

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, June 27, 2016 7:00 p.m.

The meeting was called to order at 7:03 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Bob Pasch, Rod Cole and Curt Gottschalk. Ron Neyer & Jane Finnerty were absent.

The Pledge of Allegiance was said.

Bob Pasch read Board Goal #1 – Student Achievement for all students.

Motion by Bob Pasch, seconded by Kari Rojas to approve the agenda as presented with no additions or deletions. Motion carried 5/0.

There were no guests and no staff/student presentations.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of May 16, 2016. Motion carried 5/0.

Bill Chilman handed out this month's correspondence which included; a thank you letter from the family of Mary Tyler, minutes from the previous Highland Conference Meeting, a thank you letter from Bill Chilman's family for the memorial book on behalf of his grandfather, a District Administrator Magazine, a Workman's Comp check from Set Seg, a School Equity Caucus newsletter, a donation from the family of William Pung, a letter from the Festival of Music regarding our band and it's recent participation in their competition, and insurance bids for our non-union staff.

Curt Gottschalk reported for the District School Improvement Committee. They briefly reviewed some handbook changes.

Bob Pasch reported for the Business & Finance Committee. They reviewed the Budget Amendments for 2015-2016 and the Proposed Budget for 2016-2017, and the Millage Levies. They also discussed the transfer of money from General Fund to the Capital Projects Fund. They reviewed the non-union wage sheet that will be used for 2016-2017 payroll. They discussed Insurance Proposals for non-union staff. They reviewed the Procurement Policy and discussed the Debt Bond Proposal.

Ben Eggenberger reported on the upgrade to the security camera system and switch warranties.

Aarron Butkovich reported on the Highland Conference Meeting that he and Bill attended in mid June. They discussed allowing 6th graders to compete in High School Sports. We may allow 6th graders to run Cross Country in the Fall but Aarron is going to look into it more.

Jeff Jackson reported that he is pleased with the SAT and PSAT scores. He has been working on end of the year reports and updates to the handbook.

Rod Freeze reported that along with the budget he has been working on state reports that are due June 30th.

Marci Faber reported that she was told they found no findings with her Financial Review but the auditors are waiting for a manager to finish reviewing it. She discussed policy changes that may need to be made with students who are delinquent on their lunch account.

Bill Chilman reported that he is finishing up 2015-2016 Administrator Evaluations as well as 2016-2017 non-union contracts and working on State Reporting.

Denise McBride read the financial report.

Motion by Kari Rojas, seconded by Rod Cole to approve the General Fund payments of \$317,764.14, Hot Lunch payments of \$12,756.60, and Athletic Fund payments of \$6,056.32. Motion carried 5/0.

The BCEF did not meet in May or June so they used a survey monkey to review and award the Enrichment Grants. They winners are Veena Cole, Becky Block and Kyle Carter.

Bill would like to have a plan in place by August for the Debt Retirement Bond Proposal. They will continue to review and prioritize the list that has been put together by the Administration Team. They will also have in writing explanations/reasons for the items that are listed.

Motion by Kari Rojas, seconded by Curt Gottschalk to approve the Ratification of the BCPS/BCEA Union Contract as agreed upon and is available for review. Motion carried 4/0. Rod Cole abstained.

Motion by Kari Rojas, seconded by Rod Cole to approve the Election Resolution regarding Ballot Language for the November Election as presented. Motion carried 5/0.

Bill reminded the Board of the election on November 8, 2016. Rod Cole, Ron Neyer and Jane Finnerty are up for re-election.

Motion by Rod Cole, seconded by Bob Pasch to approve the 2015-2016 Budget Amendments as presented. Motion carried 5/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the 2016-2017 Proposed Budget as presented. Motion carried 5/0.

Motion by Rod Cole, seconded by Bob Pasch to authorize the Millage Levies to support the 2016-2017 budget as presented. Motion carried 5/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the transfer of \$150,000.00 from General Fund to Capital Projects General Fund for the 2015-2016 school year. Motion carried 5/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the Hourly Employee Wage Sheet as presented. Motion carried 5/0.

Bill reported that we have received letters from Karen Keller and Miranda Milette resigning as para-pros. They were employed through PCMI.

Motion by Kari Rojas, seconded by Rod Cole to accept Lauri Hovey's resignation letter as a para-pro as presented. Motion carried 5/0.

Bill reported that Marci Faber and her interview committee are recommending Tracy Fedewa as a new Foodservice employee. She will be hired through PCMI.

Bill reported that Brad Antcliff has resigned as the Varsity Baseball Coach. He was employed through PCMI.

Bill reported that Aaron has hired the following coaches for the 2016-2017 seasons through PCMI: Heidi Travis – 7th Gr. Volleyball, Pat Onstott and Rod Flaucher – Assistant Football coaches, and Jade Kennedy – Varsity Volleyball.

Motion by Kari Rojas, seconded by Rod Cole to approve the 1st reading of the Elementary & Secondary student handbooks as presented. Motion carried 5/0.

Motion by Kari Rojas, seconded by Bob Pasch to approve the 1st reading of the Neola Policies with a change to policy #6550. In the second paragraph – take out "annually" and replace it with "as needed". Also approve the 2nd reading of Policy # 6325 Procurement Policy as presented. Motion carried 5/0.

Motion by Kari Rojas, seconded by Rod Cole to adjourn 8:06 p.m. Roll call. Motion carried 5/0.


Denise McBride, President

Recording Secretary
Carrie Bleise


Kari Rojas, Secretary