

August 8, 2016

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:04 p.m. in the East Jackson Elementary School Community Room.

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

Board Members Absent: Mr. Swiatlowski, Mrs. Maino

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

Staff Members: Michelle Day, Bonnie Walter, Ray Hill, Linda Scott

Visitors Present: Gabe Alvey, Ryan Thomas, Amber Elliott, Mary Husak, John Ferguson

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

None.

Approval of Consent Agenda

Mr. Neuland moved to approve the Consent Agenda.

Mr. Scott 2nd

1) Meeting Minutes

- A. Organizational Meeting – July 12, 2016
- B. Regular Meeting – July 12, 2016

2) Financial

A. General Fund / Bond Ratification	
1. Payroll – July	\$ 529,872.56
2. Voucher Printout – July	<u>1,217,425.85</u>
General Fund/ Bond Total	\$ 1,747,298.41

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public – Amber Elliott, former JV Softball coach spoke requesting consideration to renew her contract for coaching for the 2017 season. She presented documents to the board of education and Mr. Doerr to support her request. The board informed her that they would respond to her request in writing.

Action Item

Superintendent

Contract

Mrs. Wilkins moved to approve the hiring and contract of Superintendent Stephen Doerr as presented.

Mr. Neuland 2nd

Ayes: 5 Nays: 0

Reports

- 1) Ryan Thomas from Miller Davis gave an update of the current construction projects at the Secondary school. Finishing touches are being completed on the Dome and a punch list is being addressed for the north end of the building. Completion date was given as August 14, 2016, with the final inspection being done on August 18, 2016.
- 2) Gabe Alvey from Diekama Hamman informed the board that warranty issues were being addressed at EJE.
- 3) Mr. Cole gave a presentation about “Response To Intervention” and the role it will have at the secondary school this year.
- 4) Mr. Cole updated the board about fall sports. Practice is starting this week for most. Mr. Hill provided an update about the girls’ golf team for this fall.
- 5) Former Interim Superintendent Van Eyck provided updates on the following:
 - There will be a planned network outage on August 10. EJSS and the Admin building will be affected.
 - Mr. Straub paid Mr. Van Eyck his \$1.00 for his services as interim superintendent. He also thanked him on behalf of the district for his service and assistance during the transition period.
- 6) Superintendent’s Report
 - Mr. Doerr thanked Mr. Van Eyck for his assistance and dedication to the district during the transition.
 - An update was given on the Success Coach that EJE received grant money to fund for the 2016-2017 school year.
 - East Jackson is a finalist of three for the Governor’s Energy Excellence Award. The presentation will take place at Wharton Center on August 11, 2016. Mr. Doerr and Mrs. Maino plan to attend.
 - Mrs. Arcaro spoke about the Forward Thinking Grant that EJE received to purchase pass around microphones for the classrooms. We received 7 with this grant, which was the number needed for each classroom to have one.

Action Items Continued

Legal Services

Mr. Scott moved to approve the Cooperative Legal Services Agreement with JCISD as presented.

Mr. Neuland 2nd

Ayes: 5 Nays: 0

FS Bids Mrs. Wilkins moved to approve the milk and bread bids as presented.

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Equipment Mr. Cromley moved to approve the purchase of a dishwasher for Food Service as presented.

Mr. Scott 2nd

Ayes: 5 Nays: 0

Resignations Mr. Neuland moved to the accept the resignations of the following:

- a. Joan Warren – Food Service Employee
- b. Jodi Ford – EJSS Teacher
- c. Andrew Neidlinger – EJSS Assistant Principal/Athletic Director

Mr. Scott 2nd

Ayes: 5 Nays: 0

Finance Mr. Scott moved to the adopt the School Bond Qualification and Loan Program resolution as presented.

Mr. Cromley 2nd

Ayes: 5 Nays: 0

Contract Mr. Neuland moved to approve a contract extension to June 30, 2017 for Michelle Day, Executive Assistant to the Superintendent, to align the contract dates with other administrative contracts.

Mrs. Wilkins 2nd

Ayes: 5 Nays: 0

Schedule C Mrs. Wilkins moved to approve the following Schedule C Assignments for the 2016-2017 school year:

Athletics

Brett Hudson	Varsity Football – Assistant
Mary Papiersky	7 th Grade Volleyball
Abbey Rood	Varsity Cheer
Chris Knight	Middle School Cheer

Mrs. Wilkins 2nd

Ayes: 5 Nays: 0

Other Board Discussion Matters

Board members were informed of the Welcome Back breakfast for all staff on August 22, 2016 at 8:00 a.m.

Board members discussed the schedule of pay for their board stipend. It is currently being paid twice per year. They agreed that payment can be done once per year and will eliminate the bi-yearly pay.

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 6:40 p.m.

Mrs. Wilkins 2nd

Ayes: 5 Nays: 0

Jan Maino
Secretary Board of Education