

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, November 21st, 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, November 21st, 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 October 17th, 2016 - Res. #16-119

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the October 17th regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: Eight students of the Jackson Center FFA, along with advisor Lindsey Whetstone provided a summary of their trip to the FFA National Convention in Indianapolis in October. The FFA travelled with some kids from neighboring districts, attended a variety of events and some witnessed two Jackson Center alumni, Kaylee Copeland and Chris Mann receive the distinguished American FFA Degree. Also in attendance was Glen Renner of Peterson Construction. Mr. Renner provided a building status summary in which he stated that the progress was “where it needed to be” and would enable them to enclose the building for winter work. They will continue to try and finish the exterior brick if the weather allows and are in the process of installing frames and then windows to complete the key elements for the enclosure. Also in attendance were Dan and John Freytag of Freytag and Associates Inc. Initial renderings of parts of the building to be renovated were shown as was a rendering of the potential courtyard between the new building and the east wing. Lastly, a layout of the grounds was presented which depicted the potential positioning of a track and soccer field being evaluated for completion as well as utility building for bus maintenance and to house equipment.

Consideration for Approval – Accept donation of \$100 from Oakley Chiropractic for the volleyball program - Res. #16-120

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to approve the donation from Josh Oakley for the volleyball program. The Board thanked Mr. Oakley for his generosity. Roll call – 5-0.

Consideration for Approval - Executive Session - Res. #16-121

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees and purchase of property for public purposes. Roll call – 5-0. Motion carried. The Board entered into executive session at 9:05 p.m. and re-entered the regular meeting at 9:08 p.m.

Consideration for Approval – Pupil activity contracts – pending completion of all requirements – Res. #16-122

Mr. Kohler moved and Mr. Wren seconded a motion to approve the following pupil activity contracts.

Jill Schwartz	Varsity assistant softball coach
Jason Butcher	Varsity assistant baseball coach

Roll call – 5-0. Motion carried.

Consideration for Approval – Allow purchasing agent to accept bids through the EPC and spend up to \$95,000 on a new school bus – Res. #16-123

Mr. Ware moved and Mrs. Davis seconded a motion to allow the purchasing agent to accept bids collected by the Educational Purchasing Council (EPC) and spend up to \$95,000 on a new school bus. Roll call – 5-0. Motion carried

Consideration for approval – Financial / Treasurer Report – Res. #16-124

Mr. Wren moved and Mr. Ware seconded a motion to accept the financial report as presented. Revenue and expenses generally are trending as anticipated to this point in the fiscal year which began July 1, 2016. Roll call – 5-0. Motion Carried

Building Project – Mr. Reichert updated the Board on a few details being discussed for the new building and renovation and also provided an update on the historical video being produced by John Ondo in conjunction with the new construction.

Adjournment

Mr. Kohler moved and Mr. Ware seconded a motion to adjourn. Meeting ended at 10:20. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, December 19th – 7:00P.M.

President

Treasurer