

MAROA-FORSYTH C.U.S.D. #2

REGULAR SCHOOL BOARD MEETING

May 14, 2018

7:00 PM - HIGH SCHOOL LIBRARY

Minutes

1. Call to Order at 6:32 p.m.
2. Roll Call: Lindsey Wise, Chad Ruwe, Kristi Harjung, Brad Wilkey, Matt Crawford, Brandi Binkley and James Keith
3. Pledge of Allegiance
4. Closed/Executive Session – At 6:34 p.m.
 - A. James Keith made a motion to go into closed session
 - B. Matt Crawford seconded that motion.
 - C. All board members voted aye.
 - i. James Keith made a motion to go out of closed session
 - ii. Brad Wilkey seconded that motion.
 - iii. All board members voted aye.
5. Approval, 2018-2022 Maroa-Forsyth Education Association Collective Bargaining Agreement as Presented
 - A. Brad Wilkey made a motion to approve the Agreement
 - B. Matt Crawford seconded the motion.
 - C. All board members voted yes.

Presentations

6. Tentative Teachers Agreement 2018-2022
 - A. Kristen Lerner—The negotiation process was a collaborative effort between both sides. Talking and meeting before hand was a great benefit and it is an agreement both sides can be proud of producing. John was very helpful and provided great input.
 - B. Chad R—Wanted to focus on what was the right way to invest back in teachers (the schools, the curriculum, etc.).
 - C. John A—Jonathon Downing was a great addition and help to the process.
 - D. Lindsey W—Appreciate the collaborative effort and time spent away from families. Also appreciate there was an agreement for a 4-year contract.
 - E. Kristi H—Appreciate that even though this was a negotiation it felt more like a conversation.
7. Library Grant Awarded 2018-19
 - A. John A—Nancy Campbell received a Grant for the Library system. ‘Read to Love, Love to Read’. \$2,250 not available in the past.
8. Recognition of Visitors and Delegations
9. Citizens Wishing to Address the Board
 - A. Kathy Hans—Wanted to speak with regard to the Grievance letter from 9 teachers who were unfairly treated on a TRS issue. She is here to answer any questions. No questions were asked.
 - i. Chad R—Reminded Board members since a grievance has now been filed and legal teams are involved there should be no one on one conversations.
 - B. Kathleen Picchiotti-Zimmerman—Her emotions have been up and down. Brice has been a great Principal and has always made her feel like she’s a part of the team at the High School—this has not happened in the past.

Learning & Discussion

10. Bus Garage Status & Potential Plan
 - A. John A—Not in compliance re: water and sewer drainage
 - B. Leo J—Water drains are not draining properly and are in violation of health codes. Propose moving to middle school to the end rooms where the weight rooms and ag shop are currently located. A wall can be put up which would be sound proof and wouldn't have the smell in the rest of the building. This would be the most economical and reasonable solution at approximately \$60,000. The current area could either become storage or be demolished.
 - C. John A—Would it be possible to start this in July?
 - D. James K—Expressed concern at putting money into a place we may not keep (current Middle School).
 - E. John A—More information to come in summer.
11. Tentative Amended Budget Update & June 11th Hearing
 - A. Leo J—Ad in paper announcing the Budget Hearing will be held at the June 11th Board Meeting. Purpose of amending budget is to make sure we don't get dinged in Audit.
12. Bushue Human Resources, Inc.
 - A. John A—Currently employe them to do our Fingerprinting and Background Screening. Retainer Fee is \$7500/year. This will consist of sum items such as: assistance with questions regarding unemployment claims, worker's compensation, FMLA; help with job descriptions, employee handbooks, 3rd party bid out for all of our insurance (health, liability)
 - B. Leo J—Saves us money because we can call them with questions before an attorney...we've already paid them for the service, haven't when call attorney. It has been my experience this will more than pay for itself.

Action

13. Approval, Consent Agenda
 - A. James Keith made a motion to approve the consent agenda.
 - B. Lindsey Wise seconded the motion.
 - C. All board members voted yes.
 - i. Brad Wilkey noted he still has an issue with H (vote yes to all on consent agenda except the YMCA before and after school contract).
14. Approval, JMP Inc. Strategic Plan Process Fall 2018
 - A. Kristi Harjung made a motion to approve the JMP Strategic Plan Process
 - B. James Keith seconded the motion.
 - C. All board members voted yes.
15. Approval, 2018-19 Handbooks
 - A. Brad Wilkey made a motion to approve the handbooks
 - B. James Keith seconded the motion.
 - C. All board members voted yes.
16. Approval, Bushue Human Resources, Inc. Services
 - A. James Keith made a motion to approve the Bushue Human Resources contract
 - B. Brandi Binkley seconded the motion.
 - C. All board members voted yes.
17. Approval, Amended School Calendar 2017-18
 - A. James Keith made a motion to approve the amended school calendar
 - B. Matt Crawford seconded the motion.
 - C. All board members voted yes.

- 18. Approval, Amended Title One Grant 2018-19
 - A. James Keith made a motion to approve the amended Title One Grant
 - B. Matt Crawford seconded the motion.
 - C. All board members voted yes.
- 19. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 5/11/18
 - A. Chad Ruwe made a motion to approve the personnel report
 - B. James Keith seconded the motion.
 - C. All board members voted yes EXCEPT Lindsey Wise, who abstained from the vote.

Adjournment- James Keith made a motion to adjourn, and all voted in favor.
Meeting adjourned at 8:03 p.m.

Signed _____

Attested _____

Date _____