

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

Amended BUDGET 2017-2018

HEARING

June 11, 2018 – 6:45 P.M.

HIGH SCHOOL LIBRARY

Minutes

1. Call to Order at 6:15 p.m.
2. Roll Call: John Ahlemeyer, Chad Ruwe, Kristi Harjung, Brad Wilkey, Matt Crawford, Brandi Binkley
3. Kristi Harjung arrive 6:17 p.m.
4. Pledge of Allegiance
5. Closed/Executive Session – At 6:20 p.m., Matt Crawford made a motion to go into closed session, and Brad Wilkey seconded that motion. All board members voted aye.
 - Matt Crawford made a motion to go out of closed session, and Brad Wilkey seconded that motion. All board members voted aye.

Presentations

6. 2017-2018 Year in Review & A Look Ahead—John A.
 - A. Year in Review—work to improve staff morale, build curriculum in all buildings, implement trauma informed schools, mindfulness and teacher contract settled
 - B. A Look Ahead—New database, New website, New curriculum, new teacher evaluation process, scorecard for new employees
 - C. Chad R—Would like to see a one-page report of Awards, Award Money (Scholarships) and who got what to help promote our district
 - D. John A—Strategic Plan—3 Wednesdays in October 10, 17 and 24 and last meeting Thursday November 1st, climate satisfaction survey to community and parents
7. Pre-K Grant—John A.--Carrie Reynolds gets all the credit. Approved for 5 years, all we asked for. Other Superintendents have stated they didn't get everything they requested. Very Pleased.
8. Recognition of Visitors and Delegations
9. Citizens Wishing to Address the Board

Learning & Discussion

10. High School Parking Lot Bids
 - A. Steven Jacobs, SKS Engineers worked with architect. John introduced Steve who also is a taxpayer and parent in our District. Phase 1 estimate, SKS estimated at \$122,000.
 - i. Central Paving--\$192,700 bid. Price is aggressive. Conducted a bid leaving no items out. Questions about some of the areas for repair and overlay. Questioned patching individual areas instead of whole areas. Depth of mill wouldn't solve any of the problem, allows life of pavement to last longer. SKS disagrees with Central Paving—do feel it would solve the problem. Eager to get to work. They would have to go to Dunn Company for the asphalt, thus a higher bid than Dunn Company.
 - ii. Dunn Company—lowest bid at \$65,314, unit price to do some repairs to the subgrade cracking out asphalt. Rock segregating into the dirt, base overlay, milling, stripping. They are a lower bid because they own the asphalt. Dunn had to decide they wanted it to come in with the aggressive price they did.
 - iii. Bus loop entrance drive-take out entire pavement and replace.
 - iv. SKS will perform testing of overlay, specifications, verification of thickness. 1” to 1 ½” take off and replace. Will make a better life expectancy.

- v. Brandi-Bid to come in that much under engineer's estimate, should we do both phases and not just phase 1?
 - vi. RFP's can be done to see what cost would be for all but would have to also rebid phase 1.
 - vii. Matt—Agrees we go ahead and bid all of it out.
 - viii. Leo—time crunch only holdback. 5-6 days start to end. Will run in paper Tuesday of following week.
 - ix. Steve will call Kim.
 - x. Steve also President of ISPE—they proved \$1500-2000 scholarship for someone going into a civil, structural, technical engineering degree. Would like to come give a 15/20-minute meeting for any interested Juniors/Seniors to inform and answer questions about possible career opportunities in these areas.
 - xi. John—Yes, will get you in touch with the HS Principal and math/science teachers.
11. BOE Meeting Dates, Times, Locations—2018/2019
- A. Delay formal vote to July since two board members are absent. Would like to consider going to 4th Monday of each month.

Action

- 12. Approval, Consent Agenda- Kristi Harjung made a motion to approve the consent agenda. Matt Crawford seconded the motion. All board members voted yes.
- 13. Approval, Retirement Track Teachers Pay 2014-2016-Table
- 14. Approval, Amended FY 18 Budget—Brad Wilkey made a motion to approve amending the FY18 Budget. Matt Crawford seconded the motion. All board members voted yes.
- 15. Approval, DMH Nurse Contract 2018-2020—Chad Ruwe made a motion to approve the DMH Nurse Contract 2018-2020. Matt Crawford seconded the motion. All board members voted yes.
- 16. Approval, Substitute Rate of Pay-2018/2019—Kristi Harjung made a motion to approve increasing the Substitute Rate of Pay for 2018/2019. Brad Wilkey seconded the motion. All board members voted yes.
- 17. Approval, HS Parking Lot Resurfacing—Chad Ruwe made a motion to approve Dunn and Co for Phase 1 of resurfacing the HS Parking Lot Resurfacing. Matt Crawford seconded the motion. All board members voted yes.
- 18. Approval, Hiring of District Personnel & Acceptance of Resignations/Personnel Report of 6/11/18- Matt Crawford made a motion to approve the personnel report, and Brad Wilkey seconded the motion. All board members voted yes.
- 19. Approval, Board Meeting Dates 2018-2019—Chad Ruwe made a motion to have July 23 as the next Board Meeting date. Matt Crawford seconded the motion. All board members voted yes.
- 20. Approval, Authorize the Superintendent to make Payments for Payroll/Bills through July 2018 to be reviewed at the next Regular Meeting—Matt Crawford made a motion to allow all payments to be made through July for review at the next regular board meeting. Brad Wilkey seconded the motion. All board members voted yes.
- 21. Adjournment- Matt Crawford made a motion to adjourn, and all voted in favor. Meeting adjourned at 8:03 p.m.

Approved: _____

Attested: _____

Dated: _____