

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, June 24, 2019 7:00 p.m.

The meeting was called to order at 7:19 p.m. by President, Denise McBride. Present: Denise McBride, Tom Gross, Heather Curtiss, Ron Neyer, Bob Pasch, Curt Gottschalk and Rod Cole.

The Pledge of Allegiance was said

Rod Cole read the District Goal #2.

Motion by Bob Pasch, seconded by Ron Neyer to approve the agenda as presented with no additions or deletions. Motion carried 7/0.

Denise McBride welcomed Griffin Bohannon.

Rod Cole updated the Board about a conference that Veena Cole attended.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of May 20, 2019 as presented. Motion carried 7/0.

Bill Chilman presented the list of current Tribal Grants no used as of June 30, 2019, and a letter from the Citizens for Health about a meeting scheduled for July 9th. He also presented the new Computer Science Curriculum, and a letter from the Michigan State Police regarding a grant. He spoke about a letter from Isabella Wind, and the Class of 2019 statistics. Bill then passed around the magazines he had received throughout the month and reminded the Board of the School Equity Caucus Newsletters he had forwarded. Bill gave the Board a letter about the Cross Country Track.

Bill updated the Board on the committee meetings held throughout the month.

Rod Freeze reported on the electric savings we've had the last couple months. Rod has a ton of reporting due by the end of this month. Rod will be attending a software meeting on Wednesday.

Dan Boyer reported that they combined the 7-11 grade awards assembly and it went really well. Dan and Jake hosted a Pastries with Parents meeting to inform the middle school parents about the Middle School Initiative that will be implemented during the 2019-2020 school year. Dan and Bill Chilman met with Mary Hauck and 6th grade parents from St. Joes to discuss the new Middle School Initiative. Dan introduced Griffin Bohannon. He is being recommended for hire as a Secondary Math Teacher.

Jason Johnston reported that the Reading Now Network will be implemented for all grades in the elementary. Science and Social Studies classes will be offered every day this school year for 4th and 5th grades. They will now have every subject every day. Jake reported that the Aggie Pride assembly held on the last day of school went over great. The kids always enjoy it.

Bill Chilman reported that he will be off Thursdays and Fridays in July.

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 \$519,065.77 including \$129,955.39 in checks, \$153,138.40 in Employee Direct Deposits & Net Pr Cks, \$117,176.01 Payroll Tax Pmts ACH & Other Payroll AP, \$82,278.14 ORS Electronic Payments, \$34,417.24 UAAL Rate Stabilization Electronic Pmt., \$2,100.59 Transfers to Payroll Account, Hot Lunch payments of \$13,915.92, Athletic Fund payments of \$4,839.05, Capital Projects checking payments of \$19,012.20, Capital Projects 2017 checking payments of \$4,500.00 and

Capital Projects 2017 Money Market Electronic Transfer to Capital Projects 2017 checking payment of \$2,000.00. Motion carried 7/0.

Bill reported that they will be rebidding the HVAC Project. They will be working w/Apex Energy on a timeline so tax revenue can be maximized.

Heather Curtiss reported that they will start the sewer project in 2020 instead of 2021.

Rod Freeze reported that he spoke with Shelby Trevino about the Stuff the Bus fundraiser she spearheaded last summer. She does not have the time to put into it this summer but she has volunteered to help the BCEF run this fundraiser. The BCEF will also do the Lincoln Driven to Drive fundraiser this Fall.

The MRIC Participation Approval will be tabled until the Fall.

The Superintendent Evaluation will be discussed during Executive Session.

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

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 2018-2019 Budget Amendments as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 2019-2020 Budget as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 2019-2020 Tax Levy as presented. Motion carried 7/0.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the BCEA and BCPS CBA Ratification as presented. Motion carried 6/0. Rod Cole abstained.

Motion by Rod Cole, seconded by Heather Curtiss, to approve the Non-Union Wage Increases for the 2019-2020 school year as presented. Motion carried 6/0. Curt Gottschalk abstained.

Motion by Rod Cole, seconded by Curt Gottschalk to accept Deb Latham's retirement resignation as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to approve the hire of Shealee Crawley as a Food Service Worker and Jason McDonald and Rod Freeze are recommending Logan Chilman as a Co-op student worker for the summer. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the hiring of Griffin Bohannon as a Secondary Math Teacher. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the 1st reading of the Employee Handbooks as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 1st reading of the Student Handbooks as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to go into Executive Session under article 8c – Negotiations and Article 8a Personnel at 8:50 p.m. Motion carried 7/0.

Motion to come out of Executive Session at 10:15 p.m. Motion carried 7/0.

Motion by Ron Neyer, seconded by Tom Gross to approve the Superintendent's Evaluation as presented. Motion carried 7/0.

Motion to adjourn at 10:15 p.m. Roll call. Motion carried 7/0.



Denise McBride, President

Recording Secretary
Carrie Bleise



Curt Gottschalk, Secretary

