

Regular

July 16,

07

The Miller City-New Cleveland Board of Education met in regular session on Monday, July 16, 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 and Mr. Michael Siebeneck, Treasurer.

Mr. Kleman made a motion and Mr. Inkrott seconded to approve the minutes of the Regular Board of Education meeting held on June 11, 2007. Vote – Inkrott, Kahle, Kleman, Niese – all aye. Abstain - Gerschutz. Motion carried 4-0.

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

Communications: Mr. Kreinbrink informed the board that the results of the math & reading test were very good - 30 out of 30 indicators were met. Mr. Kreinbrink also reviewed the transportation cost and informed the board that they are in the process of getting ready for the orientation meetings.

Public Comment: None

Mr. Inkrott moved and Mrs. Niese seconded to approve amendments to appropriations for FY 08. Vote – Kahle, Inkrott, Gerschutz, Kleman, Niese – all aye. Motion carried 5-0. RESOLUTION NO. 07-89.

Mr. Kleman moved and Mr. Gerschutz seconded to approve declaring an urgent necessity by waiving competitive bidding and authorizing agreements to complete remedial work to All Service Glass. This is due to time constraints and the replacement/repair of the windows at the new Miller City-New Cleveland facility. Vote – Kahle, Inkrott, Niese, Kleman, Gerschutz – all aye. Motion carried 5-0. RESOLUTION NO. 07-90.

Mr. Inkrott moved and Mr. Kleman seconded to include Memorial Day as a paid holiday for all classified employees effective the 2007/08 school year. Vote – Kahle, Inkrott, Niese, Kleman – all aye. Abstain - Gerschutz. Motion carried 4-0. RESOLUTION NO. 07-91.

Mrs. Niese moved and Mr. Inkrott seconded to accept a donation from Rick Barlage for a storage shed for the little league diamond. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-92.

Mr. Gerschutz moved and Mr. Kleman seconded to approve the following handbooks for the 2007/08 school year:

- A. Kindergarten & Elementary
- B. Middle School & High School
- C. Band & Music
- D. Athletic including Complimentary Pass Policy
- E. High School Curriculum

Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0.

RESOLUTION NO. 07-93.

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

- A. Mark Lammers, 5th & 6th Grade Boys Basketball
- B. Amanda Averagesch, 5th & 6th Grade Girls Basketball

Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0.

RESOLUTION NO. 07-94.

Board took no action on the discussion concerning request for Diana Kuhlman to pick up dental insurance.

The window & roof replacement update by Carv Bennett was moved to after the meeting.

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

President _____
Treasurer _____