

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
September 8, 2014**

**CALL TO ORDER**

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Michael Vogt at 6:00 p.m. in the Johannesburg Media Center.

**ROLL CALL**

**Present** Michael Vogt, Scott Mathewson, Ursula Owens, Chris Paffi, Linc Campbell, Frank Claeys, Wendy Huston

**Absent:** None

**Administration:** Superintendent Rick Holt, High School Principal Curt Chrencik, Lewiston Principal Cynthia Kievit, Johannesburg Principal Dennis Keck

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Hearing no objections or corrections, President Vogt approved the minutes of the August 11, 2014 regular meeting as presented.

Ayes: All Motion carried

**MANIFEST OF BILLS- GENERAL FUND/ATHLETICS**

Motion was made by Mathewson and supported by Paffi to approve the Manifest of Bills – General Fund in the amount of \$853,112.98.

Ayes: All Motion carried

**FINANCIAL REPORTS**

Reports for July and August were available from each office.

**CORRESPONDENCE**

None

**BOARD INFORMATION REPORT**

Technology Support Consultant Dan Sumampow provided a brief demonstration on the new ChromeBook mobile labs.

Kaye Woodruff from Lewiston Timberfest Fun Run presented a check in the amount of \$1,000 to the JL Athletic Department.

**BUDGET UPDATE**

Mr. Holt stated the presented budget for 2014-15 allocated for a reduced number of students however initial enrollment appears to be higher than projected.

**COMMITTEE REPORTS**

**Principals**

Mr. Keck stated that he has completed his administrative certificate. The K-5 Open House is Tuesday, September 9 with all new K-8 families invited to attend. He has met with all the special education teachers and he is on target to meet all the deadlines. The first week of school was a huge success.

Mr. Chrencik stated the high school had a very positive start. Freshman Focus had 73% attendance with the National Guard supplying an obstacle course. A special thanks to

Mrs. Nowak for all her work on the event. The district is moving forward with state approval for the Early College Program. Appreciation was extended to Tammy Myers, Ann Beaver, and Diane Tenbusch for their work on the August staff professional development. A recommendation will be coming for a long-term sub for the vacant K-12 Physical Education position. A walk on the Environmental Science Boardwalk is planned for an upcoming meeting. Special Education Teachers Tammy Myers and Dawn Green took several students on an overnight college visit.

Ms. Kievit extended thanks to Teachers Shari Axford, Deb Michaels, Katie Basinski, and Janet Collins for their training and leadership in staff professional development. A final writing PD is scheduled for September. The first week of school has been very smooth due to efforts of the staff. The 3<sup>rd</sup> Annual BBQ was phenomenal! The Family/School Partnership has met.

### **Superintendent**

Mr. Holt attended a homeland security training coordinated with several states including fire, police, EMS, hospitals, schools, and counties. Mr. Holt felt it was the best training in this area that he has seen. Middle School Volleyball Coaches recommended for hire are Cindy Huff and Sarah DePas. The MASB Delegate Assembly is in November.

### **PUBLIC COMMENTS**

None

### **ACTION ITEMS**

#### **On-Line Education Agreement**

Motion was made by Campbell and supported by Paffi to enter into a cooperative education agreement with Great Lakes Online Education (GLOE) operated by Crawford AuSable School District to provide Johannesburg-Lewiston Area Schools with a K-12 virtual education program. JL will receive prorated shared services fees in the amount of \$671 per FTE based upon the state foundation allowance plus the equity payment. The term of the contract is July 1, 2014 – June 30, 2015 unless terminated sooner pursuant to Section 7.2 of the contract.

Ayes: All Motion carried

#### **Adult Lunch Price Increase**

Motion was made by Huston and supported by Owens to increase the price of an adult breakfast from \$1.25 to \$2.50 and lunch from \$3.25 to \$3.50 as based on the state calculation model.

Ayes: All Motion carried

### **DISCUSSION ITEMS**

#### **MASB Workshop**

The COP is hosting the MASB School Law Workshop on Thursday, October 16 beginning at 5:30 p.m.

#### **At-Risk/Title Aides**

Mr. Holt is considering posting several aide positions to work with eligible students in some of the larger classes in the elementary and middle school grades. He is exploring the possibility of an at-risk teaching position for credit recovery for adjudicated youths. An aide position and part-time high school teaching position remain vacant due to a resignation and re-assignment.

### **RECESS**

The Board went into closed session from 6:20 – 6:30 p.m.

**EXECUTIVE SESSION**

Motion was made by Campbell and supported by Claeys to go into closed executive session for the purpose of negotiations.

Ayes: Campbell, Claeys, Owens, Mathewson, Paffi, Huston, Vogt

Nays: None

The Board went into closed executive session at 6:30 p.m.

The Board reconvened into an open session at 6:46 p.m.

**ADJOURNMENT**

Motion was made by Claeys and supported by Campbell to adjourn the regular meeting at 6:48 p.m.

Ayes: All Motion carried

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Michael D. Vogt, President

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Wendy Huston, Secretary

Submitted by Carol Havrilla for Wendy Huston, Board Secretary