

Regular

May 14,

07

The Miller City-New Cleveland Board of Education met in regular session on Monday, May 14, 2007, at 7:30 PM in the Schools Media Center. The following board members answered roll call: Kleman, Niese, Gerschutz, Inkrott, Kahle.

Administrative staff present: Mr. William Kreinbrink, Superintendent, Mr. Kevin McGlaughlin, Principal, Mrs. Cathy Burgei, Elementary Principal and Mr. Michael Siebeneck, Treasurer.

Mr. Inkrott made a motion and Mrs. Niese seconded to approve the minutes of the Regular Board of Education meeting held on April 16, 2007 and the Special Meeting held on April 20, 2007. Vote – Inkrott, Kahle, Gerschutz, Kleman, Niese. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mrs. Niese and a second by Mr. Gerschutz. Vote – Niese, Gerschutz, Inkrott, Kahle, Kleman - all aye. Motion carried 5-0.

Communications: Mr. Kreinbrink shared the cafeteria survey on prices for Miller City showing a loss of \$863 per month on meals. He discussed the school funding info that was handed out. Mr. Kreinbrink informed the board that the Health Department inspection had one violation on the drinking water fountain water height. Mrs. Burgei informed the board that Diane Wehri was chosen as the Wal-Mart teacher of the year and that the reading volunteer held a lunch last week. Mr. McGlaughlin informed the board that the students did well at the state science fair and that graduation will be held on Friday, May 18th.

Public Comment: None

Mr. Inkrott moved and Mrs. Niese seconded to approve the following:

- A) Approve the 5 year forecast update for the May 2007 submission.
- B) Approve the student activity budgets.
- C) Accept a \$350 anonymous donation to FFA Scholarship Fund.
- D) Approve and awarded scholarships to the following:
 - J. Harry Leopold – Ericka Maas \$1000
 - Ferd Ball – Dustin Gable, Lisa Brown and Catlyn Forster each awarded \$1000
 - FFA – Ericka Maas - \$300
- E) Accept and appropriate \$2000 mini grant from Rhodes State College for VO Ag Tech Prep.
- F) Accept and appropriate \$2000 CORE grant (499-8109)
- G) Approve the setup and teardown rate for varsity girls and boys basketball games @ \$25/game to be paid from the athletic account.
- H) Accept an anonymous donation of \$1500 to be forwarded to the MCNC Teacher Association Scholarship Fund. The donation is in appreciation from a former recipient.

Vote - Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-68.

Mr. Kleman moved and Mr. Gerschutz seconded to accept \$20 donation from the Golden Steppers for use of the old gym. Vote – Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-69.

Mr. Gerschutz moved and Mrs. Niese seconded to approve book bills for the 2007/08 school year with 25% of the cost being paid by the school district. (see enclosure) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-70.

Mr. Inkrott moved and Mr. Kleman seconded to provide interactive video distant learning for Latin I beginning 2007/08 school year. 5 students are enrolled at this time. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-71.

Mrs. Niese moved and Mr. Gerschutz seconded to enter into an agreement with P.T. Services Rehabilitations Inc. for physical therapy for the 2007/08 school year (cost \$63.50

per visit, \$62.00 last year) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-72.

Mr. Inkrott moved and Mrs. Niese seconded to offer Beth Heuerman and Brandon Barlage supplemental contracts as co-athletic director for the 2007/08 school year, a 12-month position, 8/1/07 through 7/31/08. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-73.

Mr. Kahle moved and Mrs. Niese seconded to offer Cheryl Kreinbrink a position as 1st grade teacher for the 2007/08 school year. (1 year limited contract) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-74.

Mr. Inkrott moved and Mr. Gerschutz seconded to offer Monica Richardson a position as Spanish instructor for grades K through 12. (1 year limited contract) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-75.

Mr. Gerschutz moved and Mr. Kleman seconded to approve the use of our buses for summer migrant school at a fee of \$1.50 per mile. – Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-76.

Mrs. Niese moved and Mr. Inkrott seconded to approve the following athletic supplemental contracts:

- A. Chad Koenig - girls varsity soccer
- B. Nick Pittman - girls reserve soccer
- C. Cheryl Kreinbrink - girls reserve volleyball
- D. Stephen Peck - boys freshman basketball

Vote – Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-77.

It was tabled to approve the Liability, Property & Automotive insurance carrier from July 2007 through June 2008. See cost comparisons and coverage document.

Mr. Gerschutz moved and Mr. Kleman seconded to approve the following:

- I) Accept the proposal for BoDec Roofing for repair of louvers and vent in chimney as well as recoating of old gym roof at \$16,605 with 10-year warranty. (see proposals)
- J) Accept proposal for Ward Construction for sealing main drive and staff parking lot at \$4,250. (see proposals)
- K) Accept proposal for Roberts Floor Company for recoating old gym floor and repainting blue and yellow areas at \$2,014. (see proposal)
- L) Accept proposal for Central Indiana Hardware for an “electric panic door” for security purposes at \$1,922.60.

Vote - Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-78.

Mrs. Niese moved and Mr. Inkrott seconded to employ Ashley Kohls, Abigail Lammers, Danielle Schroeder, Lauren Hermiller, Kristen Niese and Danille Brinkman for summer cleaning and maintenance. (new rate \$6.85) Vote – Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-79.

Mr. Gerschutz moved and Mrs. Niese seconded to introduce Spanish as a foreign language in the elementary grades starting with the 2007/08 kindergarten. Vote – Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-80.

Mr. Kleman moved to adjourn and Mr. Inkrott seconded. All present were in agreement.

President _____

Treasurer _____