

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, October 16, 2017 7:00 p.m.

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

The Pledge of Allegiance was said.

Bob Pasch read the District Mission Statement.

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

Rod Freeze gave Tom Gross the Oath of Office.

Jason Johnston and Jeff Jackson gave the Test Score Presentation.

Motion by Rod Cole, seconded by Ron Neyer, to approve the regular meeting minutes of September 18, 2017 as presented. Motion carried 6/0.

Bill Chilman spoke about the Membership Committee List, the School Equity Caucus Newsletter, a letter from Thrun regarding the National Anthem, the District Administrator Magazine for Denise, the American School Board Journal and the Board Leader Magazine for Ron. Bill also talked about the meeting he had with Scott from Apex Energy. There is another meeting scheduled with them on October 25th. Bill spoke about a brochure from the CMU Teacher Prep Advisory Board, and a reference book from CMU.

Bill Chilman reported on the Building, Maintenance, Grounds and Transportation Committee. The items discussed will be talked about later in the meeting.

Bill Chilman reported for the District School Improvement Committee. They were given a budget update. There were 20 students that attended the Early College meeting on October 2nd. There will be a Veterans Assembly on November 10th at 10:00. Parent Teacher Conferences are November 9th. The Elementary NWEA testing is complete and the Secondary NWEA testing is just getting underway and will be completed by November 3rd. They were given an MSTEP test result presentation. They were given updates from ESIT and SSIT.

The Personnel Committee met and worked on the Superintendent Evaluation process.

Jason Johnston reported that 2 para pros are leaving the district. They interviewed replacements and are recommending Lori McCullough and Jennifer Brewer for the para-pro positions. Jake and Julie Farrell have been attending IRIP Bootcamp meetings.

Rod Freeze reported that he is working on count. Rod is working on reports that are due soon. We have earned \$1,071.58 in rewards from our Chase Credit Card up to this point

Rod reported for Ben. He reported on the savings we have made with our new Amazon Business Account.

Jeff Jackson reported that they are in the process of NWEA testing. Parent Teacher Conferences are November 9th.

Bill Chilman reported that he will be attending a United Way Conference tomorrow.

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 \$622,601.30 including \$80,893.58 in checks, \$222,946.62 in Employee Direct Deposits & Net Pr Cks, \$214,838.90 - Payroll Tax Pmts ACH & Other Payroll AP, \$113,310.89 - ORS Electronic Payments and transfers to Payroll Acct. totaling \$1,155.82, voided checks totaling (\$10,544.51), and Hot Lunch Payments of \$9,230.85, and Athletic Fund payments of \$5,961.50. Motion carried 6/0.

Rod reported that he has tickets for the Halloween Bash. They will meet again next week to finalize plans for the event. The Trunk or Treat will be October 31 at 6:00 p.m.

The Bond Issue is tabled.

Denise and Bill gave an update on the Superintendent Evaluation process.

Bill spoke about the Tribal Grants that were submitted.

Bill thanked all that were involved for the Board Gathering and Recognition. It was a great time.

Motion by Rod Cole, seconded by Bob Pasch to approve the first reading of Neola Policy 6550 as presented. Motion carried 6/0.

Bill reported that Ben Danforth has been hired through PCMI as the Assistant Cross Country Coach and Shawn Licari has been hired through PCMI as the 7th Gr. Girls Basketball Coach.

Motion by Rod Cole, seconded by Bob Pasch to approve the following coaching recommendations as presented: Cam Gatrell – Boys Varsity Basketball, Dan Beckwith – Boys 8th Gr. Basketball, Jennifer Courtright – Girls JV Basketball, Jaime Farrell – Voluntary Boys JV Basketball, Larissa Stevens – Voluntary Cheer, and Teri Cramlet – Voluntary Girls Basketball.

The following coaches have been hired through PCMI: Ashley Finnerty – Cheer, Brad Antcliff – Girls Varsity Basketball, Kendra Licari – 8th Girls Basketball, Todd Schafer – JV Boys Basketball, Kyle Gross – Freshman Boys Basketball, Kyle Gross – 7th Gr. Boys Basketball

Motion by Rod Cole, seconded by Ron Neyer to approve the Professional Staff Leave of Absence request as presented. Motion carried 6/0.

Bill reminded the Board of Dani Formsma and Nichole Ganong's resignations as para-pros.

Bill reminded the Board that Jennifer Brewer and Lori McCullough have been hired through PCMI as para-pros.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Phase I Non-Qualified resolution as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the Phase I Bond Sale Bid Resolution as presented. Motion carried 6/0.

Motion by Ron Neyer, seconded by Rod Cole to approve the IDI Contract as presented. Motion carried 6/0.

Motion by Ron Neyer, seconded by Rod Cole to approve the Wolgast Contract as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve opening a new Bond Checking Account and Money Market Account through Isabella Bank. Motion carried 6/0.

Motion by Ron Neyer, seconded by Bob Pasch to adjourn at 9:32 p.m. Roll call. Motion carried 6/0.



Denise McBride, President



Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise