

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, July 17, 2017 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Curt Gottschalk, Ron Neyer and Bob Pasch. Jane Finnerty was absent.

The Pledge of Allegiance was said.

Kari Rojas read the District Mission Statement.

Motion by Rod Cole, seconded by Kari Rojas to approve the agenda with no additions or deletions. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Budget Hearing Minutes of June 26, 2017 including the changes made to the attendance, and approve the regular meeting minutes of June 26, 2017 as presented. Motion carried 6/0.

Bill Chilman passed around thank you notes from Mr. Eggenberger and Mr. McDonald. He also reminded the Board of the School Equity Caucus Newsletter and the document with the SAT scores. He gave Denise her District Administrator Magazine and passed around the Board Administrator Newsletter.

Bill Chilman reported on the Zero Tolerance Law that has just went into effect.

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 \$605,454.55 including \$98,284.71 in checks, \$160,882.96 in Employee Direct Deposits & Net Pr Cks, \$81,438.00 Payroll Tax Pmts ACH & Other Payroll AP, \$83,643.96 ORS Electronic Payments and \$34,673.19 UAAL Rate Stabilization Electronic Pmt, \$150,000.00 transfer to Capital Projects Fund, transfers to Payroll Acct. totaling \$875.95, voided checks totaling (4,344.22), Hot Lunch payments of \$21,063.38, and Athletic Fund payments of \$15,095.61. Motion carried 6/0.

Rod reported for the BCEF. He is working on the Sponsorship letter for the Halloween Bash.

Bill handed out packs of the Bond fliers to the Board members to distribute to community members to make sure they are aware of the upcoming election.

A Personnel Committee meeting will be scheduled to work on the Superintendent Evaluation Process.

Motion by Rod Cole, seconded by Bob Pasch to approve the 2nd reading of the Elementary Student Handbook including the changes that were discussed. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 2nd reading of the Secondary Student Handbook as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Kari Rojas to approve the 2nd reading of the Special NEOLA Update as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to accept Jane Finnerty's Board Member Resignation as of July 22nd. Motion carried 6/0. Denise thanked Jane for her service to the Beal City Board of Education and to Beal City Public Schools.

The Board vacancy will be posted on July 24 for two weeks and interviews will be scheduled for August 15 and/or 16.

Motion by Rod Cole, seconded by Ron Neyer to adjourn at 7:51 p.m. Roll call. Motion carried

6/0.

A handwritten signature in cursive script, appearing to read "Denise McBride".

Denise McBride, President

Recording Secretary
Carrie Bleise

A handwritten signature in cursive script, appearing to read "Curt R. Gottschalk".

Curt Gottschalk, Secretary