

July 13, 2017

President Staci Landsberger opened the regular board meeting at 4:08 pm and noted that board members Joel Brice, Erich Kroh, Staci Landsberger, Jolene Rohde, and Mark Springer were present. Also attending the meeting was Sonya Miller and Dottie Longmuir.

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

Staci Landsberger made a motion to approve the June 12, 2017, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the June 2017 financial report. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Mark Springer seconded, and the motion carried with all board members voting yes. Bills are as follows:

Erich Kroh made a motion to get bids from Trans Trash and Waste Management. Joel Brice seconded, and the motion carried with all board members voting yes.

The tile in the kindergarten portable has been replaced. The shingle project is on hold waiting for the township to get some steel bids. Dottie will contact the company who gave a bid to replace the siding in the back of the main building to come and complete their proposal.

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

We are beginning to work on the 3-5 year plan.

There was nothing to report on policies for the month.

Dottie will instruct teachers and staff that we complete a complete inventory on our computers.

There were no reports on budget, extra-curricular, or legislation.

Staci gave a brief report on the After School Program.

The lunch program will continue as last year.

The 2017-18 calendar is on the school website. The board also discussed about the school having a Facebook page for additional communication with the parents.

Principal Sonya Miller presented the teacher communication and the principal's report.

Dottie gave the board members the Student Handbook, Teacher Handbook, and After School Program Handbook, and asked the board members to review, make changes and get them back to Dottie by the August meeting. The incident reports will be added to the student handbook.

Dottie presented the school district annual reports for 2016-2017. Following discussion on the reports, Staci Landsberger made a motion to approve the 2016-2017 annual reports. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to appoint Sonya Miller and the Affirmative Action Compliance Administrator and the Federal Title Grant Application Administrator. Mark Springer seconded, and the motion carried with all board members voting yes.

The board discussed and updated the portfolio assignments of the board members. The board also agreed that board meetings would continue to be held on the second Monday of each month at 3:45 pm.

Following a lengthy discussion, Erich Kroh made a motion to approve the 2017-2018 budget. Mark Springer seconded, and the motion carried with all board members voting yes.

The board discussed upcoming meeting dates. The next regular board meeting will be held August 14, 2017, at 3:45 pm.

There being no further business to come before the board, Staci Landsberger made a motion to adjourn the meeting at 9:15 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President