

Jackson Center Local Schools - Board of Education:
Regular Meeting

Monday, August 21st, 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, August 21st, 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 the Regular Meeting on July 25th, 2017 - Res. #17-098

Mr. Ware moved and Mr. Wren seconded a motion to approve the minutes from the July 25th, 2017 regular meeting. Roll call – 5-0. Motion carried.

Recognition of visitors and public participation: None in attendance.

Consideration for Approval – Activity account purpose and budget request for FCCLA – Res. #17-099

Mrs. Mullenhour moved and Mr. Kohler seconded a motion approving an activity account purpose and budget request for FCCLA. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Accept a donation from Airstream Corp. in the amount of \$65,000 to be used for technology and building related items– Res. #17-100: Mrs Davis moved and Mr. Kohler seconded a motion approve acceptance of a donation from Airstream Corp. in the amount of \$65,000 for technology and building related items. The Board acknowledged the on-going support provided by Airstream and thanked them for this gracious donation. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Accept a donation the Jackson Center Tiger Boosters in the amount of \$50,000 to be used towards the new track and soccer field complex– Res. #17-101: Mr. Wren moved and Mrs. Mullenhour seconded a motion approve acceptance of a donation from the Jackson Center Tiger Boosters to be used towards the new track and soccer field complex. While a significant amount of work remains, a number of work activities for this complex have been approved and are in process and this donation will assist in offsetting those initial costs. Roll Call – 5-0 Motion Approved.

Consideration for Approval – Accept an anonymous donation in the amount of \$10,000 for building related needs– Res. #17-102: Mr. Wren moved and Mr. Ware seconded a motion to approve acceptance of an anonymous donation in the amount of \$10,000 to assist with projects related to the new building project. Roll Call – 5-0 Motion Approved.

Consideration for Approval – 2017-18 bus stops and designate the superintendent with the ability to authorize changes as needed– Res. #17-103

Mrs. Mullenhour moved and Mr. Wren seconded a motion to approve the 2017-18 school year bus stops and to designate the superintendent with the ability to make changes as needed. Roll call - 5-0.

Consideration for Approval – 2017-18 routes and designate the superintendent with the ability to authorize changes as needed– Res. #17-104

Mrs. Davis moved and Mr. Kohler seconded a motion to approve the 2017-18 school year bus routes and to designate the superintendent with the ability to make changes as needed. Roll call - 5-0.

Consideration for Approval – Adoption of Updated Deferred Compensation Plan Document– Res. #17-105

Mr. Wren moved and Mr. Ware seconded a motion to approve updates completed on the Deferred Compensation Plan Document managed by Voya Financial as the common remitter. Roll call - 5-0.

Consideration for Approval - Executive Session - Res. #17-106

Mr. Wren motioned 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 7:25p.m. and re-entered the regular meeting at 7:33p.m.

Consideration for Approval – Additional Compensation for Technology Related Services provided during the Building Project – Res. #17-107

Mrs. Mullenhour motioned and Mr. Kohler seconded a motion to approve one time, additional compensation in the amount of \$5625 for Mr. Jim Conley for technology related services.
Roll call – 5-0. Motion Carried.

Consideration for Approval – Additional Compensation for Construction Related Efforts – Res. #17-108

Mr. Wren motioned and Mr. Kohler seconded a motion to approve one time, additional compensation for time and effort during the extended period of the building project, for the following:

Superintendent, Bill Reichert	\$5,000
Treasurer, Tony Meyer	\$3,000
Maintenance Supervisor, Ted Rostorfer	\$2,000
Assistant Treasurer, Kim Metz	\$500
Office Coordinator, Debbie Tussing	\$500

Roll call – 5-0. Motion Carried.

Consideration for Approval – Use of certified and classified substitutes approved by the Midwest Regional ESC – Res. #17-109

Mr. Kohler motioned and Mrs. Davis seconded a motion to use certified and classified substitutes as approved by the Midwest Regional ESC. Roll call – 5-0. Motion Carried.

Consideration for approval – Financial / Treasurer Report – Res. #17-110

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

Other

Superintendent Bill Reichert provided an update on the building project as well as preparation and activities for the new school year. Final inspections within the new building continue while grounds, parking and street work is on-going in coordination with the village. The annual open house, along with the ribbon cutting ceremony for the new school is at 1pm on Sunday, August 27th. The first day of school is Tuesday, August 29th. Renovation of the 1982 and 1965 areas continues to progress and final preparations for all buildings is on-going.

Adjournment

Mr. Kohler moved and Mr. Wren seconded a motion to adjourn. Meeting ended at 9:00pm. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, September 18th, 2017 – 7:00P.M.

President

Treasurer