

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, April 17, 2017 7:00 p.m.

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

The Pledge of Allegiance was said.

Jane Finnerty read the District Mission Statement.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda with no changes or deletions. Motion carried 5/0.

The Board welcomed Heather Curtiss.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the regular meeting minutes of March 20, 2017 as presented. Motion carried 5/0.

Bill reminded the Board of the District Administrator Magazine and the School Equity Caucus Newsletter. He also passed around a letter from Robert J Murray regarding Block Grants.

Bill Chilman reported on the District School Improvement Committee meeting. They were given a budget update. They discussed the PBIS (Positive Behavior Interventions & Supports) initiative. They discussed the 3<sup>rd</sup> Grade Reading Bill. Student handbook changes will be approved at the June & July meetings. The SSIT discussed scheduling for next year and the ESIT discussed the School Data Analysis.

Ben Eggenberger reported on the network changes and the upgrade to the audio system in the gym.

Jason Johnston reported that the 4<sup>th</sup> – 6<sup>th</sup> graders will be at camp the first week in May. MSTEP testing begins tomorrow in the elementary. May 18th is the Spring Sing. We have 40 kindergarteners registered for next year. Their goal is to have 50 by the time school begins in the fall.

Rod Freeze reported that he met with MESSA representatives and was given the new insurance rates for next year. Rod gave a credit card update. Rod also reported on the increase in interest that we are getting on our accounts at the bank. The spring Pupil Accounting Audit came back with no adjustments. Rod and Sara Millerov have been working on the Homeless Audit that we will have tomorrow.

Bob Pasch arrived at 7:30 p.m.

Jeff Jackson reported that SAT and PSAT testing is complete. MSTEP testing is still going on. Olivia Wood won our school's spelling bee. The Drama Club play "The 25<sup>th</sup> Annual Putnam County Spelling Bee" will be performed May 4<sup>th</sup> & 7<sup>th</sup>. Erica Hauck is this month's Rotary Student of the Month and Ellie Theisen is the Lion's Club Student of the Month. Baccalaureate & Senior Awards is May 18<sup>th</sup> @ 7:00 p.m. Seniors last day of school is May 19<sup>th</sup>. Graduation is May 25<sup>th</sup> @ 7:00 p.m. The last band concert is Sunday May 21<sup>st</sup> @ 4:00 p.m. Our last day of school is June 14<sup>th</sup>.

Bill Chilman reminded the Board that everyone's schedule from now until the end of the school year is full. Bill is hoping to finish up the Civil Rights Report by Wednesday. Marci will be losing a staff member at the end of the year. Bill also reported on another staff member's health concerns.

Rod Freeze read the Financial Report.

Motion by Rod Cole, seconded by Ron Neyer to approve the following payments as presented: General Fund payments of \$717,779.75 including \$267,943.56 in checks, \$218,617.55 in Employee Direct Deposits & Net Pr Cks, \$79,272.06 Payroll Tax Pmts ACH & Other Payroll AP, \$115,996.64 ORS Electronic Payments and \$34,673.20 UAAL Rate Stabilization Electronic Pmt, transfers to Payroll Acct. totaling \$1,222.74, Hot Lunch payments of \$15,332.66, and Athletic Fund payments of \$7,243.36. Motion carried 6/0.

The Beal City Education Foundation will meet tomorrow night at 7:00 p.m. to review the scholarship applications to make sure they meet all the requirements. The applications will then be reviewed by a committee at CMU to pick the winners.

Bill spoke about the brochure for the bond issue that has been a work in progress. The Board had some recommendations for the brochure.

The Superintendent Evaluation will be discussed during Executive Session.

Motion by Rod Cole, seconded by Jane Finnerty to approve the Probationary/Tenure Teacher recommendations as presented: Elementary: Kelli VanBlargan – 3<sup>rd</sup> year probationary. Secondary: Mary Claire Reynolds – 2<sup>nd</sup> year probationary, G'ne Holt – 4<sup>th</sup> year probationary and Kyle Carter – Tenure. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the Resolution calling for the August 8, 2017 Election as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the 1<sup>st</sup> reading of the Spring Neola Policies as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Jane Finnerty to approve the GIRESD Biennial Election Resolution as presented. Motion carried 6/0.

Bill reported that there will not be mid-year budget amendments. The budget amendments will be brought to the Board at the Budget Hearing in June.

Bill reminded the Board that the Staff Appreciation Breakfast will be Wednesday, May 10<sup>th</sup>.


Bill reminded the Board that High School Graduation is Thursday, May 25<sup>th</sup> @ 7:00 p.m.

Motion by Rod Cole, seconded by Jane Finnerty to go into Executive Session of the Open Meetings Act under Article 8a. – Personnel. Motion carried 6/0.

Motion to approve the Superintendent's Evaluation as presented. Motion carried 6/0.

Motion to come out of executive session at 9:35 p.m. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to adjourn at 9:35 p.m.. Roll call. Motion carried  
6/0.

  
Denise McBride, President

Recording Secretary  
Carrie Bleise

  
Kari Rojas, Secretary