**Minutes**

**Regular Board of Education Meeting**

**January 11, 2017**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session January 11, 2017 in the boardroom of the Meredosia-Chambersburg School. President Jeff Schmitz called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Jeff Schmitz, Kevin Duesterhaus, Jason Morton, Kevin Kleinschmidt, Brian Werries and Miranda Liehr. Member Scott Gregory was absent. Also present were Supt. Thad Walker, JH/HS principal Dan Carie, Mike Gadberry, Christina Brant and Shirley Bilyeu.

Member Jason Morton made a motion to approve the consent agenda. Member Brian Werries seconded the motion. Roll call was as follows: Jeff Schmitz, yea; Kevin Duesterhaus, yea; Jason Morton, yea; Kevin Kleinschmidt, Brian Werries, yea; and Miranda Liehr, yea. Motion carried 6 yeas – 0 nays.

There were no public comments.

Reports:

Discussion was held on options for the old elementary building and its contents. It was decided to organize all equipment in the gym and cafeteria. Complete and inventory and have staff look to see if they want anything left from the classrooms. Then open up to area schools to purchase any items they may need. Any junk metals can be taken to scrap. All old textbooks and non AR books will be taken to Bound to Stay Bound to be recycled. Any old computer equipment and TV’s will be recycled as well. After all these steps are done have a citywide sale which will be announced later.

Superintendent’s Report:

* The new tractor was delivered on December 21st. The old blade for the previous tractor has been cut down to fit the Kubota.
* The two days that we were out of school will be made up on April 20 and 21st. We have 2 emergency days left.
* Need to start discussion on what we are doing with the old elementary school and its contents.
* We have not received any information on the electric sign yet. Mr. Carie has some options from previous quote that was given I believe two years ago.
* The Christmas dinner we had went very well for staff.
* SIP Day was a success with the CSI ladies coming and working with staff on rigor and working on a schedule and assessment tools for SPIRE.
* The speed limit signal has been placed by the crosswalk.
* We have a case of Pinworms in the Pre-K. We are doing due diligence to keep that under control. A letter is being sent home to parents to inform them in the elementary.
* The area superintendents met with C.D. Davidsmeyer and Sam McCann in Pittsfield to discuss political concerns: evaluation process, school funding. The conversation was informational for them and hopefully we can get some changes in the future.
* Dates: Jan. 13 – SIP Day, Jan. 16 – No School- Martin Luther King Jr. Day

JH/HS Principal’s Report:

* CSI presentation on TI day: Getting Rigor Right
* Reorganizing JH RTI (response to intervention)
* Finals schedule Thursday, January 5th and Friday, January 6th
* Second semester begins January 9th, 2017
* DLT (District Leadership Team) setting up 2nd semester SIP Days
* M-C Giving Tree: each year Christmas tree is designated to raising money for a worthy cause. Sevier County, Tennessee Humane Society was the designated cause this year.
* “Leave Your Mark” fundraiser to beautify the front garden -- purchase a brick to support the cause
* Rescheduled Snow Ball (winter dance) Friday, January 13th
* SIP Day – January 13th
* HS Volleyball coach for 2017-2018 position posted
* Feb. 4th Tri-County Biddy Basketball at Meredosia
* Feb. 1 – CSI Conference Springfield, February 8 – CSI Conference - Bloomington

Member Jason Morton made the motion to go into Closed Session at 7:31 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Brian Werries seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Jason Morton, yea; Kevin Kleinschmidt, yea; Brian Werries, yea; Miranda Liehr, yea; and Jeff Schmitz, yea. Motion carried 6 yeas – 0 nays.

Members came out of executive session at 7:42 p.m. by unanimous vote.

Member Kevin Duesterhaus made a motion to adopt a resolution to abate $25,000 from Working Cash fund to Operation and Maintenance Fund. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Scott Gregory, yea; Miranda Liehr, yea; Jeff Schmitz, yea; Kevin Duesterhaus, yea and Jason Morton, yea. Motion carried 6 yeas – 0 nays.

Member Kevin Duesterhaus made the motion to adjourn the meeting. Member Brian Werries seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Kleinschmidt, yea; Brian Werries, yea; Miranda Liehr, yea; Jeff Schmitz, yea; and Kevin Duesterhaus, yea. Motion carried 6 yeas – 0 nays. Meeting adjourned at 7:52 p.m.

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President, Jeff Schmitz

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Secretary, Miranda Liehr