**Minutes**

**Regular Board of Education Meeting**

**May 9, 2018**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session May 9th, 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, Brian Werries, Madeline Buhlig, Jeff Browning, and Alan Taylor. Members absent - Kevin Duesterhaus and Scott Gregory. Also present were Superintendent Thad Walker, JH/HS principal Dan Carie, Carolyn Browning, secretary, Christina Brant, and Shirley Bilyeu.

Member Brian Werries made a motion to approve the consent agenda after several questions concerning fiscal matters were answered. Member Jeff Browning seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

**Public Comments:**

There were no public comments.

**Reports:**

**Superintendent’s Report:**

* We cannot move forward on the sale of the elementary building until the city accepts a resolution to give the district the part of Morgan Street that runs through the front doors of the building. There is no record of the city giving the district that part of the road. We will be setting a minimum price for the closed bid sale. Bids will be accepted May 15-June 11th and opened at the June 13th school board meeting.
* We are having the scrap metal hauled away and we are getting paid for them to take it. By the time I added the custodian’s wages, gas, and trips back and forth it would cost us money to do it ourselves.
* We have had our pre-construction meeting for the renovations. The start date will be Wednesday, May 30th. They are going to block off the front of the building so there will be no traffic while renovations are going on.
* Playground is going up this Friday, May 4th. Thanks to Mr. Mehaffy and his crew and volunteers that are working on this project. Once the playground is complete the fence will be put in place.
* The security system will be started sometime in June.
* Abby West has submitted her letter of resignation. She is going to New Berlin to teach.
* Connie Rahe has put in her letter of intent to retire at the end of 2021-2022 school year with the 4 year incentive.
* We have 4 applicants for the 5th grade elementary position and we will be doing interviews starting next week.
* We have no P.E. applicants at this time. Cheryl Day, our 5th grade teacher will be moving to 2nd grade next year. So our possible openings are: H.S. P.E., elementary P.E. (I have that filled), and possibly 6th grade.
* We are going to put $8000 into the summer worker budget. We have decided not to hire any students this year. We have enough adults to fill the four positions.
* Thanks to Jason Morton for helping with the playground – using his auger.
* We will be having a Ned Assembly on May 23rd for Pre-K through 6th. Every child will receive a free yo yo as well.
* May 24th we will have Grade School Awards program in the morning and then field day outside. Lunch will be served outside and will have 2 bouncy houses and games.

**Principal’s Report –JH/HS**:

* ATI Post Test – May 7-18 we will be going to Star 360 next year
* May 1-6 Senior Social Class went to Hawaii and it went well and they had fun
* April 30-May 7 – Thanks to Ms. West – Skating Week went well and no injuries!
* May 7 – Spring Concert 6:30 and 7:30 JH/HS Concert. Mr. Bowman did a good job and it went well.

Mr. Bowman has a lot of enthusiasm and growing the program with younger kids getting interested in band

* May 10th – National Honor Society – Mrs. Courier is in charge and we have 4 inductees
* May 17th – Academic Awards at 2:15 p.m. at the school
* May 20th – Athletic Banquet 6 p.m.- Pizza and Dessert for JH girls softball and volleyball; JH/HS Track and HS Girls Volleyball.
* May 24th – JH Promotion 7 p.m. – Madeline Buhlig will present diplomas
* May 25th – HS Graduation 7 p.m.– Kevin Duesterhaus will present diplomas
* May 25th – Teacher Institute Day
* May 30th – JH/HS Report cards can be picked up between 8-2
* Not all students at this time are on track to be promoted or graduated.
* New Finals schedule –
  + 21st –Monday – study 1,3,5,7
  + 22nd- Tuesday – Exams 1,3,5,7
  + 23rd – Wednesday – study 2,4,6,8
  + 24th – Thursday – Exams 2,4,6,8

Member Alan Taylor made the motion to go into Closed Session at 7:22 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: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Members came out of executive session at 8:17 p.m.

Member Brian Werries made a motion to authorize administration to hire summer help. Member Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Alan Taylor, yea; Jason Morton, yea and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Alan Taylor made a motion to renew the sports cooperative between Triopia and Virginia school districts for two years for Jr. High girls basketball. Member Brian Werries seconded the motion. Roll call was as follows: Jeff Browning, yea; Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea and Madeline Buhlig, yea. Motion carried 5 yeas – 0 nays.

Member Madeline Buhlig made a motion to approve Trotter General Contracting bid to renovate existing entry canopy and exterior improvements. Member Jeff Browning seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Madeline Buhlig made a motion to accept letter of resignation from Abby West as P.E. Health teacher at the end of the 2017-2018 school year. Member Alan Taylor seconded the motion. Roll call was as follows: Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to approve Connie Rahe letter of intent to retire at the end of the 2021-2022 school year with 4 year incentive. Member Madeline Buhlig seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Alan Taylor, yea and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to approve 2018-2019 JH/HS Student Handbook. Member Alan Taylor seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Alan Taylor, yea; Jason Morton, yea and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made a motion to adopt the resolution regarding the use of school real estate. Member Alan Taylor seconded the motion. Roll call was as follows: Jeff Browning, yea; Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; and Madeline Buhlig, yea. Motion carried 5 yeas – 0 nays.

Member Jeff Browning made a motion to approve minimum bid and to sell old grade school building. Member Brian Werries seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Brian Werries, yea; Madeline Buhlig, yea; and Jeff Browning, yea. Motion carried 5 yeas – 0 nays.

Member Brian Werries made the motion to adjourn the meeting. Member Jeff Browning seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:27 p.m.

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President, Jason Morton

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Secretary, Madeline Buhlig