

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on October 9, 2017

The Miller City-New Cleveland Board of Education met in regular session on Monday, October 9, 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. Dustin Pester, EL/MS Principal, & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Klear seconded to approve the minutes of the Regular Board of Education meeting held on September 11, 2017.

Vote – Hermiller, Klear, Gerschutz, Barlage – Aye; Ellerbrock – Abstained. 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 Mr. Ellerbrock.

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

Public Participation: None

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

- A. Approve the district's financial report including investments, cash reconciliation, board spending plan and October submission of five year forecast.
- B. Accept & Appropriate a \$377.00 increase to the REAP grant (599-9018)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-049

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

- A. Approve Class of 2018 senior trip to New York City (see itinerary)
- B. Approve High School Choir trip to Columbus on Oct. 14-15 (see description)
- C. Enter into the following service agreements:
 - a. Tom Verhoff Excavating: Snow removal for 2017-18 winter season at \$70.00 per hour (2 trucks used for clearing; salt application not included)
 - b. Hemerick Irrigation Service: 2017-18 Fall and Spring service at \$300.00 for water line and pumps for athletic field irrigation system
- D. Review and approval of Policy 2413 - Career Advising Policy
- E. Approve the following open enrollment students for the remainder of the 2017-18 school year:
 - a. Dash Torres Grade K
 - b. Adelyn Lammers-Boecker Grade 2

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-050

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

- A. Approve Mrs. Linda Thayer as accompanist for music concerts for 2017-18 (\$10 a song)
- B. Approve the following athletic supplemental contracts for the 2017-18 school year, all contracts contingent upon 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):

Paid Supplemental Positions

- a. Brittany Drummelsmith JV Girls Basketball

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-051

Communications:

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

- 4th Grade started IOWA and COGAT testing, discussion of future testing options
- Friday Oct 13th the 4th and 5th grades go to Lima Orchestra
- MS Fall Dance, Oct 20th
- Red Ribbon Week Oct 24th – 27th
- Oct 26th 8th grade play
- Trunk or Treat, Sunday, Oct 29th
- Elementary Fundraiser Prize Day Oct 30th

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

- Gifted testing discussed
- My College Options results discussed
- Band Choir concert Friday Oct. 13th
- Fall sports golf results 3rd in PCL, sectional 5th, Luke Lammers competed in districts, tournament draws reviewed
- Safety report emergency evacuation drill went better this year
- Softball concession building update
- Electricity update given to board for 412 project
- Monsanto Grant greenhouse update, K&L donating concrete for footer
- Quote from Ward Construction discussed for parking lot repavement
- Discussion of School report card

Mr. Klear made a motion to enter into Executive Session to prepare for, conducting, or reviewing negotiations of bargaining, per O.R.C. 121.22, Mr. Hermiller seconded.

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

Time Entered: 8:15 p.m.

Time Exited: 9:10 p.m.

The following board members answered roll call upon exiting Executive Session: Hermiller, Klear, Gerschutz, Barlage & Ellerbrock.

The next Regular Board meeting is November 6, 2017 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____