

Jackson Center Local Schools - Board of Education:
Regular Meeting: Monday, Nov. 15th, 2021 – 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 15th, 2021 for a regular meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristen Davis & Mrs. Kristine Mullenhour.

Consideration for Approval - Minutes from the Regular Meeting on October 18th, 2021. - Res. #21-107

Mrs. Mullenhour moved and Mrs. Davis seconded a motion to approve the minutes from the October 18th, Regular meeting. Roll call – 5-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Tara Shuster and future Board of Education member, Julie Devine, were in attendance.

Consideration for Approval – Treasurer’s Finance Report - Res. #21-108

Mr. Wren moved and Mrs. Mullenhour seconded a motion approving the financial report as presented. The health & dental insurance rate renewal rate was agreed upon by the county consortium at 3.5%. Horan & Associates were chosen to be the consortium’s new consultant for insurance planning, effective Jan. 1, 2022. There is still some uncertainty with a few pieces of the new state funding model but overall, the forecast shows revenues outpacing expenses for all 5 years of the forecast which must be submitted to the Ohio Dept. of Education by the end of November. Roll call – 5-0. Motion carried.

Consideration for approval – 5 Year Forecast – Res. #21-105

Mr. Ware moved and Mr. Kohler seconded a motion approving the 5 year forecast which was tabled during the October meeting. The delay allowed confirmation of the renewal rate for Health & Dental Insurances. Roll call – 5-0. Motion carried.

Consideration for approval – School Calendars for 2022-23 & 2023-24 School Years – Res. #21-109

Mr. Wren moved and Mr. Kohler seconded a motion approving the school calendars for the next two school years of 2022-23 and 2023-24. Both calendars will be posted to the school website at www.jctigers.org Roll call – 5-0. Motion carried.

Consideration for approval – Community Reinvestment Area agreement for Got Meat, LLC – Res. #21-109

Mr. Wren moved and Mr. Ware seconded a motion approving the a resolution for a Community Reinvestment Area (CRA) agreement between the Village and Got Meat, LLC and waiving the 45 day advance notice requirement per the Ohio Revised Code. The agreement is relative to new construction planned by the company on State Route 274 on the east side of the village and a 15 year tax exemption for this investment. Roll call – 5-0. Motion carried.

Consideration for approval – Agreement with Freytag & Associates to Create Engineering Drawings and Oversee Bid Reviews for repair of the roofs on the 1965 and 1981 sections – Res. #21-110

Mrs. Mullenhour moved and Mr. Ware seconded a motion approving an agreement to use the services of Freytag and Associates, Inc. in order to create specs., engineering drawings and review

bids to repair and update the roofs on the 1965 west wing and 1981 athletic complex. Roll call – 5-0. Motion carried.

Reports & Information Items

Due to a recent inquiry by a district resident, Superintendent Reichert provided an update to the Board on how district boundaries are created and the process involved when a change is requested.

Mr. Kohler moved and Mrs. Davis seconded a motion to adjourn. Meeting ended at 8:15. Roll call - 5-0. Motion carried.

Next Board Meeting: Monday, December 20th, 2021 – 7:00 P.M.

President

Treasurer