

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 13, 2017

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 13, 2017 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Klear made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meeting held on February 13, 2017.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mrs. Barlage.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Student Presentation: Indiana/Louisville Ag Trip - Ms. Gabriella Dershem & Ms. Emily Niese

Public Participation: NONE

Mr. Klear moved and Mr. Hermiller seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-016

Mr. Klear moved and Mr. Hermiller seconded to approve the following:

- A. Approve advertising bids for an 84-passenger bus.
- B. Approve permission to purchase Multi-passenger Vehicle from Cardinal Bus Sales see quote

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-017

Mrs. Barlage moved and Mr. Hermiller seconded to approve the following:

- A. Approve one-year athletic supplemental contract for the 2016-17 school year, all contracts contingent upon the number of students participating, completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

a. Cecilie Trampe-Kindt Junior Varsity Softball

- B. Approve the following limited classified contracts for the 2017-18 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

a. Deb Schimmoeller, Elem Secretary	Continuing
b. Deb Schimmoeller, EMIS Coordinator	1 year
c. Beth Heuerman, EMIS Data Entry	1 year
d. Marilyn Schnipke, Asst. Librarian	Continuing
e. Marilyn Schnipke, Part-time Aide	1 year
f. Shelly Kruse, Part-time Aide	1 year
g. Jessica Stant, Full-time Classroom Aide	Continuing
h. Jessica Vennekotter, Full-time Classroom Aide	2 year

- C. Approve Mrs. Alisha Verhoff for extra-hours work at Putnam County Arts Festival at Continental HS on Sunday, March 12 (3 hours @ \$15.30 an hour)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-018

Mr. Klear moved to approve the quote from XTek Partners to complete sound system upgrade in new gymnasium (see quote), Mr. Gerschutz seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-019

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 13, 2017

Communications:

Mr. Pester: Elementary/Middle School Principal (K-8):

- Jr High Quiz Bowl postponed to March 28th
- Sat March 25th Elida Choir ensemble
- 2nd grade starting swimming and water safety at YMCA
- Art Show this past weekend went well
- Testing season starting up March and April

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Spring Health Inspection not on books yet
- End of February Lock Down Drill went well
- Electric and Propane usage presented to board
- State Superintendent and Board President March 6th
- 8th Grade Orientation meeting next Monday with students and parents
- Art Show results best of shows: Tiffany Welty, Maranda Berger, Makenna Ricker, Kylie Niese
- FFA State Speech Awards: Emily Niese 2nd place advanced prepared speech and Chloe Lammers 7th place advanced creed speech
- Jeremy DeMuth Science Fair advanced to Districts
- March Supt meeting opened opportunity for Miller City to host 3 ED units in the old building for next school year. Additional daily Mental Health counselling will be provided for the units

Mr. Klear made a Motion to enter into Executive Session to consider the compensation of an employee, per O.R.C. 121.22, Mr. Hermiller seconded the motion.

Mr. Johnson, Mr. Pester and Mr. Siebeneck were invited to attend the executive session meeting.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-020

Time Entered: 8:48 p.m.

Time Exited: 9:35 p.m.

Role call upon exiting executive session: Hermiller, Klear, Gerschutz, Barlage, Ellerbrock

Mr. Klear mad a motion to post full time math position for PLTW Junior/Senior classes and Geometry for the 2017/18 school year, Mr. Ellerbrock seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-021

The next Regular Board meeting is April 10, 2017 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____