

Ayes: All Motion carried

RECORDING SECRETARY

Motion was made by Huston and supported by Kussrow to appoint Kristan Lawes and/or the Superintendent's designee as the board's recording secretary for 2017.

Ayes: All Motion carried

BOARD COMMITTEES

Athletic

Ursula Owens
Scott Mathewson
Frank Claeys

Finance

Ursula Owens
Michael Vogt
Linc Campbell

Handbooks

Linc Campbell
Nancy Kussrow

Legislative Relations

Frank Claeys
Wendy Huston

Policy & Personnel

Wendy Huston
Nancy Kussrow
Linc Campbell

Technology

Ursula Owens
Michael Vogt
Scott Mathewson

Trans/Building/Grounds

Linc Campbell
Wendy Huston
Scott Mathewson

School Improvement

Wendy Huston
Frank Claeys
Nancy Kussrow

School Security

Wendy Huston
Frank Claeys
Ursula Owens

Alternate

Michael Vogt

MSU Extension Liaison

Ursula Owens

Motion was made by Campbell and supported by Claeys to approve the board committee list as presented.

Ayes: All Motion carried

BOARD COMPENSATION

Motion was made by Claeys and supported by Campbell that board compensation shall remain \$50 per regular and special meeting, plus mileage. Payment will be made for any committee meeting not held in conjunction with another meeting.

Ayes: All Motion carried

ADJOURNMENT

Motion was made by Campbell and supported by Kussrow to adjourn the organizational meeting at 5:41 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary

**JOHANNESBURG-LEWISTON AREA SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
January 8, 2018**

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, Ursula Owens, Scott Mathewson, Nancy Kussrow, Wendy Huston, Linc Campbell, Frank Claeys

Absent: None

Administration: Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik, Lewiston Principal Cyndie Kievit, Johannesburg Principal Nancy Odren

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 December 11, 2017.

Ayes: All Motion carried

MANIFEST OF BILLS- GENERAL FUND/ATHLETICS

Motion was made by Campbell and supported by Kussrow to approve the Manifest of Bills – All Funds in the amount of \$607,396.57.

Ayes: All Motion carried

CORRESPONDENCE

NONE

BOARD INFORMATION REPORT

NONE

BUDGET UPDATE

Year to date revenue and expenses for general fund and sinking fund were presented.

COMMITTEE REPORTS

Policy

Mrs. Makowski stated the Policy committee met to review the recommended updates from NEOLA. Volume 32, No 1 updates include 1421/3121/4121, 1439/3139/4139, 2410, 2414, 2418, 5630.01, 8142, and 8321. Also discussed were Technology Bylaws and Policies 7540.03, 7540.04, 7540.05, and 7540.06.

Technology

Mrs. Makowski stated Technology committee met to review current and future projects. Mark Corbiser provided an update on tower installation in Lewiston. New information on phone systems were discussed, options for utilizing COPESD's network and tower resources were presented to make phones 911 Compliant by the 18-19 school year.

Fundraising

Mrs. Makowski stated Fundraising committee met to review current and expected fundraisers district-wide. There was discussion on whether Donor's Choose is an option for teachers, this is more like a grant process versus crowdfunding which is restricted per policy. Allowable/non-allowable use of fundraising dollars was also discussed.

Principals

Mr. Chrencik stated that there is a half day coming up this week where staff will continue to work on Illuminate. Special Education staff members will get further training on IEPs. First Semester exams are coming up at the end of the month, several seniors have had meetings to make sure they stay on track to graduate this spring. Mr. Chrencik stated that the archery team is 30 members strong this year and Robotics is kicking off this month as well.

Mrs. Odren and Mrs. Kievit stated that there is a Literacy Professional Development opportunity in the works for K-3 Teachers that will help bring information to staff regarding the new 3rd grade reading law. DIEBELS mid-year benchmarking assessments are underway at both buildings. Mrs. Odren also stated that the 8th grade took a trip to Tendercare and The Brook Retirement Community in Gaylord to sing Christmas Carols, it was well received and both establishments expressed their excitement for 2018's visit.

Superintendent Makowski

Superintendent Makowski reported that we have posted limited open enrollment for school of choice students for second semester. Lewiston is now running wirelessly to Johannesburg and speeds have increased drastically since gaining access to fiber. Mrs. Makowski stated that she has been investigating updating the phone system to make it 911 compliant.

PUBLIC COMMENTS

NONE

ACTION ITEMS

Johannesburg-Lewiston High School At Risk Aide Recommendation

Motion was made by Huston and supported by Kussrow to accept the recommendation of Curt Chrencik, High School Principal, to hire Cody Gascho as the At Risk Aide for the High School.

Ayes: All Motion carried

Johannesburg Homeless Support Teacher Recommendation

Motion was made by Owens and supported by Kussrow to accept the recommendation of Katy Xenakis-Makowski, Superintendent, to hire Ann Quay as a Homeless Support Teacher for the Johannesburg building.

Ayes: All Motion carried

After School Support Teacher Recommendation

Motion was made by Kussrow and supported by Claeys to accept the recommendation of Curt Chrencik, Principal to hire Tammy Myers as an After School Support Teacher for the Johannesburg building.

Ayes: All Motion carried

DISCUSSION ITEMS

Policy Updates: Vol. 32, No. 1

Mrs. Makowski stated the Policy committee met to review the recommended updates from NEOLA. A summary of the recommended updates are included in your packet for approval at the next regular meeting.

ADJOURNMENT

Motion was made by Claeys and supported by Campbell to adjourn the regular meeting at 6:32 p.m.

Ayes: All Motion carried

Michael Vogt, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary