

April 11, 2016

Board President Staci Landsberger called the meeting to order at 3:45 and noted that board members Joel Brice, Erich Kroh, and Staci Landsberger were present. Also attending the meeting was Charlotte Knittel.

Erich Kroh made a motion to approve the agenda. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the March 14, 2016, minutes. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the March financial report. Joel Brice seconded, and the motion carried with all board members voting yes.

No bills were approved at this meeting.

Larry and Jolene Rohde joined the meeting at 3:56 pm.

Building maintenance was discussed and updated. Nathan Jensen is donating three 20-foot green ash trees and this was also mentioned at the township meeting. Depending upon the condition of the re-seeded area behind to the west and north of the main building, we may need to contact Lang's Lawn Care. We will not re-hire Healthy Floors for the waxing of our floors. Handy Andy will put in the gutters once school is out. The window in Ms. Schneider's room needs to be replaced.

Joel gave a brief report on Township.

There was no report on MREC.

Larry reported on Insurance.

Staci reported that Tiffany Kroh is now our lunch and noon recess person. The board also discussed the teacher contract wording. The board also discussed negotiations in general.

There was no report on Accreditation.

Policy Ponderings do not pertain to our district. Policy ACE will be held over for the May meeting (not 30 days).

There was nothing new on Technology. Mrs. Knittel reported on the State testing.

Budget Management was not discussed.

Staci stated that PTO did well on their pizza fundraiser.

There was no report on Legislation.

Before and after school programs are going well. There was discussion regarding the fact that after parent conferences every ball was left out on the playground. We need to make sure that the shed is locked on conference day. Children are left on the playground unsupervised by the parents during conferences and all school equipment needs to be locked up.

The lunch program was discussed.

There was no report on the web site.

There was nothing further on Teacher Communication.

Charlotte stated that she will be attending a bullying conference on the 26<sup>th</sup> and 27<sup>th</sup>. She also stated that she talked to Lyle about having music and counselor hired by MREC.

Mike Heilman will be contacting us further with a time for the annexation hearing.

Future meeting dates were discussed. The next regular meeting will be Monday, May 9, 2016. The next MREC meeting will be May 25<sup>th</sup>.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 5:35 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully transcribed by,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President