Jackson Center Local Schools - Board of Education: Regular Meeting: Monday, February 17th, 2020 - 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, February 17th, 2020 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.

<u>Minutes from the Organizational and Regular Meetings on January 13th, 2019 - Res. #20-018</u> Mrs. Davis moved and Mrs. Mullenhour seconded a motion to approve the minutes from the Organizational and Regular meetings held on January 13^{th} , 2020. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Tara Shuster and Larry Lentz, of The Pinnacle Advisory Group was in attendance.

<u>Consideration for Approval – Accept the Amounts and Rates as determined by the budget</u> <u>commission and authorizing the necessary tax levies and certifying them with the county auditor -</u> <u>Res. #20-019</u>

Mr. Kohler motioned and Mr. Ware seconded a motion to accept the amounts and rates as determined by the budget commission and to authorize these tax levies and certify them with the county auditor. There were no changes from the previous year. Roll call - 5-0. Motion carried.

Consideration for approval – Financial / Treasurer Report – Res. #20-020

Mr. Wren moved and Mr. Kohler seconded a motion to accept the financial report as presented. Some discussion occurred relative to a year versus year increase in purchases services expenditures. The majority of the increase was a delay in the use of federal IDEA funding to offset costs associated with special education services provided by the MRESC. Roll call – 5-0. Motion Carried

Consideration for Approval - Executive Session - Res. #20-021

Mr. Wren moved and Mr. Kohler 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 7:45 p.m. and re-entered the regular meeting at 8:30 p.m.

Reports & Information Items

Superintendent Reichert is gathering information on what would be necessary and the timing to complete the all-weather track and fencing. Additionally, he is looking into additional training for school safety and is evaluating another potential grant from the Bureau of Workers Compensation for school safety. Work is also continuing on communications for the renewal of the 1.0 mill permanent improvement levy on the March ballot.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 9:15. Roll call - 5-0. Motion carried.

Next Board Meeting: March 16th, 2020 – 7:00 P.M.

President