

BOARD OF EDUCATION MEETING
Regular Meeting
High School Library
May 19, 2015

Present: Mr. Kenneth Cook, President
Mrs. Pamela Zwierlein, Vice-President
Mr. Shane Mills, Member
Mr. David Mumbulo, Member
Mr. Dana Richter, Member
Mr. Jason Bellis, Member
Mr. Ryan Bombard, Member (arrived at 7:09)

Adm./Others: Mrs. LuEllen Hoyt, CSE/CPSE Chair
Mrs. Kathleen Keene, TES Principal
Mr. Willard Cook, MS Principal/AD
Mrs. Margo Martin, HS Principal
Mr. Scot Taylor, Superintendent
Mrs. Kendra Seaver, District Treasurer

Others: Matt Hicks, Morning Times

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:00 p.m. in the High School Library.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

Mr. K. Cook read a thank you card that was received from Howard and Carol Visscher.

V. REPORTS

Mr. Bellis spoke briefly about an article on teacher evaluations and Mr. Taylor added that guidelines would be out by the end of June. There was nothing to report on Health Trust or Workers' Compensation.

Mrs. Martin talked about the High School Concert which included a veteran tribute and also mentioned the top ten luncheon, sectional play and final exams.

Mr. W. Cook added that the Middle School Concert was last week, modified sports are doing well, 6th grade trip to Kopernick, Science testing and the last Fun Night was well attended with about 230 students.

Mrs. Keene told the Board that the Elementary was busy with a trip to Head Over Heels Gymnastics, a performance by the Tri Cities Opera, Farmland field trip, 4th grade Science testing, the Science Fair and Kite Day.

Mr. Taylor spoke about briefly about the waterline project with work slated to begin the Monday after graduation and finishing up the HS before athletics are scheduled to begin.

VI. CONSIDERATION OF MINUTES

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 to accept and approve the Board Minutes dated May 6, 2015 for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to accept and approve the April 2015 Claims Audit Report as presented.

A MOTION was made by JB, seconded by DM and carried by a vote of 6-0 to accept and approve the April 2015 Extra Classroom Report as presented.

A MOTION was made by PZ, seconded by JB and carried by a vote of 6-0 to accept and approve the March 2015 Financial Report as presented.

A MOTION was made by SM, seconded by PZ and carried by a vote of 6-0 to authorize the Board President to sign the contract with Bionco Builders for the waterline project in the amount of \$273,500.

VIII. OLD BUSINESS

A MOTION was made by DR, seconded by JB and carried by a vote of 6-0 to approve the Non-Resident Application/Tuition for 2015/16 pending changes listed below:

Tuition charges per year beginning with the 2015/16 school year will be
TES - \$300; TMS - \$400; THS - \$600.

There was also additional discussion related to possibly increasing the rates incrementally in subsequent years.

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

Mr. K. Cook declared a brief recess at 6:40 p.m.

XI. EXECUTIVE SESSION

A MOTION was made by PZ, seconded by SM and carried by a vote of 6-0 to adjourn to Executive Session at 6:41 p.m. to discuss CSE and personnel matters.

Mr. Bombard arrived at 7:09 p.m.; Mr. Bellis left at 7:40 p.m.

A MOTION was made by RB, seconded by SM and carried by a vote of 6-0 to return to Regular Session at 8:02 p.m.

XII. ADJOURNMENT

A MOTION was made by KC, seconded by RB and carried by a vote of 6-0 to adjourn the regular meeting at 8:03 p.m.

Kendra Seaver
District Treasurer