

April 10, 2017

Board President Staci Landsberger called the meeting to order at 3:45 pm, and noted that board members Erich Kroh, Joel Brice, and Staci Landsberger were present. Also attending the meeting was Mark Springer, Jodi Schwab, Diann Kraft, Charlotte Knittel, and Dottie Longmuir.

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

Lori Reis joined the meeting at 3:49 pm.

Due to a policy change, Jodi Schwab requested that the board allow her to use a sick day for Track and Field Day, as she has a note from her Dr. Following a brief discussion, the board agreed to the request. Diann Kraft requested that she be allowed to return as first grade teacher for the 2017-2018 school year. The board also granted this request.

Erich Kroh made a motion to approve the March 13, 2017, 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. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Bills were presented for the month of March. Erich Kroh made a motion to pay the bills. Staci Landsberger seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,053.11; 15404 AmeriPride \$988.77; 15405 Multidistrict Special Ed \$18,346.32; 15406 Dean Foods \$109.12; 15407 Eckroth Music \$98.34; 15408 BEK \$237.53; Payroll \$14,742.57; 15409 Joel Brice \$30.85; 15410 Rose Gitter \$196.64; 15411 Katie Oakland \$55.41; 15412 Kayla O'Neal \$60.62; 15413 AFLAC \$294.08; 15414 Child Support \$188.58; 15415 Deferred Comp \$100; 15416 Frank Anderson \$275.50; 15417 Dean Foods \$106.80; 15418 Cardmember Serve \$25.80; 15419 Capital Elect \$652; 15420 Harlow's Bus \$375; Payroll \$14680.43; 15421 Danielle Allen \$688.39; 15422 Joel Brice \$30.85; 15423 Rose Gitter \$418.28; 15424 Katie Oakland \$55.41; 15425 Kayla O'Neal \$21.28; 15426 BCBS \$4,433.10; 15427 Child Support \$10.42; 15428 Deferred Comp \$125; 15429 PERS \$1,173.67; 15430 TFFR \$7,482.68.

Building maintenance was discussed and updated. Joel Brice made a motion to approve the River City Xterior estimate for fixing the siding in the back of the main building. Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on Township, MREC, Insurance, Personnel, or Accreditation.

Following a brief discussion, Erich Kroh made a motion to approve the first reading of the following policies:

- ABCD – Records Retention
- ABDA – Accessibility
- DDEA – Jury and Witness Duty
- FACB – Student Transfer & Withdrawal Records

And to approve the first and final reading on the following regulations and procedures:

- ABCD-E – Records Retention Schedule
- ABDA-BR1 – Website Accessibility
- ABDA-BR2 – Website Accessibility Concerns, Complaints, and Grievances
- ABDA-E1 – Website Accessibility Complaint and Grievance Form
- ABDA-E2 – Website Accessibility Statement
- BBC-E – School Board Application Form
- BCAB-BR – Procedure for Seating New Board at the Annual Meeting
- DBAA-AR – Criminal History Record Check Screening Procedure

Joel Brice seconded, and the motion carried with all board members voting yes.

There was nothing to report on Technology, Extra-Curricular, or Legislation.

The budget was discussed for next year, and due to the sever decrease in state funding the board is looking for cost savings to the school. Staci Landsberger made a motion that beginning 2017-2018 school year, school start time will change to 8 am. Erich Kroh seconded, and the motion carried with all board members voting yes. This will change the start time for the teachers to 7:30 am and therefore eliminate the before school program.

Staci and Charlotte stated that the Before and After school programs are running well.

There was nothing new to report on the lunch program.

Mrs. Knittel stated that there was nothing further on teacher communication.

Mrs. Knittel told the board that the 5<sup>th</sup> & 6<sup>th</sup> grade will be going to Simle, and on May 10<sup>th</sup> to see an Aerospace presentation. Graduation for Kindergarten, 5<sup>th</sup> and 6<sup>th</sup> grades will be May 22<sup>nd</sup>. The school picnic will be May 25, 2017.

Charlotte left the meeting at this point.

The board then discussed with the personnel committee the salary ranges for the teacher/principal position that we have open.

Future meeting dates were discussed. The annual MREC meeting will be April 19, 2017, at 6:30. The next regular board meeting will be May 8, 2017.

There being no further business to come before the board, Staci Landsberger made a motion to adjourn at 7 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President