

March 12, 2019

Board President Mark Springer called the meeting to order at 4 pm and noted that Erich Kroh, Greg Kuil, Katie Aitchison, Joe Gartner, and Mark Springer were present. Also attending the meeting was County Superintendent Mike Heilman, Principal Sonya Miller, and Dottie Longmuir.

Katie Aitchison made a motion to approve the agenda. Joe Gartner seconded, and the motion carried with all board members voting yes.

Greg Kuil made a motion to approve the February 13, 2019, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Ms. Miller presented the Principal report which follows:

1. March is Reading month. I invited the Larks baseball team here to do a presentation on their reading incentive program. All classes are participating in this activity.
2. The state assessment window is opening next week. Our 3<sup>rd</sup>-5<sup>th</sup> grade classes will be doing this assessment.
3. The textbook committee has selected the Houghton Mifflin company for the new Social Studies series.
4. All spring events have been scheduled and our parents have been informed. I will ask Mrs. Fuller to explain the end of the year picnic to the new families during spring conferences, which are March 18<sup>th</sup> and 19<sup>th</sup>.
5. Concerns about the number of students not bringing snacks in the morning and at the after-school program. Students are constantly complaining about being hungry. Could we sell nutritious snacks?
6. Student Council for 2019-2020 school year-I will be visiting with Mrs. Brown and Miss Brunskill about the election process. 2 students from 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade.
7. February Principal meeting was canceled due to a conflict that Mr. Heilman had. Our March meeting is today so I will ask for assistance with the mission/vision statements created by our committee.
8. Attendance policy-concerns with tardies along with a couple students that have missed more than 10 days. I will be meeting with these parents during spring conferences.
9. Job posting for an instructional aide for this coming school year. Salary? Benefits?
10. School calendar-proposal Can we change our start time to 8:30am? We should be able to keep the calendar we made. Morning supervision would run from 7:30-8:20am with parents paying a minimal fee if they drop off children before 8am.
11. Yearbook-work in progress as I am collaborating with a graphics design teacher at the career academy.

Following a discussion, Ms. Miller will place the ad through Job Service for an instructional aid for the 2019-2020 school year.

The before/after school programs are going well, as is the lunch program. There was a brief report on PTO. Mark reported on the Township and no report on MREC.

Dottie reported on the budget. Next month she will have a better insight as to how the year end will be. Erich Kroh made a motion to pay bills. Joe Gartner seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$315.65; 16156 Dacotah

Paper \$622.94; 16157 Tri Energy \$375.30; 16158 Dean Foods \$70.01; 16159 Fireside \$940.53; 16160 Harlows \$247.50; 16161 Jodi Schwab \$40; 16162 TransTrash \$100; 16163 BEK \$558.41; 16164 Capital Electric \$1,654; 16165 AmeriPride \$770.77; 16166 J & R Vacuum \$599.95; 16167 Rose Gitter \$307.46; 16168 BCBS \$2,501.60; 16169 Deferred Comp \$25; 16170 Dean Foods \$78.22; payroll \$14,927.92; 16171 Cardmember Service \$72.60; 16172 Harlows \$220; 16173 South Central Water \$81; 16174 LaVonne's \$2,397.60; 16175 Deferred Comp \$25; payroll \$13,677.07; 16176 PERS \$535.98; 16177 TFFR \$6,552.55; 16178 State Tax Commissioner \$867; 16180 TFFR \$4.29.

Dottie presented two open enrollments for 2019-2020. Greg Kuil made a motion to approve the open enrollments. Erich Kroh seconded, and the motion carried with all board members voting yes.

Building maintenance was discussed and updated.

There were no policies to update at this meeting. The board briefly discussed legislative issues.

The board held a discussion regarding the 3-5 Year Strategic Plan in relation to a gym/facility building.

Future meeting dates were discussed. The next regular board meeting will be Monday, April 8, 2019, at 4 pm.

There being no further business to come before the board, Erich Kroh made a motion to adjourn at 6 pm. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Mark Springer  
President