**Minutes**

**Regular Board of Education Meeting**

**March 14, 2018**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session March 14, 2018 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7 p.m. Roll call was taken with the following members present: Jason Morton, Madeline Buhlig, Jeff Browning, Scott Gregory and Alan Taylor. Members Kevin Duesterhaus and member Brian Werries were absent. Also present were Superintendent Thad Walker, JH/HS principal Dan Carie, Christina Brant, and Shirley Bilyeu.

Member Jeff Browning made a motion to approve the consent agenda. Member Alan Taylor seconded the motion. Roll call was as follows: Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

**Reports:**

**Superintendent’s Report:**

* I have contacted Brian Spencer at Architechnics. He is coming March 6th to look at concrete and overhang to get a bid out for quotes.
* Tri-State Fence company came to give us a bid for the fencing project for the playground on March 1st.
* We have started the calendar process. Mr. Carie and I worked on three calendars and we will be meeting with the calendar committee so we can get approval at the April 11th school board meeting.
* We attended our SAMS training on March 2, 2018. Mrs. Browning, Mrs. Battefeld, Mr. Carie and myself were in attendance. Mrs. Browning is my SAM and Mrs. Battefeld is Mr. Caries’ Sam.
* We received a grant for Healthy Community Investment Grants for $26,500 for before and after school and summer programs. With this grant I would like to offer the Summer Reading Program, Apex Academy, and maybe do something along with the public library. I received the information on Monday, March 5th so this is just a few ideas that I have. I will have more information for you in April.
* We should be getting new money from the state starting in April for the new ESSA funding formula. I am not sure of what we will be getting, but it should start coming in.
* Thank you for all that you do for the school!

**Principal’s Report –JH/HS**:

* National SAM Innovation project (NSIP)
* School culture webinar 4 part series (CSI recommended)
* 3rd quarter ends March 16th
* PARCC testing started (3rd-10th grades) Mrs. Pool administering
* Family Paint Night was a big success for K-12 PCA
* March 17, Alumni Day from 8 a.m. – 9:30 p.m.
* 8th grades Social Studies class went to Springfield on February 28th . Students told me that they had a great time.
* March 21 & 22 Parent/Teacher Conference
* March 22nd – 6-8 p.m. Spring Fling Dance
* March 23 – No School
* March 30 – Good Friday – No School, Spring Break – April 2 & 3rd No School
* Happy Easter!
* April 9th from 1-6 p.m. Blood Drive

Member Alan Taylor made the motion to go into Closed Session at 7:25 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 Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Members came out of executive session at 7:57 p.m.

Member Scott Gregory made a motion to approve 2nd reading of updated school policies. Member Alan Taylor seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; and Madeline Buhlig, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made a motion to hire full time aide for rest of the school year. Member Jeff Browning seconded the motion. Roll call was as follows: Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to approve renewal of membership in the IHSA for 2018-2019 school year. Member Scott Gregory seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea and Scott Gregory, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to approve tenure for teacher Cary Knox. Member Scott Gregory seconded the motion. Roll call was as follows: Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

Member Scott Gregory made the motion to adjourn the meeting. Member Alan Taylor seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:02 p.m.

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President, Jason Morton

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Secretary, Madeline Buhlig