

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, January 19, 2015 7:00 p.m.

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

The Pledge of Allegiance was said.

Kari Rojas read Board Goal #1.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda as presented with the addition Angie Henry passing out awards to our Morey Talent Show Poster Contest Winners. Motion carried 7/0.

The Board recognized Angie Henry, Makenzy Burman, Roshelle Rousseau Edmonds, Emily Rousseau, Katie Hull and Veena Cole as guests.

Katie Hull and Veena Cole gave a Project 64 Writing Presentation.

Angie Henry presented Emily Rousseau and Makenzy Burman with certificates and prizes from the Morey Talent Show Poster Contest. Emily Rousseau won first place and Makenzy Burman placed in the contest.

Motion by Kari Rojas, seconded by Ron Neyer to approve the Regular Meeting Minutes of December 15, 2014. Motion carried 7/0.

Bill Chilman reminded the Board of the School Equity Caucus newsletter that he forwarded during the month, and he spoke about the The Leaderboard Magazine.

Curt Gottschalk reported for the District School Improvement Committee. They were given a budget update. They discussed the SAT Test vs. ACT Test. They were given an update from SSIT and ESIT. The elementary staff collected \$1500.00 through a popcorn sale and a wearing hat day to donate to the Jayne Wilson family

Aarron Butkovich reported that he has postings out for Varsity Softball and Junior High Boys and Girls Track Coaching positions.

Julie Freeze gave an update on numbers from the kitchen comparing this year to the past 5 years. She reported that we will have a Fiscal Review Audit done on our Title Program next week for the 2013-2014 school year. Julie also reported that last year at this time we had missed 8 days due to snow. This year we have only missed 3.

Jason Wolf reported that the playground eqpt is here. The PTA will be putting on a Carnival Saturday, February 7<sup>th</sup> and a pancake dinner in March. Proceeds from both events will go toward the playground project.

Jason McDonald reported that unloading the playground eqpt was quite an ordeal. Transportation is going great with just a few minor things with buses not starting. Jennifer Ames is helping a friend/parent with becoming a sub bus driver. Maintenance is going great also. We had Tri City Controls in last week to make adjustments and do maintenance work on our heating system.

Jeff Jackson reported on the SAT vs. ACT testing changes. He is working with the SSIT committee on scheduling for next year.

Bill Chilman reported that even though the past couple of weeks have been rough, the staff and Administrative Team are concentrating on the Students and on their Work Ethic. Bill will be gone to a conference Wednesday thru Friday of this week.

Denise McBride read the financial report.

Motion by Rod Cole, seconded by Jane Finnerty to approve the General Fund payments of \$359,318.32, Hot Lunch payments of \$11,350.24, and Athletic Fund payments of \$3,706.09. Motion carried 7/0.

Bill reminded the Board of the Board Recognition that will take place at the basketball game on January 29<sup>th</sup>.

The Board Members have all completed their MASB surveys so Bill will schedule another Board Workshop for March.

The Advisory Committee for the Beal City Education Foundation along the BCEA are supervising ACT Test Prep sessions in the computer lab.

The following coaches have resigned through PCMI: Alicia Wernette – Varsity Softball and Lou Rau – Varsity Football.

Motion by Kari Rojas, seconded by Bob Pasch to accept Linda Fussman secretarial resignation as presented. Motion carried 7/0.

Motion by Kari Rojas, seconded by Bob Pasch to adjourn at 9:00 p.m. Roll call. Motion carried 7/0.

Recording Secretary  
Carrie Bleise

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Denise McBride, President

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Kari Rojas, Secretary