**Minutes**

**Regular Board of Education Meeting**

**July 11, 2018**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session June 13th, 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, Kevin Duesterhaus, Brian Werries, Madeline Buhlig, and Alan Taylor. Members absent - Scott Gregory and Jeff Browning. Also present were Superintendent Thad Walker, JH/HS principal Dan Carie, Carolyn Browning, secretary, Christina Brant, and Shirley Bilyeu.

Member Madeline Buhlig mentioned a change in the previous months minutes which was noted and corrected. Member Brian Werries asked about some activity fund accounts for organizations that no longer exist. Auditor will be here next week and we will ask him about how to take them off the account. Alan Taylor made a motion to approve the consent agenda. Member Madeline Buhlig seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; and Alan Taylor, yea. Motion carried 5 yeas – 0 nays.

**Public Comments:**

There were no public comments.

**Reports:**

**Superintendent’s Report:**

* Construction is going well. The fence in the back is complete and they are going to come back and work on the backstop and the fence to the dugouts. Cilcom is here working getting the camera system wired.
* New band room carpet will be installed by August 10th.
* With the free lunch program doing so well last year we have decided to give the staff free breakfast and lunches this coming year. We should not show a profit in the cafeteria is why I decided to give them free breakfast and lunches. This will be a year to year decision.
* Kara Cox, Kindergarten teacher has put in her letter of resignation. She will be teaching kindergarten in Brown County next year.
* Connie Martin came in and the process for the sale of the grade school building is underway. Update – we have sold the building. Connie has received earnest money and the signed contract. We should close within 60 days.
* Two Rivers gave us $4000 to use on Industrial Arts supplies. Mr. Mehaffy and I created a list and spent the money.
* We received the Erate money for FY17 -- $13,018.42 for Frontier phone bill.
* The new storage shed was delivered and is down by the bus garage.
* Hopefully the playground will be finished within the next couple of weeks.
* Jason Morton mentioned maybe we can look into training for boiler or asbestos removal or whatever needs he might have.

**Principal’s Report –JH/HS**:

* Summer school is finished and went well. Tracy worked with the HS students and all 7 students finished at least 1 class and some of them 2 classes. They took a field trip to Six Flags and only 2 of the students went.
* Master schedule is complete for 2018-2019. Thank to Mrs. Pool
* We have a JH/HS P.E. teacher hired – to be approved tonight.
* Elementary position change – Alexandria Wilson will be the new kindergarten teacher and Lydia Roades will be the 5th grade teacher.
* MC K12 PCA glow run. Postponed till the fall.
* Progress building meeting information

Member Brian Werries made the motion to go into Closed Session at 7:24 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 Kevin Duesterhau seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Alan Taylor, yea; and Jason Morton, yea. Motion carried 5 yeas – 0 nays.

Members came out of executive session at 8:18 p.m.

Member Brian Werries made a motion to approve hiring Andy Stremlau as JH/HS P.E. teacher. Member Alan Taylor seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Alan Taylor, yea; Jason Morton, yea and Kevin Duesterhau, yea. Motion carried 5 yeas – 0 nays.

Member Madeline Buhlig made a motion to accept resignation of Kara Cox. Member Alan Taylor seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Alan Taylor, yea; Jason Morton, yea; Kevin Duesterhaus, yea; and Brian Werries, yea. Motion carried 5 yeas – 0 nays.

Member Kevin Duesterhaus made a motion to approve hiring of Lydia Roades for 5th grade teacher. Member Brian Werries seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea and Madeline Buhlig, yea. Motion carried 5 yeas – 0 nays.

Member Kevin Duesterhaus made the motion to adjourn the meeting. Member Alan Taylor seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:21 p.m.

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

President, Jason Morton

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

Secretary, Madeline Buhlig