

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, December 12, 2016 7:03 p.m.

The meeting was called to order at 6:30 p.m. by President, Denise McBride. Present: Denise McBride, Jane Finnerty, Rod Cole, Kari Rojas, Ron Neyer and Curt Gottschalk. Bob Pasch was absent.

The Pledge of Allegiance was said

Jane Finnerty read the District Mission Statement.

Motion by Kari Rojas, seconded by Jane Finnerty to approve the agenda as presented with no additions or deletions. Motion carried 6/0.

Denise McBride welcomed Heather Curtiss and Jessi Spry.

Jess Spry presented the Board with fruit and nuts from the FFA and gave an overview of her Las Vegas PD Trip with MAAE & some of the STEM Projects she learned about.

Motion by Rod Cole, seconded by Ron Neyer to approve the regular meeting minutes of November 21, 2016 as presented. Motion carried 6/0.

Correspondence included: School Equity Caucus newsletter, Seniority Lists, District Administration Magazine and Certification Lists.

There were no Board Committee Reports.

Bill Chilman read his report. Other Administrators were excused.

Motion by Rod Cole, seconded by Kari Rojas to approve the following payments as presented: General Fund payments of \$512,734.38 including \$187,647.92 in checks, \$142,365.38 Employee Direct Deposits & Net Pr Cks, \$51,328.12 Payroll Tax Pmts ACH & Other Payroll AP, \$76,155.29 ORS Electronic Payments and \$69,346.39 UAAL Rate Stabilization Electronic Pmt., Hot Lunch payments of \$15,889.97, Capital Projects/General Fund payments of \$20.16, and Athletic Fund payments of \$7,267.10, Motion carried 6/0.

Motion by Kari Rojas, seconded by Rod Cole to approve the 2<sup>nd</sup> reading of the Neola Policies – Fall Update as presented. Motion carried 6/0.

The Beal City Education Foundation has scheduled SAT test study sessions and they have put together a list of sponsors to thank.

Bill met with Wolgast and looked at increased cost projections. They discussed a 15 year versus a 10 year Bond Proposal.

The discussed the School Advanced Superintendent Evaluation Tool.

Motion by Rod Cole, seconded by Ron Neyer to approve the Support Staff (Maintenance) wage increase as presented. Motion carried 6/0.

They discussed the Neola Tech Policies.

The following coaches have been hired through PCMI: Kyle Gross – Boys Elementary Basketball, Jenna Theisen – Girls Elementary Basketball, Steve Pickens – Varsity Baseball and Kendra Licari – 7<sup>th</sup> Gr Girls Basketball.

They discussed honoring the School Board at a home basketball game for School Board Recognition Month on Friday January 13<sup>th</sup> at 7:00 p.m.

Bill reminded the Board that next month we will have the District Sex ed committee meeting at 5:30 p.m., DSIT meeting at 6:00 p.m., the Organizational Meeting at 6:30 p.m. followed by the Regular Board meeting at 7:00 p.m. all on Monday, January 16<sup>th</sup> 2017.

Motion by Rod Cole, seconded by Kari Rojas to adjourn. Roll call. Motion carried 6/0.

  
Denise McBride, President

Recording Secretary  
Carrie Bleise

  
Kari Rojas, Secretary