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

 $\underline{\underline{Regular\ Meeting:}}_{\text{Tmeyer/BOEMtgInfo/BOEMinutes/FY21}\ bdm\ Mar\ 15,\ 2021} \underbrace{15th,\ 2021-7:00\ p.m.}_{\text{Organizational}\ Reg\ Mtg.doc} p.m.$ 

#### Call to Order -7:00 p.m.

The Jackson Center Local Board of Education met on Monday, March 15th, 2021 for a regular meeting with the following members present: Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Kristine Mullenhour. Mr. Brad Wren was unable to attend.

### Minutes from the Regular Meeting on February 17th, 2021. - Res. #21-024

Mr. Kohler moved and Mrs. Davis seconded a motion to approve the minutes from the February 17<sup>th</sup> Regular meeting. Roll call – 4-0. Motion carried.

#### Recognition of Visitors and Public Participation

Staff member Tara Shuster was in attendance.

### Consideration for Approval – Permission for 6<sup>th</sup> grade overnight field trip to Camp Willson (4/26-4/28) - Res. #21-025

Mr. Ware motioned and Mrs. Mullenhour seconded a motion approving the 6<sup>th</sup> grade overnight trip to Camp Willson scheduled for April 26<sup>th</sup> thru April 28th. Roll call – 4-0. Motion carried.

# Consideration for Approval – Treasurer's Finance Report - Res. #21-026

Mr. Kohler moved and Mr. Ware seconded a motion approving the financial report as presented. Work is continuing toward refunding (refinancing) the 2001 bond debt and is on schedule to occur in April. The project to integrate the new accounting and payroll systems continues and payroll will be run in both systems in April. The state-wide issue of attempted unemployment fraud continues and we have seen an uptick in attempts. Roll call -4-0. Motion carried.

### Consideration for Approval – Approve post-issuance compliance policy in connection with the issuance of tax-exempt and tax-deferred obligations - Res. #21-027

Mr. Kohler moved and Mr. Ware seconded a motion approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district. Roll call – 4-0. Motion carried.

## Consideration for Approval – Authorize the refunding (refinancing) of a portion of the bonds from Sept.,2001- Res. #21-028

Mrs. Davis moved and Mr.Kohler seconded a motion authorizing the issuance, not to exceed \$2,185,000, of bonds for the purpose of currently refunding all or a portion of the refunded bonds dated April 6, 2011, originally issued in the aggregate principal amount of \$3,339,999.50 for the purpose of advance refunding a portion of the school district's school facilities construction and improvement bonds, dated Sept. 17<sup>th</sup>, 2001; and authorizing and approving related matters. Roll call – 4-0. Motion carried.

### Consideration for Approval - Executive Session - Res. #21-029

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to enter into executive session to discuss the employment of public employees and upcoming negotiations. Roll call – 4-0. Motion carried. The Board entered into executive session at 7:25 p.m. and re-entered the regular meeting at 9:45 p.m.

#### Consideration for Approval – Pupil Activity Contracts - Res. #21-030

Mrs. Mullenhour moved and Mr. Kohler seconded a approving the pupil activity contracts for the following coaches:

Hannah Meyer Assistant Softball Coach

Jill Schwartz Volunteer Assistant Softball Coach

Roll call -4-0. Motion carried.

Consideration for Approval – Accept classified staff resignation/retirement - Res. #21-031

Mr. Kohler moved and Mr. Ware seconded a motion to accept the resignation of Sharon Peters as a daily bus route driver. The Board thanked Mrs. Peters for her dedication and support in the multitude of roles she has filled. Roll call – 4-0. Motion carried.

Consideration for Approval – Ratification of Employment of Classified Staff - Res. #21-032 Mr. Ware moved and Mrs. Davis seconded a motion approving the superintendent's recommendation of the hiring of Jason Huber as full time custodian. Roll call – 4-0. Motion carried.

#### Reports & Information Items

Superintendent Reichert updated the Board that work by Freytag and Associates toward plans for a potential storage building near the track. 4-12 Principal Reese shared that state testing would begin in the coming weeks.

Mr. Kohler moved and Mrs. Mullenhour seconded a motion to adjourn. Meeting ended at 10:00. Roll call - 4-0. Motion carried.

**Next Board Meeting**: Monday, April 19th, 2021 – 7:00 P.M.

| President | Treasurer |
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