

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, November 19, 2018 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Tom Gross, Heather Curtiss, Rod Cole, Ron Neyer and Curt Gottschalk. Bob Pasch was absent.

The Pledge of Allegiance was said

Tom Gross read the District Belief Statement.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda as presented with no additions or deletions. Motion carried 6/0.

Denise welcomed guests: Kelli VanBlargan, Michael Reed, Scarlett Weber, Grady Gatrell, Spence Bermeister, Mazzy McDonald, Jax Latham, and Brody Salisbury.

Kelli Van Blargan's second grade class performed a part of their Thanksgiving Play.

Motion by Rod Cole, seconded by Ron Neyer to approve the Regular Meeting Minutes of October 15, 2018 as presented. Motion carried 6/0.

Bill Chilman passed around a School CEO Magazine and a Michigan School Privatization Survey. He also sent an Ancillary Svcs. Agreement with the RESD. He reminded the Board of the School Equity Caucus Newsletter that was forwarded during the month. He spoke about the charts that were included in the update regarding this year and last year's expenditures from FID. He spoke about the Power Point that was forwarded regarding the teacher shortage and sent around a flier on Solar Energy.

The principals and Technology Teachers are working on Technology Curriculum.

Tom Gross reported for the District School Improvement Committee. There was not a lot of changes to the school budget. They discussed Early Middle College. They were given an update on Parent Teacher Conferences attendance. They were given an SSIT and ESIT update along with a Title 1 update and the Tech. Plan Curriculum update.

Ben Eggenberger reported that things have been quiet. He is beginning to look at the use of Google Files for students and staff. This will allow students and staff to access their files from anywhere.

Rod Freeze reported that FID has been filed and count is complete. He gave a financial update on the Bond Project. He will be attending a final meeting on the software purchase the end of this month.

Dan Boyer reported that SSIT is looking into adding an Open House for the Middle School/High School. The PD Day regarding substance abuse went over really well. The staff learned a lot, especially about vaping. College night went very well. Dan and Bill updated the Board about a Special Ed State Complaint.

Jason Johnston reported that they are working on IRIP Plans for students. He will pick up Wreaths tomorrow morning for distribution.

Jason McDonald reported that the LED Light Project is complete and we have the new buses. The radios and cameras will be installed within the next couple of weeks so that we can start to use them

for routes and trips. We have not heard any results from the PFAS water testing and it's been 5 weeks. He was told that no news is good news.

Bill Chilman reported that most of his information was in the update but he reported that we purchased a new Gator this week.

Rod Freeze read the Financial Report.

Motion by Ron Neyer, seconded by Rod Cole to approve the following payments as presented: General Fund payments of \$474,805.57 including \$151,609.87 in checks, \$152,086.29 in Employee Direct Deposits & Net Pr Cks, \$80,806.99 Payroll Tax Pmts ACH & Other Payroll AP, \$80,628.72 ORS Electronic Payments, \$8,179.13 ACH payments to Vendors, \$1,494.57 Transfers to Payroll Account and Hot Lunch payments of \$12,632.67, Athletic Fund payments of \$8,096.83, Debt Retirement 2012 ACH payment of \$11,868.00, Debt Retirement 2004 ACH payment of \$10,360.00, Debt Retirement School Bond Loan Fund ACH payment of \$10,265.25, Debt Retirement 2017 ACH payment of \$8,765.00, and Capital Projects checking payments of \$67,767.61. Motion carried 6/0.

Bill and Rod reported on the Halloween Bash and Trunk or Treat success.

Bill gave an update on Phase 1 of the Bond Project.

There isn't a lot to report on the Nottawa Township Sewer Project.

Bill reported that we have purchased a Power Announcement two Modules called Messenger App and PDF Builder that gives Administrators and Teachers another form of communication with students and parents.

Motion by Rod Cole, seconded Ron Neyer to approve the following coaching recommendations as presented: Tucker Gross – Voluntary Assistant Freshman Basketball, Kyle Yuncker – Voluntary Assistant JH Boys Basketball and Mackenzie Schneider – Voluntary Assistant Girls Basketball. Motion carried 6/0.

Bill gave a presentation on the new Board Docs software for Neola Board Polices.

Winn Telecom was bought out by Freedom Net and they were just recently bought out by CMS Internet. Bill will be working with them to get a new contract signed for the tower rent.

Motion by Ron Neyer, seconded by Rod Cole to go into Executive Sessions under the Open Meetings Act under Article C – Negotiations at 8:42 p.m. Motion carried 6/0.

Motion by Rod Cole, seconded by Heather Curtiss to come out of executive session at 8:50 p.m.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 10:00 p.m. Roll call. Motion carried 6/0.



Denise McBride, President

Recording Secretary
Carrie Bleise



Curt Gottschalk, Secretary