

BOARD OF EDUCATION MEETING

Regular Meeting

Board Room

January 2, 2019

Present: Mr. Ryan Bombard, President
Mrs. Tamara Booser, Member (arrived at 6:07)
Mr. Aaron Lounsbury, Member
Mr. Shane Mills, Vice-President
Mrs. Cathi Root, Member
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member

Adm./Others: Dr. David Hamilton, Superintendent
Mrs. Jill Reese, Clerk

Others: Johnny Williams, Morning Times

1. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:01 p.m. in the Board Room.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Maureen Zorn, seconded by Shane Mills, and carried by a vote of 6-0 to approve Board Minutes dated December 19, 2018 for the Regular Meeting at presented.

4. REPORTS

Legislative – Joint Dinner on 1/23; Legislative Breakfast on 2/1

Health Trust Consortium – NTR

Workers' Compensation Alliance – NTR

Other Board Comments – Questions on how the head bus driver and mechanic/driver interviews are going. Dr. Hamilton stated that there is one more interview to complete. Process is going well, many good candidates.

5. OLD/NEW BUSINESS

A MOTION was made by Cathi Root, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to rescind prior policies 5610 through 5675 in full and adopt the newly proposed policies 5610 through 5675.

A MOTION was made by Shane Mills, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to review policies 5681 through 5741 for any possible amendments and to place them on

the January 16, 2019 meeting agenda for adoption.

Mrs. Booser arrived – 6:07 pm

A MOTION was made by Pamela Zwierlein, seconded by Cathi Root, and carried by a vote of 7-0 to adopt the 2019-2020 Budget Development Calendar as presented.

A MOTION was made by Aaron Lounsbury, seconded by Shane Mills, and carried by a vote of 7-0 to approve the donation from Visions Federal Credit Union in the amount of \$489 for the purpose of purchasing books for Mrs. Camin's classroom library.

6. FINANCIAL

A MOTION was made by Cathi Root, seconded by Maureen Zorn, and carried by a vote of 7-0 to approve *Consent Agenda* items 6A through B as follows:

Approval to advertise for bids for fuel for the 2019-2020 school year.

Approval of the Meat & Cheese Bid for period of 1/1/19 – 2/28/19 and Paper Bid for period 1/1/19 – 8/9/19.

7. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Cathi Root, and carried by a vote of 7-0 to approve *Personnel Agenda* item 6A as follows:

Approval of retirement of Gary Deming effective June 29, 2019 and payment of unused sick time.

8. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Maureen Zorn, seconded by Aaron Lounsbury, and carried by a vote of 7-0 to approve the CSE/CPSE/504 recommendations as presented.

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A motion was made by Cathi Root, seconded by Maureen Zorn, and carried by a vote of 7-0 to recess for Executive Session at 6:19 p.m.

Mr. J. Williams and Clerk left at 6:19 p.m.

A motion was made by Cathi Root, seconded by Shane Mills, and carried by a vote of 7-0 to return to regular session at 8:58 p.m.

11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills, and carried by a vote of 7-0 to adjourn the meeting at 8:59 p.m.

Jill Reese
District Clerk