**Minutes**

**Regular Board of Education Meeting**

**July 12, 2023**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session on July 12, 2023 in the Board Room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Brian Werries, Jeff Browning, Erica DeWitt, Madeline Buhlig, Jason Morton, Seth Schmitz, Alan Taylor. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu.

Member Jason Morton made a motion to approve the consent agenda. Member Alan Taylor seconded the motion. By unanimous vote motion carried 7 yeas – 0 nays.

**Reports:**

**Superintendent/Grade School Superintendent’s Report given by Mr. Walker:**

1. Gano Electric came down to look at the electric box, they will be getting us a quote.
2. The new buses should be here on Monday afternoon.
3. The asbestos abatement is done and they are putting in the new ceiling grid. The lights will be installed the last week of July. Hallway, both gyms and the new building.
4. I can’t find a decent truck for $10,000 or under is it possible to up the limit to $16,000
5. Arnie Rahe has agreed to do the industrial arts position for this year for three periods a day, and I would like to bring in my son Chaz Walker to shadow him this year.
6. Connie Rahe has also agreed to do the 5th grade language Arts and Reading for three periods a day. New teacher Madi Baker will do social studies and Robin Varner will do Science, and with electives that will fill out the day.
7. We have interviewed and have decided on a new cook, Danielle Lacey.
8. The gym roof was repaired last Friday, by Full Service Roofing, they are the ones that stalled the new roof on the East end of the building.
9. New News:
10. We received a CPPRT check on Monday for $466,000+
11. Corp. of Engineers was here and used the cafeteria on Monday and Tuesday and were pleased with the facility.
12. Nurse Lindsey Foubester is not coming back so I will be posting that position
13. What do we want to pay towards the band uniforms?
14. We had a small fire on the East end of the building on Tuesday morning. Was caused from the company redoing the store fronts using a cutting torch, a small spark went into the insulation in the attic over Phillip Lasmett’s room. Serve pro has been here for clean-up and that company is going to pay for all repairs.

**JH/HS Principal’s Report given by Mr. Graham:**

1. Currently working on State reports that are due July 31.
2. We will be completing the JH School Improvement plan
	1. I plan to present at the August Board Meeting for approval
3. Working on JH/HS scheduling for 2023-24
	1. Still challenging at this time due to staffing needs
	2. Now that some of our staffing needs are being fulfilled (will discuss with personnel matters in closed session) it is helping with creating the schedule.
	3. I am working on completing 5th – 12th scheduling.
4. Recommendations for Personnel (closed session)
	1. Junior Class Sponsors: Ashley Sanders and Robin Varner
	2. JH Softball Coach: Ty Gebhardt
	3. JH Assist. Softball Coach: TBD (Possibly Dean Werries)
	4. 5th Grade part0time Language Arts Teacher: Connie Rahe (3 hrs/day)
	5. HS Industrial Arts Teacher part-time: Arnie Rahe (3hrs./day)

Member Seth Schmitz made the motion to go into Closed Session at 7:30 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. Member Jason Morton made the motion to return from closed session and Member Jeff Browning seconded the motion. Board returned from closed session at 7:41 p.m.

Member Seth Schmitz made a motion to accept the resignation of Ashley Sanders as the JH Girls Head Softball Coach Member Madeline Buhlig seconded the motion. All approved and the motion carried. 7 yeas and 0 nays.

Member Jason Morton made a motion to approve Ashley Sanders and Robin Varner as the Jr. Class Sponsors Member Madeline Buhlig seconded the motion. Roll call was as follows: Brian Werries, yea; Jeff Browning, yea; Erica DeWitt, yea; Madeline Buhlig, yea; Jason Morton, yea; Seth Schmitz, yea; Alan Taylor, yea; Motion carried 7 yeas and 0 nays.

Member Alan Taylor made a motion to approve the hiring of Connie Rahe as the part-time 5th grade Lang. Arts/Reading Teacher Member Seth Schmitz seconded the motion. All approved and the motion carried. 7 yeas and 0 nays.

Member Erica DeWitt made a motion to Approve the hiring of Arnie Rahe as the part-time Industrial Arts teacher. Member Jeff Browning seconded the motion. All approved and the motion carried. 7 yeas and 0 nays.

Member Jeff Browing made a motion to approve the hiring of Ty Gebhardt as the JH girls Head Softball Coach. Member Madeline Buhlig seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Seth Schmitz, yea; Erica DeWitt, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Motion carried 7 yeas and 0 nays.

Member Madeline Buhlig made a motion to approve the hiring of Danielle Lacey as a school cook. Member Seth Schmitz seconded the motion. All approved and the motion carried. 7 yeas and 0 nays.

Member Madeline Buhlig made the motion to approve to raise the Substitute teacher daily pay from $100 per day to $105. Member Alan Taylor seconded the motion. All approved and the motion carried 7 yeas and 0 nays.

Member Seth Schmitz made a motion to approve the Annual review of the student discipline policy. Member Madeline Buhlig seconded the motion. All approved and the motion carried 7 yeas and 0 nays.

Member Alan Taylor made a motion to Adjourn the meeting. Member Jason Morton seconded the motion. By unanimous vote meeting was adjourned at 7:48pm.

Next Regular meeting to be held August 9, 2023 at 7:00pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President, Brian Werries

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, Erica DeWitt