

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, March 20, 2017 7:00 p.m.

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

The Pledge of Allegiance was said.

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

Motion by Ron Neyer, seconded by Rod Cole to approve the agenda with the change of combining Items F and G under New Business. Motion carried 6/0.

The Board welcomed Heather Curtiss, Wyatt McCoy, Nick Freeze, Jackson Gross, Bella Benzinger, Myles Embs, Kyle Carter, Jennifer Davis, Julie Farrell, Deric Learman and Julie Freeze as guests.

Jennifer Davis gave a presentation on a science experiment that her class did with help from Dr. Learman. Kyle Carter and some students from Youth In Government gave a YIG presentation.

Motion by Rod Cole, seconded by Kari Rojas to approve the regular meeting minutes of February 8, 2017 as presented. Motion carried 6/0.

Bill reminded the Board of the District Administrator Magazine and the School Equity Caucus Newsletter. He also passed around a thank you card from the Freeze family, and a packet from the Board Dinner. He also spoke about the findings from the Fall Pupil Count.

Bill Chilman reported for the District School Improvement Committee meeting. They were given a budget update. There were no textbook requests but Bill reminded the Principals that they should be working with staff on future needs for textbooks. The Principals are looking into district wide Science Curriculum. They reviewed guidelines for starting up new student clubs and activities. Mr. Johnston spoke about the Positive Behavior Intervention System that the Elementary is putting in place. SSIT met and are working on scheduling, exam schedules, Club Initiatives and a Student Awards Recognition Assembly. Both schools are working on next year's handbooks. The group discussed the 3rd Grade Reading Bill that is going through Lansing.

The Personnel Committee met to discuss the Superintendent Evaluation which will be discussed later in the meeting.

Jason Johnston reported on the Tribal Grants that he submitted. He also reported on Kindergarten Registration.

Ben Eggenberger reported on new computers for the ITV Lab and new projectors for the classrooms.

Rod Freeze reported on a new credit card that will have rewards. Rod also reported that we had higher interest rates on our General Fund account this month. Rod and Sara Millerov will be attending a conference on Homeless Student Training on March 29th. Rod just received the 2017-2018 insurance rates. It looks like there will be an approximate 1% increase.

Jason McDonald gave an update on the winter work and they are getting ready for spring sports.

Jeff Jackson reported that the students are very busy with sports and club activities. SAT testing is 4/11 & 12. Grace Rau is this month's Rotary Student of the Month and Sydney Soules is this month's Lion's Club Student of the Month.

Mr. Chilman had nothing to report.

Rod Freeze read the Financial Report.

Motion by Kari Rojas, seconded by Rod Cole to approve the following payments as presented: General Fund payments of \$393,258.06 including \$123,272.32 in checks, \$143,476.27 in Employee Direct Deposits & Net Pr Cks, \$51,291.63 Payroll Tax Pmts ACH & Other Payroll AP, \$39,387.79 ORS Electronic Payments and \$34,673.19 UAAL Rate Stabilization Electronic Pmt, one voided checks totaling \$83.00, Hot Lunch payments of \$15,284.40, and Athletic Fund payments of \$3,475.49. Motion carried 6/0.

Rod Freeze reported that attendance for the SAT study sessions has been very light. The deadline for the Aggie of Excellence Scholarships is April 14th.

Bill Chilman reported that a meeting is scheduled for March 29th to start the campaign planning for the Bond Issue.

Motion by Kari Rojas, seconded by Ron Neyer to approve the resolution changing the school's legal name from "Beal City School" to "Beal City Public Schools". Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Bond Issue Application Resolution as presented. Motion carried. 6/0.

The Superintendent's Evaluation will be discussed at Executive Session.

Motion by Rod Cole, seconded by Ron Neyer to approve the Tribal Grant Applications as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Kari Rojas to accept Rick Cotter's bus driver resignation as presented. Motion carried 6/0.

Motion by Kari Rojas, seconded by Jane Finnerty to approve the following coaching recommendations as presented: Andrea Esch – Voluntary Assistant Softball and Paige Lorenz – Voluntary Assistant Softball. Motion carried 6/0.

Anna Parker McDonald has resigned as the 8th Gr. Girls Basketball coach through PCMI.

Kyle Gross has been hired as the JH Boys Track Coach through PCMI.

Motion by Rod Cole, seconded by Kari Rojas to reapprove the Financial Institutions and the Authorized Signatures as presented. Motion carried 6/0.

Motion to go into Executive Session of the Open Meetings Act under Article 8a. – Personnel. Motion carried 6/0.

Motion by Ron Neyer, seconded by Jane Finnerty to come out of executive session at 9:45 p.m. Motion carried 6/0.

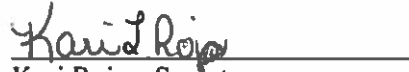
Motion by Rod Cole, seconded by Ron Neyer to adjourn at 9:46 p.m.. Roll call. Motion carried 6/0.



Denise McBride

Denise McBride, President

Recording Secretary
Carrie Bleise



Kari Rojas

Kari Rojas, Secretary