

August 5, 2013

President Erich Kroh opened the meeting at 4 pm and noted that board members Tammy Hathaway, Shawn Whitney, and Erich Kroh were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

Tammy Hathaway made a motion to approve the agenda. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Shawn Whitney made a motion to approve both the long and short meeting minutes from July 15, 2013. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Tammy Hathaway made a motion to approve the July financial report. Shawn Whitney seconded, and the motion carried with all board members voting yes. The board will wait until the September meeting to vote on the annual budget.

Shawn Whitney made a motion to pay bills. Tammy Hathaway seconded, and the motion carried with all board members voting yes. Bills are as follows:

Building maintenance was discussed and updated. The main building paint looks good and other summer projects are just about complete. The shed and basement store rooms have been cleaned. Leaha Sprenger is working on the summer cleaning, and floors will be getting a final touchup in the middle of August. Shawn will get a bid on painting the rest of the buildings. The new shelving is being installed next week.

There was no report on Township, MREC, Insurance, Personnel, or Accreditation.

Dottie explained to the board about the policy services billing. She will check with the new county superintendent and see if the sharing of the membership is still an option. Tammy Hathaway made a motion to approve paying up to \$250 for a Policy Services membership. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Dottie stated that all computers, I pads, and Nooks are here. Nichole has offered to help set up the I pads.

There was no further report on budget management.

Erich and Tammy stated that Ashley is not interested in coaching basketball. We are unaware of a scheduled PTO meeting at this time.

There was no report on legislation.

Meal prices from Nibbles and Brunch have increased 10 cents to \$3.60 per meal. Nichole will check into pricing for food service products.

The web site is up and running. There are still many areas that need work. The teachers have been asked to get in a bio on themselves.

The handbook has been reviewed. We will be adding a section on the after school program.

Future meeting dates were discussed. The next regular board meeting has been moved to the third Monday, September 16, 2013, due to member conflicts.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn at 5:12 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir,
Business Manager

Erich Kroh,
President