

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

Monday, February 20th, 2017 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, February 20th, 2017 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristine Mullenhour, Mr. Matt Kohler, Mr. Dana Ware and Mrs. Kristen Davis

Minutes from Organizational and Regular Meeting on January 9th, 2017 - Res. #17-014

Mr. Wren moved and Mr. Ware seconded a motion to approve the minutes from the January 9<sup>th</sup>, 2017 organizational and regular meetings. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: Coach Kim Metz, along with 2 volleyball players Kamryn Elchert and Vanessa Winner, were in attendance to thank the Board for their support. Dan Freytag, of Freytag and Associates Inc., was also in attendance to answer any questions about the status of the new school project. Work continues toward finalizing drawings and confirming estimates on the renovation of the areas that will not be torn down. Questions and discussion occurred relative to ensuring new parking capacity would be equal to or better than current capacity.

Consideration for Approval – Amendment (#03) to the Architect/Engineer Agreement in the amount of \$15,325.00 for administration oversight of phase 2 of the abatement process - Res. #17-015

Mr. Kohler moved and Mr. Wren seconded a motion to amend the Architect/Engineer agreement for the amount of \$15, 325 for services that will be provided during the abatement process which was started last summer and will be completed this summer. Roll call – 5-0.

Consideration for Approval – Renewal and Revision of the District Wellness Plan - Res. #17-016

Mrs. Wren moved and Mr. Kohler seconded a motion to approve the revision of the District’s wellness plan as presented. Roll call – 5-0.

Consideration for Approval – Policy for Lunch Charges - Res. #17-017

The Board planned to discuss an update to it’s policy on lunch charges, aligning with recommendations from the OSBA but found it is still in the process of being finalized by OSBA. Motion Tabled 5-0

Consideration for Approval - Executive Session - Res. #17-018

Mr. Kohler moved and Mr. Ware seconded a motion to enter into executive session to discuss the employment of public employees. Roll call – 5-0. Motion carried. The Board entered into executive session at 7:32p.m. and re-entered the regular meeting at 7:58 p.m.

Consideration for Approval – Accept the Amounts and Rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor – Res. #17-019

Mr. Wren moved and Mrs. Mullenhour seconded a motion to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them with the county auditor. Roll call – 5-0. Motion carried.

Consideration for approval – Financial / Treasurer Report – Res. #17-020

Mrs. Mullenhour moved and Mr. Ware seconded a motion to accept the financial report as presented. Roll call – 5-0. Motion Carried

**REPORTS**

**Testing Schedule:** Elementary Principal Heuker shared that the testing schedule is in the newsletter and scheduled to begin in April.

**Building Project** – Updates were provided on the following:

- Courtyard and outdoor science areas: The cement has been secured for the area and work is being done to try and secure donations to complete the outdoor science areas.
- Flooring: Samples of some of the supporting colors for flooring were reviewed
- Historical Representation: 7 potential story lines are being looked at for potential depiction on one of the walls inside the new and existing buildings.
- Greenhouse: The greenhouse size is being established and final costs estimates are being worked through.
- Soccer Field and All Weather Track: 3 suppliers presented to a small committee headed by Mr. Reichert for providing the all weather track. A scrap tire grant application has been completed and, if received, could help substantially offset this expense.
- Playgrounds: Studies, including input from students, continue to try and confirm the playground equipment preferred.
- Renovation of '81 & '65 additions: Drawing continue to be finalize so final estimates can be completed.

**Athletic Boosters**: Discussion occurred about the use of Jostens for selling spirit wear and where discount rebates would go.

Adjournment

Mr. Wren moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:31. Roll call - 5-0. Motion carried.

**Next Board Meeting**: Monday, March 20th, 2017 – 7:00P.M.

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President

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Treasurer