

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, January 21, 2019 7:00 p.m.

The meeting was called to order at 7:00 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

Bob Pasch read the District Mission Statement.

Motion by Tom Gross, seconded by Heather Curtiss to approve the agenda as presented including tabling Item C under New Business, Board Discussion and Action Items – Approval of Tyler Munis as the new accounting software. Motion carried 7/0.

Denise welcomed guest: Megan McBride Davis, Jennifer Courtright, Amanda Gottschalk, Matt Weber, Ben Gottschalk and Jordan Weber.

Jennifer Courtright, Jordan Weber and Ben Gottschalk gave a Lego League Presentation of their robot they used during a recent competition.

Motion by Ron Neyer, seconded by Bob Pasch to approve the Regular Meeting Minutes of December 17, 2018 as presented. Motion carried 7/0.

Bill Chilman passed out a couple of magazines to the Board members. He updated the Board on the Special Ed. Complaint. He spoke about the MASB Professional Development Notice, information on the Thrun Law Firm Retainer Fee, and information on the possible Wrestling Coop with Farwell. He also spoke about the School Equity Caucus Newsletters that were forwarded. He updated the Board on the Public Meeting he, Rod and Jason had regarding the 1st Phase of the Bond Proposal. He also updated the Board on the Wind Energy Project and how that will correspond with the 2nd Phase of the Bond.

Denise also received a retirement resignation letter from Deb Martin.

Tom Gross reported on the District School Improvement Committee. They were given a school budget update. They were updated on SSIT, ESIT and Title. The counselor interview committee has chosen 3 finalists to come back for a second interview.

Rod Freeze reported that at a recent MSBO meeting they discussed reporting Special Ed. reimbursements. He will make the changes on the reporting next school year.

Ben Eggenberger reported on the Chrome Tabs that have been purchased with a grant.

Dan Boyer reported that he is working on some new initiatives after completing his first semester here.

Jason Johnston reported that the Snowfest Carnival is this Saturday from 3:00 – 7:00 p.m., and Literacy Night is Tuesday, January 29th at 6:30 p.m.

Bill Chilman had nothing to report.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Bob Pasch to approve the following payments as presented: General Fund payments of \$605,085.70 including \$138,070.37 in checks, \$153,278.95 in Employee Direct Deposits & Net Pr Cks, \$139,106.54 Payroll Tax Pmts ACH & Other Payroll AP, \$123,559.60

ORS Electronic Payments, \$14,776.58 ACH payments to Vendors, \$1,876.42 Transfers to Payroll Account, Hot Lunch payments of \$9,095.44, Athletic Fund payments of \$2,978.62, Capital Projects 2017 Checking of \$19,835.55, and Capital Projects checking payments of \$13,627.00, and Capital Projects 2017 Money Market electronic transfer to Capital Projects 2017 checking of \$5,000.00.. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the 2nd reading of the Neola Policies as presented. Motion carried 7/0.

Bill reported that the only thing left to complete for the 1st Phase of the Bond Project is the heating unit in the small gym. Jason is getting quotes from Engineers and plans to complete this project this summer.

Heather Curtiss updated the Board on the Nottawa Township Sewer Project.

There was nothing to report on the Superintendent's Evaluation.

The following PCMI coaches have resigned: Kyle Gross – JH Boys Track, Kenny Herbert – JV Volleyball and Ben Danforth – JH Girls Track.

Motion by Rod Cole, seconded by Ron Neyer to accept Deb Martin's Retirement Resignation effective June 30, 2019 as presented. Motion carried 7/0.

The Tyler Munis Accounting Software was tabled until next month.

Motion by Rod Cole, seconded by Bob Pasch to approve the Sick Bank Recommendation as presented. Motion carried 7/0.


There was no need to go into Executive Session this month.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 7:42 p.m. Roll call. Motion carried 7/0.



Denise McBride, President

Recording Secretary
Carrie Bleise



Curt Gottschalk, Secretary