

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, September 18, 2017 7:00 p.m.

The meeting was called to order at 7:08 p.m. by President, Denise McBride. Present: Denise McBride, Curt Gottschalk, Rod Cole, Bob Pasch, Heather Curtiss and Ron Neyer.

The Pledge of Allegiance was said.

Bob Pasch read the District Belief Statements.

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

Denise McBride recognized the following guests: Kayla Reihl, Mackenzie Yuncker, Faith Moody, Ethan Wichert, David Millard, Daniel Schafer, DeAnn Millard, Jay Lyon, Zoey Mishler, Julie Christensen, and Ali Barnes from Yeo & Yeo.

Ms. Christensen and some of the Spanish Club students gave a presentation on this summer's trip to Spain.

Ali Barnes from Yeo & Yeo presented the 2016-2017 Audit.

Motion by Rod Cole, seconded by Curt Gottschalk, to approve the regular meeting minutes of August 21, 2017 as presented. Motion carried 6/0.

Bill Chilman passed around the District Administrator Magazine and reminded the Board of the School Equity Caucus Newsletter that was forwarded throughout the month. Bill passed around a letter that he received from a parent asking for a calendar change.

The Building Maintenance and Transportation Committee met and discussed the Bond.

Bill Chilman reported for the District School Improvement Committee. They were given a district student count update. They discussed the potential of adding new members to their committee. They were given a school budget update. They discussed Title I changes. They discussed future meeting dates. They were also given an update from SSIT and ESIT.

A Personnel Committee needs to be scheduled.

Jason McDonald reported that the beginning of the school year has gone well with just a few things that had to be taken care of. Jason & Rod have met with a representative from Tenery Audit Group. They are able to save us approximately \$500.00/year in energy savings.

Jason Johnston reported that the Aggie PRIDE Initiative is going over very well. The students are very excited about it. Jason has received a \$1500.00 grant from Dollar General which he will use for more Chrome Books. Tiffany and John Schultz will be giving the staff free CPR training.

Jeff Jackson reported that Homecoming is next week. Brent Mishler from MMCC will be here October 2nd to meet with students who are interested in Early College. We have 73 students that are attending Voc. Ed. in Mt. Pleasant, 40 students are dual enrolled, 19 students are taking online classes and 6 students are in Early College. That is a lot of students who are furthering their education over and above what they are getting here at school.

Rod Freeze reported that he is working with Diane, Missy and Carrie on preparing for count. Rod wants to develop a check list for online attendance to make sure it is being done correctly. Representatives from the Clare Gladwin RESD will be here October 2nd for Count Training and the Fall Count is October 4th. Staff donations to United Way have increased tremendously this fall. Most of the staff has completed their Safe Schools Training. The deadline for staff to purchase years through ORS is September 29th. Rod thanked Yeo & Yeo for the work they did on the Audit. They are very easy to work with.

Bill Chilman reminded the Board Members of the Homecoming Parade next Friday. The parade line up will begin at the K of C Hall at 4:00 p.m.

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 \$466,219.08 including \$144,074.82 in checks, \$133,265.18 in Employee Direct Deposits & Net Pr Cks, \$82,416.98 Payroll Tax Pmts ACH & Other Payroll AP, \$69,895.77 ORS Electronic Payments and \$34,711.34, UAAL Rate Stabilization Electronic Pmt, \$195.00 ACH Payments to Vendors, transfers to Payroll Acct. totaling \$1,912.63, voided checks totaling (252.64), and Hot Lunch Payments of \$7,440.78, Capital Projects/General Fund payments of \$59,765.00, and Athletic Fund payments of \$6,075.05. Motion carried 6/0.

Bill reported that the Beal City Education Foundation Committee will meet this Thursday to finalize plans for the Halloween Bash and the Trunk or Treat. Rod and Bill will have tickets available for purchase at next month's meeting.

The Bond Committee had their first meeting and produced a list and time table of Bond Issue events.

The New Superintendent Evaluation Process will be discussed at the Personnel Committee.

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

Motion by Heather Curtiss, seconded by Rod Cole to approve the Superintendent Contract Extension as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to appoint Tom Gross as a new Board Member. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the following Board Committee assignments: School Improvement/Curriculum Committee - Heather Curtiss and Tom Gross, Extra Curricular - Tom Gross, Curt Gottschalk, and Heather Curtiss, Building, Maintenance and Transportation Committee – Rod Cole, Ron Neyer and Bob Pasch, Business/Finance Committee – Bob Pasch, Curt Gottschalk and Denise McBride, Sick Bank Committee – Denise McBride and Heather Curtiss, ISD Budget Hearing Representative – Rod Cole, Personnel Committee – Curt Gottschalk, Rod Cole, and Denise McBride – Bob Pasch will be the alternate for Rod Cole during negotiations, Board Policy Development Committee – Heather Curtiss, Bob Pasch and Ron Neyer, Technology Committee – Tom Gross, Denise McBride and Rod Cole. Motion carried 6/0.

Motion by Heather Curtiss, seconded by Bob Pasch to approve the 2016-2017 Audit as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Ron Neyer to allow the Superintendent to approve the Tribal Grants on behalf of the School Board. The grant deadline is October 1st. Motion carried 6/0.


Motion by Rod Cole, seconded by Heather Curtiss to approve the Non-Athletic Schedule B recommendations as presented. Motion carried 6/0.

Motion by Ron Neyer, seconded by Heather Curtiss to approve the Class Size Letter of Agreement with the BCEA as presented. Motion carried 5/0. Rod Cole abstained.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Pitney Bowes Shipping and Mailing Lease as presented. Motion carried 6/0.

There was discussion regarding the date for the Board Gathering and Recognition. They are tentatively planning it for October 1st.

Motion by Bob Pasch, seconded by Heather Curtiss to adjourn at 8:47 p.m. Roll call. Motion carried 6/0.


Denise McBride, President

Recording Secretary
Carrie Bleise


Curt Gottschalk, Secretary