

# **Jackson Center Local Schools - Board of Education:**

## **Regular Meeting**

**Monday, October 17th, 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, October 17th, 2016 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler and Mrs. Kristen Davis. Mrs. Kristine Mullenhour was unable to attend.

### Minutes from Regular Meeting on September 19th, and the Special Meeting on October 6<sup>th</sup>, 2016 - Res. #16-111

Mr. Wren moved and Mr. Kohler seconded a motion to approve the minutes from the September 19th regular meeting as well as for the special meeting on October 6<sup>th</sup>, 2016. Roll call - 4-0. Motion carried.

### Recognition of visitors and public participation:

None in Attendance

### Consideration for Approval – Activity account purpose and budget requests - Res. #16-112

Mr. Kohler moved and Mr. Wren seconded a motion to approve the activity account and budget request for the Student Council. Roll call – 4-0.

### Consideration for Approval - Executive Session - Res. #16-113

Mr. Wren 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 – 4-0. Motion carried. The Board entered into executive session at 7:05 p.m. and re-entered the regular meeting at 7:10 p.m.

### Consideration for Approval – Authorize the purchasing agent to spend up to \$65,000 for the acquisition of adjacent real estate – Res. #16-114

Mr. Wren moved and Mrs. Davis seconded a motion to authorize the purchasing agent to spend up to \$65,000 for the acquisition of adjacent real estate at 211 Linden St, including any necessary closing costs. Roll call – 4-0. Motion carried.

### Consideration for Approval – Pupil activity contracts – Res. #16-115

Mr. Kohler moved and Mr. Wren seconded a motion to approve the following coaches:

Hannah Myers	7 <sup>th</sup> grade girls' basketball coach
Andy Hoying	Volunteer boys' basketball coach

Roll call – 4-0. Motion carried

### Consideration for Approval – Supplemental contracts – Res. #16-116

Mr. Ware moved and Mrs. Davis seconded a motion to approve the following coaches:

Jan Davidson	Girls' varsity softball coach
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Roll call – 4-0. Motion carried

### Consideration for approval – Financial / Treasurer Report – Res. #16-117

Mr. Wren moved and Mr. Ware seconded a motion to accept the financial report as presented. Roll call – 4-0. Motion Carried

### Consideration for approval – Financial / Five year forecast as presented by the Treasurer to be submitted to the Ohio Department of Education (ODE) – Res. #16-118

Mr. Wren moved and Mr. Ware seconded a motion to accept the five year forecast as presented. The forecast included flat revenue estimates for the next couple of years in real estate, state foundation and income tax revenue, yet the overall financial position of the District is expected to strengthen over the term of the forecast. Roll call – 4-0. Motion Carried

Information Items – Superintendent

**Building Project** – Mr. Reichert updated the Board on the progress of the building project which continues to include collecting and sharpening estimates for the button-up and renovation phases after the new building is completed.

Adjournment

Mr. Kohler moved and Mr. Ware seconded a motion to adjourn. Meeting ended at 8:00. Roll call - 4-0.  
Motion carried.

**Next Board Meeting:** Monday, November 21st – 7:00P.M.

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President

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Treasurer