

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, September 17, 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, Bob Pasch, Ron Neyer and Curt Gottschalk.

The Pledge of Allegiance was said

Bob Pasch read the District Belief Statement.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda as presented with the addition of Item C. LED Lighting Bid Approval under New Business. Motion carried 7/0.

Denise welcomed guests: Mat McMahon, Amanda Gottschalk, Jenny Davis, Madalyn Faber, Konner Hayward, Wesley Higgins, Jordan Weber, Gabe Lobert, Neil Finnerty, Kathleen & Luke Rau, and Jennifer Courtright.

Ms. Courtright and members of the Lego League Junior Robotics Club gave a presentation on the robot they are building for future competition.

Matt McMahon from the GRIESD gave a presentation on MMNET.

Motion by Rod Cole, seconded by Tom Gross to approve the Regular Meeting Minutes of August 20, 2018 as presented. Motion carried 7/0.

Bill spoke about the School Specialty flier that he included in his update that shows the items recommended by the Sandy Hook Commission for school safety. The School Safety Alliance is writing a tribal grant to purchase these items recommended in hopes to update and improve our disaster relief tubs and go boxes. He also reported that we received our first check from the Isabella Wind Project. He had sent the Ad Staff Agenda and a "Success! For teenagers in school and in life" article he received from Bob. He reminded the Board of the School Equity Caucus Newsletter that he forwarded during the month and gave Denise her District Administrator Magazine. He also got signatures that were needed on a corrected diploma.

Heather Curtiss reported for the District School Improvement Committee. Bill encouraged members to invite others to attend the meetings. Dan is going to work on including a Secondary Staff Member to be a part of the committee. Our student count is at 685 and count day is October 3rd. NWEA testing has been completed in the Elementary. They are working on ways to encourage better participation in the Summer Reading Program. They were given an SSIT and ESIT update.

Jason McDonald reported that bus inspections have been going on since last Thursday. He gave a short update on all the Bond Projects.

Dan Boyer reported that the Aggie Pride Initiative is going to be including the 7th & 8th graders. There will be a committee formed that will work on the logistics of this initiative for the Junior High. MAP Testing has begun and it's off to a good start

Jason Johnston reported that there are a lot of assessments under way right now in the elementary. He gave an update on Edgenuity and how it will work with the NWEA scores.

Rod Freeze gave a financial update on the Bond. He gave an Audit and LED Light Project update.

Bill Chilman reported on the Homecoming festivities schedule. Bill will be at the State Superintendent Conference Wednesday thru Friday of this week.

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 \$515,106.54 including \$121,780.73 in checks, \$211,662.22 in Employee Direct Deposits & Net Pr Cks, \$67,925.89 Payroll Tax Pmts ACH & Other Payroll AP, \$72,337.68 ORS Electronic Payments, \$32,928.35 in UAAL Rate Stabilization Electronic Pmt., \$7,099.34 ACH payments to Vendors, \$1,372.33 Transfers to Payroll Account. Hot Lunch payments of \$6,103.91, Capital Projects/General Fund payments of \$15,670.00, Athletic Fund payments of \$4,007.19, and Capital Projects 2017 checking payments of \$134,824.65 and Capital Projects 2017 Money Market \$200,000.00 in electronic transfers to Capital Projects 2017 checking. Motion carried 7/0.

Bill reported that there may be a conflict for the BCEF Trunk or Treat. We may have to move the location because of hosting Girls Basketball Regionals. Rod has fliers for the Halloween Bash and tickets available for sale.

Bill updated the Board on all the Bond Projects.

Bill updated the Board on the Board Agenda Timeline and Format and the Aggie Express Timeline.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Letter of Agreement between Beal City Public Schools and the BCEA on retirement language as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to accept Jennifer Courtright's resignation as JV Girls Basketball Coach as presented. Motion carried 7/0.

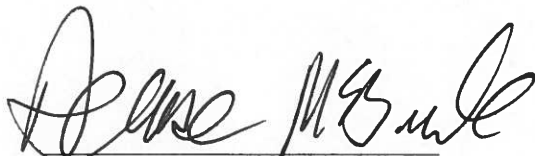
Bill reported that Kyle Gross has resigned through PCMI as the 7th Gr. Boys Basketball Coach.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the FFA Farmland Management Agreement as presented. Motion carried 7/0.

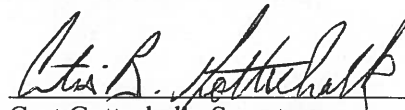
Motion by Rod Cole, seconded by Tom Gross to approve the 2018-2019 Schedule B listing as presented. Motion carried 7/0.

Motion by Heather Curtiss, seconded by Tom Gross to accept the latest bid on the LED Lighting Project as presented. Motion carried 7/0.

Motion by RonNeyer, seconded by Rod Cole to adjourn at 8:56 p.m. Roll call. Motion carried 7/0.



Denise McBride, President



Curt Gottschalk, Secretary

Recording Secretary
Carrie Bleise