

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on September 11, 2017

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The Miller City-New Cleveland Board of Education met in regular session on Monday, September 11, 2017 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, & Barlage; Absent - Ellerbrock

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

Mrs. Barlage made a motion and Mr. Klear seconded to approve the minutes of the Regular Board of Education meeting held on August 14, 2017.

Vote – Hermiller, Klear, Gerschutz, Barlage – Aye. Motion carried 4-0.

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

Vote – Hermiller, Klear, Gerschutz, Barlage – Aye. Motion carried 4-0.

Public Participation: Mindy David – Discuss the possible replacement of the surface of the elementary playground. As PTO Treasurer she started looking at the options available for resurfacing the playground area. The project is too vast for the PTO to do themselves and they are hoping to have the school help. The PTO showed a few samples available and were wondering what the board's interest is in the replacement and cost sharing. Just starting the process and still getting ideas and best options. The Playground Grass option is non-toxic and handicap accessible

Ottawa-Glandorf schools have the full rubber poured surface but needs a concrete base poured first. This is not very cost effective to replace what Miller City has. Leipsic is starting the process and using a similar product. The Board is waiting to see what the Leipsic School settled on for a product.

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 & appropriate a \$500 increase to the Monsanto grant total of \$25,000.00 (019-9018)
- C. Approve Capital Improvement Set-a-Side requirements for 2017-18 FY using the 412 calculation method of \$135,826.00; Text book transfer of \$154,557.00; and Bus Purchase Transfer of \$60,000.

Vote – Hermiller, Klear, Gerschutz, Barlage – Aye. Motion carried 4-0. RES. NO. 17-046

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

- A. Approve Free & Reduced Lunch applications for the 2017-18 school year
- B. Enter into a lease contract with Amber & Justin Niese to rent office space in old building starting 10/1/17 @ \$300/month
- C. Enter into agreement with Applewood Centers, Inc. for the provision of special education and related services. (see agreement)

Vote – Hermiller, Klear, Gerschutz, Barlage – Aye. Motion carried 4-0. RES. NO. 17-047

Mr. Klear made a motion and Mrs. Barlage seconded to approve the following:

- A. Approve 2017/18 daily rate (165 Hours) for Mr. Justin Flory for completion of four weeks of Project Lead the Way training
- B. Approve the following volunteer athletic supplemental contract for the 2017-18 school year, contingent upon the completion of all necessary paperwork, contracts and licensure:
  - a. Mrs. Lisa Metzger Swimming

Vote – Hermiller, Klear, Gerschutz, Barlage – Aye. Motion carried 4-0. RES. NO. 17-048

Communications:

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

- Open house went well and looking at ways to streamline the middle school parent teacher conference sign up process
- Kindergarten readiness assessment next week
- Vision, hearing and scoliosis screenings this week
- MS chicken BBQ Sept 23<sup>rd</sup>
- MS math teacher Laura Schroeder setting up happy hour for tech in the classroom training
- PTO purchased breakout EDU kits

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- Adding new committee in elementary for Veteran's Day

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

- Proposed Choir Trip to Columbus presented by Jennifer Keeler for October 14<sup>th</sup> - 15<sup>th</sup>
- Building update for electricity given
- Softball building started and they are digging footers today
- Emergency evacuation drills discussed
- 5 year trend report for the ACT presented
- District profile being updated by Mr. Johnson and Mr. Pester

The next Regular Board meeting is October 9, 2017 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_