

July 12, 2016

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 4:12 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Cromley, Mrs. Maino, Mr. Neuland, Mr. Scott, Mr. Straub, and Mrs. Wilkins

Board Members Absent: Mr. Swiatlowski

Administrator/ Supervisors Present: Mrs. Jacobs, Mr. Warner, Mrs. Arcaro, Mr. Wilkinson, Mr. Van Eyck

Staff Members: Michelle Day, Denise Day, Staci Hunt, Cory Hunt, Stacey Davidson, Amy Blackledge, Caitlin Christenson

Visitors Present: Darci Francoeur, Kelly Blough, Kathie Tomaw, Gabe Alvey, Ryan Thomas, Stephen Doerr

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

Mr. Straub removed item VII.1 which was the interview of Renee Rudloff, as she withdrew her name from consideration.

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mrs. Maino 2nd

1) Meeting Minutes

- A. Regular Meeting – June 27, 2016
- B. Special Meeting – June 30, 2016
- C. Special Meeting – July 6, 2016

2) Financial

A. General Fund / Bond Ratification	
1. Payroll – June	\$ 686,679.49
2. Voucher Printout – June	<u>1,728,202.95</u>
General Fund/ Bond Total	\$ 2,414,882.44

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Ryan Thomas from Miller Davis gave an update of the current construction projects at the Secondary school. Major work is visible from the outside and is also being completed on the inside.
- 2) Gabe Alvey from Diekama Hamman discussed that the work has been completed from a design standpoint.
- 3) Interim Superintendent Van Eyck provided updates on the following:
 - July 26, 2016 is the deadline for board member petitions.
 - August 2, 2016 is the primary election taking place at EJSS in the auditorium lobby.
 - The following will be on the agenda for the August, 2016 Board Meeting:
 - i. Edustaff Agreement
 - ii. Milk and Bread Bids
 - iii. Dishwasher at EJSS
 - iv. Legal Services Agreement with JCISD
 - v. Mr. Cole will have a presentation on RTI (Response to Intervention)

Action Items

Handbooks Mrs. Wilkins moved to approve the elementary handbook as presented.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Mrs. Maino moved to approve the secondary handbook as presented.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Intermission: Mrs. Maino moved to recess until 6:15 p.m.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Meeting resumed at 6:15 p.m. and moved straight into the interview of Mr. Stephen Doerr for the position of superintendent.

Mr. Doerr answered interview questions from the board of education.

After the interview, the board debriefed with Mr. Gary Rider from MLI about the candidate. They chose to take the following action:

Mrs. Wilkins moved that the East Jackson Community Schools Board of Education offer the position of Superintendent to Mr. Stephen Doerr and that Mr. Scott, Mr. Cromley, and Mr. Straub be authorized to negotiate a contract on behalf of the district.

Mrs. Maino 2nd

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Neuland	X	_____
Mr. Scott	X	_____
Mr. Swiatlowski	Absent	_____
Mr. Straub	X	_____

Other Board Discussion Matters

None.

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 8:12 p.m.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education