

**Jackson Center Local Schools - Board of Education:**  
**Regular Meeting**

Monday, August 15th, 2016 - 7:30 p.m.

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Call to Order – 7:30 p.m.

The Jackson Center Local Board of Education met on Monday, August 15th, 2016 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Minutes from Regular Meeting on July 18th, 2016 - Res. #16-087

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the July 18<sup>th</sup> regular meeting. Roll call - 5-0. Motion carried.

Recognition of visitors and public participation:

None in attendance.

Consideration for Approval – Activity account purpose and budget requests– Res. #16–088

Mr. Kohler moved and Mr. Ware seconded a motion to approve activity account purpose and budget requests for FCCLA and FFA. Roll call - 5-0. Motion carried.

Consideration for Approval – 2016-17 bus stops and designate the superintendent with the ability to authorize changes as needed– Res. #16–089

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the 2016-17 school year bus stops and to designate the superintendent with the ability to make changes as needed. Roll call - 5-0.

Consideration for Approval – 2016-17 routes and designate the superintendent with the ability to authorize changes as needed– Res. #16–090

Mrs. Davis moved and Mr. Kohler seconded a motion to approve the 2016-17 school year bus routes and to designate the superintendent with the ability to make changes as needed. Roll call - 5-0.

Consideration for Approval – Real Estate abatement of 100% over 15 years for the Airstream Corporation to expand their current facilities– Res. #16–091

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve the District's portion of a real estate abatement of 100% over 15 years for the Airstream Corporation to expand their current facilities in Jackson Center. Roll call - 5-0. Motion carried.

Consideration for Approval – Program Services Agreement with the Shelby County ESC for the 2016-17 school year – Res. #16–092

Mr. Wren moved and Mr. Ware seconded a motion to approve a Program Services Agreement with the Shelby County ESC for the 2016-17 school year. Roll call - 5-0. Motion carried.

Consideration for Approval – Additional funds used for unforeseen site conditions change order, not to exceed \$90,000– Res. #16–093

Mr. Wren moved and Mr. Ware seconded a motion to approve the use of additional funds for unforeseen site conditions largely related to wet soils in some portions of the project area. Roll call - 5-0. Motion carried.

Consideration for Approval – Additional funds used for upgrade to a metal roof and other miscellaneous items, not to exceed \$258,000– Res. #16–094

Mr. Ware moved and Mrs. Mullenhour seconded a motion to approve the use of additional funds for to upgrade to a metal roof on the new building, not to exceed \$258,000. Roll call - 5-0. Motion carried.

