

Jackson Center Local Schools - Board of Education:

Regular Meeting

Monday, June 20th, 2016 - 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, June 20th, 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 May 16th, 2016 - Res. #16-065

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the May 16th regular meeting. Roll call - 5-0. Motion carried.

Recognition of visitors and public participation:

No visitors were in attendance.

Consideration for Approval – Accept donation of \$251.82 from Tim Davis for the athletic fund – Res. #16–066

Mrs. Davis moved and Mr. Wren seconded a motion to accept the donation from Mr. Davis. Roll call - 5-0. Motion carried. The board thanked Mr. Davis for his contribution to the athletic fund.

Consideration for Approval – Accept donation from Airstream Inc. for \$39,686 – Res #16-067

Mr. Kohler moved and Mr. Ware seconded a motion to accept the donation from Airstream Inc. Roll call - 5-0. Motion carried. The board was very appreciative to Airstream for their generosity and support of the school district.

Consideration for Approval – Purchase chromebooks, accessories and equipment from Xtek Partners Inc. for approximately \$40,000 - Res. #16-068

Mrs. Mullenhour moved and Mr. Ware seconded a motion to approve the purchase of chromebooks, accessories and equipment from Xtek Partners Inc. Roll call – 5-0. Motion carried

Consideration for Approval – 2016-2017 School Fees. - Res. #16-069

Mr. Wren moved and Mr. Kohler seconded a motion to approve school fees for the 2016-17 school year, which will reflect no changes. Roll call – 5-0. Motion carried.

Consideration for Approval – 2016-2017 Lunch Prices. - Res. #16-070

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to approve lunch prices as recommended. The prices will remain the same at \$2.15 for elementary and \$2.40 for high school. Breakfast will remain at \$1.25. Roll call – 5-0. Motion carried.

Consideration for Approval - Executive Session - Res. #16-071

Mr. Wren 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 7:10 p.m. and re-entered the regular meeting at 7:15 p.m.

Consideration for approval – Pupil Activity Contracts (pending completion of requirements) – Res. #16-072

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the hiring of the following classified staff:

Blaine Wilgus – 8th grade volleyball coach

Bethany Hoehne – Volunteer junior high volleyball coach

Tim Cummings – Varsity assistant girls basketball coach

Roll call – 5-0. Motion carried

Consideration for approval – Allow stipend of \$400.00 to be paid to Dustin Manger – Res. #16-073

Mr. Kohler moved and Mr. Wren seconded a motion to pay a stipend of \$400.00 to Dustin Manger for acting as a substitute track coach due to current coach's family medical issues. Roll call – 5-0. Motion carried

Consideration for approval – Change order to Peterson Construction's GMP accepting the agreed upon alternates for a maximum of \$1,453,105.00 – Res #16-074

Mr. Wren moved and Mr. Ware seconded a motion to accept the change order to the GMP for the building project and accept the alternates spending up to a maximum of \$1,453,105.00. Roll call – 5-0. Motion carried

Consideration for approval – Appropriation Adjustments – Res. #16-075

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve adjustments to 2016-2017 appropriations as follows:

Increase 019 Other Grants Fund to:	\$3,500.00
Increase 300 District Managed Funds to:	\$200,000.00
Increase 572 Title I to:	\$73,122.52

Roll call – 5-0. Motion Carried

Consideration for approval – Fiscal Year 2017 Temporary Budget – Res. #16-076

Mr. Kohler moved and Mr. Wren seconded a motion to approve a temporary budget for FY 2017 as follows:

General Fund:	\$1,500,000
Debt Service Fund:	\$256,750
Permanent Improvement Fund:	\$16,000
Special Funds:	\$40,000

Roll call – 5-0 Motion Carried

Consideration for Approval – Transfer of up to \$40,000 from the General Fund (001) to the Food Service Fund (006) - Res. #16-077

Mrs. Davis moved and Mr. Wren seconded a motion approve up to \$40,000 from the General Fund to the Food Services Fund. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #16-078

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

Reports:

Maintenance – Summer cleaning is on schedule as well as the summer maintenance for bus inspection. Painting of the 2003 wing will start in the near future.

HS Principal – Mr. Reese continued to lead the conversation about JCS conversion to Google chromebooks over the next couple of years. He explained the plan for distribution and professional development for the teachers and preliminary plans for getting chromebooks into the hands of all the students.

Elem Principal – Mrs. Heuker presented the preliminary 3rd grade reading scores and stated that JC's scores were well above the state average and that all 3rd graders reached the standard of meeting the third grade reading guarantee and would be promoted.

Information Items - Superintendent

Building Project – Mr. Reichert presented a budget spreadsheet for the new building, the additional items attached to the building (alternates) and then the items needed to complete the project. He reminded the board that state monies are being used to build the new building, but local funds had to be committed for "buttoning up" where the old buildings were attached, connecting the two buildings together and any further improvements to the school grounds not immediately connected to the new building.

Adjournment

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 8:05. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, July 18th – 7:00P.M.

President

Treasurer