

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on January 12, 2017

The Miller City-New Cleveland Board of Education met in regular session on Monday, January 12, 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. Ellerbrock made a motion and Mr. Hermiller seconded to approve the minutes of the Regular Board of Education meetings held on December 12, 2016.

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 Mrs. Barlage and seconded by Mr. Ellerbrock.

Vote – Klear, Gerschutz, Barlage, Ellerbrock – Aye; Hermiller - No. Motion carried 4-0.

Public Participation: Dale, Jacob and Lisa Schimmoeller – Golf discussion

- Wanted to express gratitude and appreciation for Jared taking on the golf coach position.
- Thanked the board and Kerry for the extra work

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

- Approve the district's financial report including investments, cash reconciliation and board spending plan
- Approve the 2017/18 Tax Budget and present it to the county auditor's office.
- Approve the Bond Millage adjustment from the current 1.80 mills to 1.50 mills (see resolution)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-008

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

- Recognize January as "School Board Recognition Month".
- Accept open enrollment applications for the 2017/18 school year.
- Adopt the 2017/18 school calendar Option A chosen by teachers and Board

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-009

Mrs. Barlage moved Grant permission for Julie Gilgenbach to rent cafeteria space for exercise class (Mondays & Wednesdays from 7:30pm-8:30pm from February 6 - April 26), and Mr. Hermiller seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-010

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Opened registration for Kindergarten
- Third grade ELA test scores came in December, 81% of third graders passed. 97% passed the fall reading guarantee test. This was the last opportunity for the kids to take a paper pencil test.

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

- Homecoming dance January 15th
- Thank you from Mrs. Schnipke – Mrs. Freda Stritt and Mrs. Jackie Verhoff
- First sit down with Technicon design group for the ball field building
- Mr. Kern discussion on computers for computer lab 2.

Mr. Gerschutz moved approve the purchase of 25 Dell computers for the Engineering lab and Mr. Hermiller seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-011

The next Regular Board meeting is February 13, 2017 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Klear seconded. All present were in agreement.

President _____

Treasurer _____