Moran Township Board of Education
Regular Meeting Minutes
Moran Township School District
October 16, 2017 6:30 PM

Meeting called to order at 6:30 PM by Elaine MacDonald

1. Pledge of Allegiance
2. Roll Call
   Present: Elaine MacDonald, Carrie Dorenbecker, Kyle Brow, Paul Matelski
   Absent: Nicole Brown
   Staff: Paul A. Krause, Jaime Clark, Amy Lester
3. Additions to the Agenda: See 7c
4. Public comment: None
5. Education Report presented by J. Clark
   Superintendent Report: Self Evaluation Check-In presented by A. Lester
6. Approval of Minutes:
   a. Resolution: Motion by K. Brow, seconded by E. MacDonald to approve Minutes of August 21, 2017 **Regular** Meeting. Motion carried unanimously.
7. Financial Report
   a. Monthly Activity Report
   b. Motion by E. MacDonald, seconded by K. Brow to approve the Financial Reports for September 2017 as presented. Motion carried unanimously.
   c. Motion by K. Brow, seconded by C. Dorenbecker to approve the Financial Reports for October 2017 as presented. Motion carried unanimously.
8. Approve Payment of Bills:
   a. Motion to approve payment of **General Fund** bills totaling $249,890.16 for August 2017 and $117,086.12 for September 2017 by E. MacDonald, seconded by C. Dorenbecker. Motion carried unanimously.
   b. Motion by approve payment of **Hot Lunch** bills totaling $254.00 for August 2017 and $2,231.70 for September 2017 by K. Brow, seconded by E. MacDonald. Motion carried unanimously.
   c. Motion to approve payment of **Trust & Agency** bills totaling $5.00 for August 2017 and $5.00 for September 2017 by E. MacDonald, seconded by K. Brow. Motion carried unanimously.
   d. Motion to approve payment of **Sinking Fund** bills toatling $137,306.87 for August 2017 and $24,505.52 for September 2017 by E. MacDonald, seconded by K. Brow. Motion carried unanimously.
9. Old Business
   a. Resolution: Motion by K. Brow, seconded by E. MacDonald to approve the adoption of the district goals for the 2017-18 school year, set to upgrade the building and grounds and also the development of science curriculum and resources for grades k-8. Motion carried unanimously.
10. New Business
   a. Resolution: Motion by C. Dorenbecker, seconded by K. Brow to accept the resignation of Margaret Massey as Title I Paraprofessional, effective the beginning of the 2017-18 school year by C. Dorenbecker, seconded by K. Brow. Motion carried unanimously.

b. Discussion on Consolidated Grant Application changes for 2017-18 school year.
c. Field Services On Site Review Feb. 26
d. School Nutrition Program On Site Review
e. Resolution: Motion to name Heather Bird as Moran Township's Parent Advisory Committee (PAC) member with the EUPISD for a three year term renewal by E. MacDonald, seconded by K. Brow. Motion carried unanimously.
f. Resolution: Motion to approve the 2018 Annual Summer Tax Collection as presented by C. Dorenbecker, seconded by K. Brow. Motion carried unanimously.

11. Informational Items:
    a. EUPISD Board Synopsis (October)
    b. EUPISD Newsletter (October)
    c. Third Grade Reading Law To Do List
    d. Legislative Update
    e. EUP School Board Association Dinner October 25, 2017 , 5:30 pm at Les Cheneaux
12. Public Comment
13. Resolution: Motion to adjourn at 7:45 PM by E. MacDonald, seconded by C. Dorenbecker. Motion carried unanimously.

Carrie Dorenbecker, Board Secretary

a.