

## MINUTES OF BOARD MEETING

**\*\*Regular meeting taking place at the District Office on August 15, 2016**

### MEMBERS

Position	Present	Absent
<b>Presiding Officer</b>	Matt Seman	
	Charlie Waugh	
		Pam Kovacevich
	Corey Conklin	
	Tom Ray	
	Kurt Ratliff	
<b>Superintendent</b>	David Root	
<b>Building Principals</b>	Doug Furlow, Adam Eucker, Clay Shoufler, Adam Ibbotson, Janis Lindsey and Becky Miller	
<b>Board of Education Secretary</b>		Teresa Benner

### Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by President, Matt Seman. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Charlie Waugh and seconded by Tom Ray that the agenda be approved as amended.

Discussion: Consent Agenda item d – added Christina Byerline, Cook  
October 4, 2016 - Abe Lincoln meeting if any members want to attend  
August 23, 2016 – new staff dinner at Bella Trattoria at 6:00pm

Motion carried

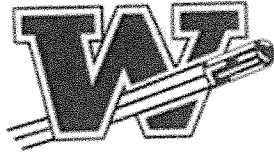
### Recognition of Employees and Public

Byron Painter – South County Publications

### Approval of the Consent Agenda

A motion was made by Corey Conklin and seconded by Kurt Ratliff to approve the consent agenda containing items a, b, c, and d: namely Approval of the following minutes as written and distributed: Approval of the Regular Meeting Minutes of August 1, 2016, Approval of the Bills in the amount of \$532,539.29, including reimbursement of the revolving fund in the amount of \$1790.00, Approval of the Treasurer's Report, and Receipt of Resignations:

- Nick Beard – HS Baseball



- Christina Byerline – SES Cook

Discussion:

- On roll call the following members answered aye:  
Corey Conklin                      Charles Waugh  
Matt Seman                         Kurt Ratliff  
Tom Ray
- On roll call the following members were absent:  
Teresa Benner                      Pam Kovacevich

Motion carried

## Information Items

### A. Superintendent's Report

#### 1. Financial Update / Tentative District Budget 2016-17

Mr. Root presented a 2005-2016 cash flow analysis and reiterated where we are at the end of July with a balance in all funds of \$4,497,802 and a balance in the Operating Funds of \$3,570,966. By comparison, at the end of July 2015, our balance in all funds was \$5,570,775 and in the Operating Funds was \$4,591,184

Mr. Root noted as long as we receive our payments from the State, and do not incur too many unexpected expenses, the District is projecting a balanced budget for the 2016-17 fiscal year.

The budget was discussed in line item detail at the August 1, 2016 meeting and will be discussed again before approval in September.

#### 2. HRA Cumulative Savings

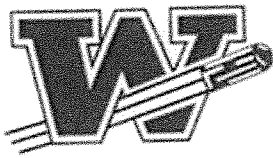
Coupling our insurance with the Health Reimbursement Account, (HRA), and taking a high deductible plan has allowed us to keep our premiums low. Over the past 5 years, our net premium savings has been just over a \$1M. This has been one of our big areas of savings over the last several years. This is the 8<sup>th</sup> year for this plan. Last year alone we saved \$167,994.

Mr. Root noted that despite Blue Cross Blue Shield receiving twice in premiums what they paid out in claims for our District, our initial renewal for 2016-17 school year was a 17% increase. With rate relief, the increase came down to 9.84%. This is a \$90,000 increase over last year in premium cost to the District.

### B. Principal's Report

Janis Lindsey –

- Kindergarten orientation was successful, and the other grades orientations are coming up
- August 30, 2016 is the first PTO meeting of the year
- 50 new students have registered in the last two weeks, have lost 12 students
- Kindergarten and 3<sup>rd</sup> grades have the largest class sizes at the elementary



Doug Furlow – full report submitted to the Board

- High School enrollment is 474; Junior class is the largest at 139 students
- Freshmen orientation was last week
- Play Director for this fall is open and a sponsor is needed
- Building looks outstanding

Recommendation to hire Tasha Shade as high school Health/Girls' PE teacher for the 2016-17 school year. Tasha taught Health and PE for the Macomb School District at both the jr. high and high school levels. She also served as junior varsity girls' basketball coach, junior varsity softball coach, and 7th grade girls' basketball coach.

Clay Shoufler –

- 7 new students at the Middle School, 9 transferred out
- 9 new students at the Junior High, 3 transferred out
  - Incoming 6<sup>th</sup> grade class is large, 130 students
- Meet The Teacher Night is this Wednesday

Adam Eucker – full report submitted to the Board

- Purple and Gold night is Friday and schedule is available online
- August 25, 2016 – the first high school conference in the country to broadcast all games will be launched on the NFHS Network. For the Sangamo conference, 150 games can be watched between football, boys and girls basketball and volleyball. This excludes Riverton home games.
- Bullets Football will be featured on two News Channel 20 broadcasts this season: week 2 (Auburn) and week 3 (Maroa)

**Action Items**

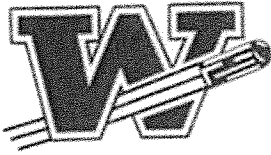
A motion was made by Tom Ray and seconded by Corey Conklin to employ staff:

- Anthony Mancini – Custodian
- Tasha Shade – HS Health and PE
- Jayme Tierney – Nurse
- Kevin Hawley – Custodian
- Marty Montgomery – Bus Driver

Discussion: Custodial positions are due to a retirement and a separation at the end of the last school year. Tasha Shade has 5 years' experience, Jayme Tierney is a 4 year BS RN, and Marty Montgomery has been subbing and is now taking a route.

- On roll call the following members answered aye:  
Corey Conklin                      Charles Waugh  
Matt Seman                         Kurt Ratliff  
Tom Ray
- On roll call the following members were absent:  
Teresa Benner                      Pam Kovacevich

Motion carried



A motion was made by Corey Conklin and seconded by Matt Seman to designate the development of the budget to the Superintendent

Discussion: This happens annually

Motion carried

A motion was made by Charlie Waugh and seconded by Kurt Ratliff to adopt the 2016-17 tentative budget

Discussion: Goes on display for 30 days, also available online

- On roll call the following members answered aye:  
Corey Conklin                      Charles Waugh  
Matt Seman                         Kurt Ratliff  
Tom Ray
- On roll call the following members were absent:  
Teresa Benner                      Pam Kovacevich

Motion carried

### Adjournment

A motion was made by Matt Seman and seconded by Charlie Waugh to adjourn the meeting.

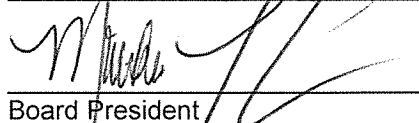
Discussion: None

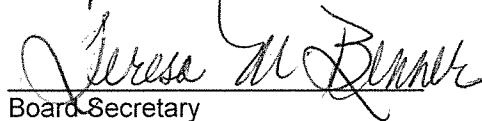
Motion carried.

Meeting adjourned at 7:23pm

### Board Approval

Dated this 15th day of August 2016

  
Board President

  
Board Secretary

\*\*Submitted by Jenny Brennan, Recording Secretary