

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, November 16, 2015 7:00 p.m.

The meeting was called to order at 7:06 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Rod Cole, and Ron Neyer. Jane Finnerty, Curt Gottschalk, and Bob Pasch were absent.

The Pledge of Allegiance was said.

Kari Rojas read Board Goal #2 – Secure the School District’s Future Integrity.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda with no additions or deletions. Motion carried 4/0.

There were no guests to recognize.

Motion by Kari Rojas, seconded by Rod Cole to approve the Regular Meeting Minutes of October 19, 2015 as presented. Motion carried 4/0.

Mr. Chilman spoke about the School Equity Caucus Newsletter and the new community newspaper - The Pulse.

Ron Neyer reported for the District School Improvement Committee. They didn’t have an official meeting due to lack of attendance but they discussed the new Language Arts Textbooks that the Elementary Language Arts Textbook Committee are recommending for purchase.

Denise McBride reported for the Personnel Committee. They finalized the Superintendent Evaluation Tool and updated the District Wide Strategic Plan.

Jeff Jackson had nothing to report but will give a presentation on the ACT scores later in the meeting.

Ben Eggenberger spoke about the Switches Project which is his #1 priority right now. Ben has had CMU College students, sent over by Denise and Christ McBride, come to the school to help him with projects. It has been a very beneficial for everyone as it gives the students experience and helps Ben complete projects that he hasn’t had time to work on. Ben gave an update on the Wireless Project for Alternative Ed.

Jason Wolf reported that he has received 7 applications for the new Para Pro position. The Elementary had 80% attendance at Parent Teacher Conferences. We have a few new students since count who have English as a second language. Jason spoke about the survey results from Parent Teacher Conferences on whether there is interest in an after school program.

Julie Freeze had nothing to report.

Bill Chilman had nothing to report. He told the Board how proud he is of the Administration Team and Staff for all the hard work they’ve put into the beginning of this school year.

Julie Freeze read the financial report.

Motion by Rod Cole, seconded by Ron Neyer to approve the General Fund payments of \$406,738.61, hot lunch payments of \$16,885.03, Athletic Fund payments of \$8,478.64, Debt Retirement 2012 payment of \$15,956.25, Debt Retirement 2004 payment of \$16,660.00 and Debt Retirement School Bond Loan Fund payment of \$14,931.75. Motion carried 4/0.

Motion by Kari Rojas, seconded by Ron Neyer to approve the 2nd reading of the Neola Policies including the updated Meal Reimbursement Guidelines Policy as presented. Motion carried 4/0.

Motion by Rod Cole, seconded by Kari Rojas to approve the Superintendent Evaluation Tool as presented. Motion carried 4/0.

The Superintendent Evaluation will be included on next month's meeting agenda to begin the process of the Evaluation.

The District Wide Strategic Plan is tabled until next month in order to make some final adjustments to the plan.

Bill and Denise spoke about the Rock the Foundation Fundraiser as well as the Trunk or Treat. Bill gave an update on the funds that have been raised since the beginning of this school year.

Motion by Kari Rojas, second by Rod Cole to approve the following coaching recommendations as presented: Corey Schafer – Voluntary Assistant Girls Basketball, Nichole Berry – Voluntary Assistant Girls Basketball, Derek Morris – Voluntary Assistant Boys Basketball, Byron Shunk – Voluntary Assistant Boys Basketball, Jaime Farrell – Voluntary Assistant Boys Basketball and Braden Procter – Voluntary Assistant Boys Basketball. Motion carried 4/0.

Steven Parnham is being hired through PCMI as the Freshman Basketball Coach.

Mr. Jackson gave a presentation on ACT Results.

Motion by Kari Rojas, seconded by Ron Neyer to adjourn at 8:25 p.m. Roll call vote. Motion carried.

Recording Secretary
Carrie Bleise

Denise McBride, President

Kari Rojas, Secretary