

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, June 26, 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, and Bob Pasch. Ron Neyer was absent. Jane Finnerty arrived at 7:04 p.m..

The Pledge of Allegiance was said.

Rod Cole read the District Mission Statement.

Motion by Kari Rojas, seconded by Bob Pasch to approve the agenda with the addition of Item H RESD Election Review (Discussion/Action) under Old Business and Item K BCPS Professional Staff Recommendation (Discussion/Action) under New Business, and correct the spelling of "action" under Item E. Old Business. Motion carried 6/0.

The Board welcomed Heather Curtiss.

There were no Student & Staff Presentations.

Motion by Kari Rojas, seconded by Bob Pasch to approve the regular meeting minutes of May 15, 2017 as presented. Motion carried 6/0.

Bill spoke about a letter from Set Seg regarding their bi-annual appraisal. Bill passed around a thank you letter from the Freeze family. Bill also spoke about the Schools of Choice publication from Fowler Schools that Bob Pasch had forwarded to him. We received a memo from the Department of Ed. stating that they found no findings in our Homeless Audit. Bill reminded the Board of the School Equity Caucus Newsletters, the District Administrator Magazine and the Leader Board Magazine. Bill talked about the RESD Election that Rod will report on later in the meeting. Bill also sent around a letter from the Department of Ed allowing for a waiver for one day of school.

Bill reported on the Business & Finance Committee meeting. They reviewed the Budget Amendments for 2016-2017 and the Proposed Budget for 2017-2018. They also discussed non-union wages for 2017-2018.

Bill reported for the District School Improvement Committee. They reviewed the budget and discussed secondary and elementary handbooks.

Ben Eggenberger reported that he is working on summer projects. He will be installing Spiceworks Software on a hard drive that he just received. This software includes a new work order system that he is excited to work with. Ben spoke to our Erate Services Representative and we will now be receiving Category 2 refunds.

Jeff Jackson had nothing to report.

Rod Freeze reported that he is working on end of the year things. He and Jason spoke with a representative from Tenergy. They are thinking that they can save us money on our utilities. The ballot language for the August election has been approved and sent to the County Clerk. The Auditors were here and have done their preliminary audit. They will be back on July 31st to do their final audit.

Jason McDonald reported that he is working on work orders from the end of the year. Interviews have been set up for next week for the bus driver position.

Marci Faber reported that she is finishing up end of the year things. She attended a conference

last week and went to a class on procurements. She also spoke about a new law that is in effect regarding uncollectible debts. The cafeteria signage will be installed July 11th.

Bill Chilman had nothing to report.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the following payments as presented: General Fund payments of \$486,627.14 including \$127,402.66 in checks, \$144,913.23 in Employee Direct Deposits & Net Pr Cks, \$99,413.36 Payroll Tax Pmts ACH & Other Payroll AP, \$78,393.71 ORS Electronic Payments and \$34,673.20 UAAL Rate Stabilization Electronic Pmt, transfers to Payroll Acct. totaling \$1,830.98, Hot Lunch payments of \$10,384.66, and Athletic Fund payments of \$8,319.10. Motion carried 6/0.

The BCEF committee met last week and have scheduled the Halloween Bash for October 28, 2017 and the Trunk or Treat will be October 31, 2017.

Bill has been meeting with community members about the upcoming Bond Proposal and challenged the Board Members to hand out their brochures and speak to community members about the Proposal so they can be informed.

Bill wanted the Superintendent Evaluation Process left on the agenda so that the Board Members are reminded of the work that needs to be done for the evaluation process.

Motion by Rod Cole, seconded by Bob Pasch to accept Kari Rojas' resignation as Board Secretary. She will stay on as a Board Trustee. Motion carried 6/0.

Denise McBride thanked Kari for all of the work she has done while secretary of the Board of Education.

Motion by Rod Cole, seconded by Bob Pasch to nominate Curt Gottschalk as the New Board Secretary. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the following changes to the Board Committee Assignments: Curt Gottschalk will replace Kari Rojas on the Personnel Committee and Curt Gottschalk will be taken off the District School Improvement Committee. They will have just two Board Members on the District School Improvement Committee for the rest of this year and discuss it further in January at the Organizational Meeting.

Motion by Rod Cole, seconded by Kari Rojas to approve the following coaching recommendations as presented: Dave King – Cross Country, Ben Danforth – Voluntary Assistant Cross Country, Brandon Shirley – Voluntary Assistant Football, Britni Buesking – Voluntary Assistant Volleyball, Heather Griffis – Voluntary Assistant Volleyball, Larissa Stevens – Voluntary Assistant Cheer, Erin Sowmick – Voluntary Assistant Cheer. Motion carried 6/0.

The following coaches are being recommended through PCMI: Ashley Finnerty – Fall Sideline Cheer, Brad Gross – Football, Pat Onstott – Assistant Football, Tom Atkinson – Assistant Football, Dan Martin – Assistant Football, Jade Kennedy – Varsity Volleyball, Kenneth Herbert – JV Volleyball, Anne Weber – Freshman Volleyball and Taylor Johnson – 8th Gr. Volleyball.

Rod Cole spoke about the RESD election. There were two unopposed incumbents up for vote. Rod also spoke about a letter that was sent from Mt. Pleasant schools regarding the GRIESD budget election.

Motion by Rod Cole, seconded by Bob Pasch to approve the 2016-2017 Budget Amendments as presented. Motion carried 6/0.

Motion by Kari Rojas, seconded by Bob Pasch to approve the 2017-2018 Proposed Budget as presented. Motion carried 6/0.

Bill Chilman commended Rod Freeze for all the work he has done on the Budget Amendments and the Proposed Budget.

Motion by Rod Cole, seconded by Curt Gottschalk to authorize the Millage Levies to support the 2017-2018 Budget as presented. Motion carried 6/0.

Motion by Kari Rojas, seconded by Bob Pasch to approve the transfer of \$150,000.00 from General Fund to Capital Projects. Motion carried 6/0.

The non-union wages for 2017-2018 will be discussed during executive session.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 1st reading of the Elementary Student Handbook as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the 1st reading of the Secondary Student Handbook as presented. Motion carried 6/0.

Motion by Bob Pasch, seconded by Rod Cole to approve the MHSAA Membership Resolution for 2017-2018 as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Kari Rojas to approve the 1st reading of the Special Neola Updates as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Curt Gottschalk to approve the BCEA/BCPS Letter of Agreement on the Calendar as presented. Motion carried 5/0. Rod Cole abstained.

Motion by Rod Cole, seconded by Jane Finnerty to approve the hiring of Alsatia Lohr as a Secondary English/Drama Teacher as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Kari Rojas to go into Executive Session of the Open Meetings Act under Article 8a. – Personnel at 8:25 p.m. Motion carried 6/0.


Motion by Rod Cole, seconded by Bob Pasch to come out of executive session at 9:04 p.m. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the non-union wages for 2017-2018 as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to adjourn at 9:06 p.m. Roll call. Motion carried 6/0.


Denise McBride, President

Recording Secretary
Carrie Bleise


Curt Gottschalk, Secretary