

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, January 15, 2018 6:00 p.m.

The meeting was called to order at 7:15 .m. by President, Denise McBride. Present: Denise McBride, Rod Cole, Bob Pasch, Tom Gross, Heather Curtiss and Curt Gottschalk. Ron Neyer was absent.

The Pledge of Allegiance was said

Rod Cole read the District Mission Statement.

Motion by Rod Cole, seconded by Heather Curtiss to approve the agenda as presented with the addition of Item C. Para Pro Complexity Compensation Criteria (Discussion) under XI. Board Discussion and Action Items New Business. Motion carried 6/0.

Denise McBride welcomed Rick Smith from Mid-Michigan Community College.

Rick Smith gave a presentation on Mid-Michigan Community College.

Motion by Rod Cole, seconded by Tom Gross to approve the regular meeting minutes of December 18, 2017 as presented. Motion carried 6/0.

Bill reminded the Board of the School Equity Caucus Newsletters that he forwarded throughout the month and he passed around an invitation to the MASB New Board Governance Standards Dinner on Feb. 15, at 6:00 p.m.

The Building, Maintenance, Grounds and Transportation committee met and the items on their agenda will be discussed later in the meeting.

Tom Gross reported for the District School Improvement Committee. They had a School Budget Review. They were given updates from SSIT and ESIT. They discussed the Literacy Night planned for Feb. 6.

Ben Eggenberger reported on the NWEA testing and the problems with Chromebooks. Ben also reported on the Erate bids.

Jeff Jackson reported that we have 3 non-tenure teachers that need mid-year evaluations. NWEA testing will be Jan 29 – Feb 23.

Jake Johnston reported that they are doing NWEA test make-ups. There will be First Aid Training on Friday during our 1/2 day prep time. Jake also spoke about the Literacy Night on Feb. 6<sup>th</sup>.

Rod Freeze reported that he and Bill are working on a plan for disbursing the 3 per cent ORS reimbursement. Rod also gave a Time Clock Project update.

Bill Chilman had nothing to report.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Heather Curtiss to approve the following payments as presented: General Fund payments of \$509,111.19 including \$156,511.96 in checks, \$150,809.61 in Employee Direct Deposits & Net Pr Cks, \$117,585.29 Payroll Tax Pmts ACH & Other Payroll AP, \$83,183.86 ORS Electronic Payments, \$1,020.47 Transfers to Payroll Account, Hot Lunch payments of \$8,678.37, Athletic Fund payments of \$3,377.77, Capital Projects 2017 Checking payments of \$46,972.92, Capital Projects 2017 Money Market ACH transfers of \$30,000.00 and \$650,000.00 CD

Purchase at Isabella Bank. Motion carried 6/0.

Rod Freeze reported for the Beal City Education Foundation. SAT Test Sessions will begin Feb 3. They will have them every weekend on Saturday or Sunday alternating days each weekend. The scholarship committee will be headed by Deric Learman. He will appoint a committee to review the applications and pick the recipients this year.

The Bond Issue is tabled until next month.

The Personnel Committee will meet in February to continue work on the Superintendent Evaluation.

Bill reminded the Board of the MASB Dinner on Feb. 15<sup>th</sup> at 6:00 p.m.

Bob Pasch and Bill Chilman led discussion on the Apex Energy Lease. They will schedule a Building Maintenance Grounds and Transportation Committee meeting with Apex Energy.

Motion by Rod Cole, seconded by Heather Curtiss to approve the 2<sup>nd</sup> reading of the Fall 2017 NEOLA Policy updates as presented. Motion carried 6/0.

Bill reminded the Board of the School Board Recognition reminder for January 26<sup>th</sup> at 7:00 p.m.

Bill spoke about the Michigan Renewable School Program.

Rod Flaughter has resigned as an assistant football coach through PCMI.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Bond Issue Bid Awards for Phase 1 as presented. Motion carried 6/0.

Bill Chilman and Jason Johnston spoke about some criteria that the ESIT team has put together for the Para-Pro Complexity Compensation request.

Motion by Tom Gross, seconded by Rod Cole to go into executive session of the Open Meetings Act under Article 8a – Personnel at 9:32 p.m. Motion carried 6/0.

Motion to come out of executive session at 10:04 p.m. Motion carried 6/0.

Motion by adjourn at 10:05 p.m. Roll call. Motion carried 6/0.

  
Denise McBride, President

  
Curt Gottschalk, Secretary

Recording Secretary  
Carrie Bleise