

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
FEBRUARY 14, 2013
HIGH SCHOOL LIBRARY

Members Present

Mr. Finke
Mr. Muchow
Mr. Queathem
Mr. Sellenriek
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

I. Call to Order

Mr. Shaw called the February Regular Session of the Montgomery County R-II Board of Education to order at 7:35 p.m.

II. Roll Call

All board members were present. Student Representatives Jacob Whanger was also in attendance.

III. Approval of Agenda

Mrs. Stille moved to approve the agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

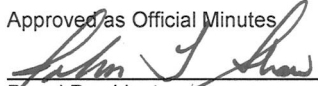
IV. Consent Agenda

Mrs. Stille moved to approve the Consent Agenda items:

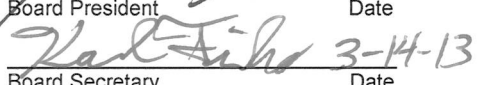
Minutes
Treasurer's Report
Transfer of Funds (\$473,549.90 to Fund 2)
Payment of Bills
Substitute Personnel
Retirement of Diane Deichman, Karen Deves, Debby Guile, Karen Wood, & Russ Harrison
Resignation of Micah Edge and Amy Davis (from part-time custodial position)

Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes


Board President

3-13-13
Date


Board Secretary

3-14-13
Date

V. Recognition

Mrs. Madonna Pund, Middle School Principal, introduced Lori Harris, part of the Middle School Team who presented at the State PLC Conference. Other presenters who were unable to attend were Beth Chapman and Mark Clements.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representative Report

Jacob Whanger reported Mackenzie had basketball this evening. He also reported on high school activities including the upcoming FFA Week, Polar Bear Plunge (money raised is going to R-II students attending the Special Olympics), and Senior Research Night. Twelve students received gold medals (and going to state) and 3 students received silver medals at FCCLA contest. They are receiving negative feedback from the students who find the new security measures taken of keeping the outside doors locked but positive feedback from the staff.

3. Achievement Report

High School Principal Corey Felten, Middle School Principal Madonna Pund, and Montgomery City Elementary Principal Kindra Delp reported on the sessions they attended at the recent PLC State Conference.

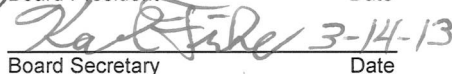
4. Old Business - None

5. New Business

- a. MSBA Monthly Report was viewed. It included information on activities at MSB, Pre-School, and A+.
- b. Mrs. Stille made the motion to approve the February 2013 bus routes seconded by Mr. Finke. The motion passed. VOTE was 7-0.
- c. Mrs. Stille made the motion to approve the 2013 Summer School Program seconded by Mr. Finke. The motion passed. VOTE was 7-0.

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d. Mrs. Janet Stumbaugh reported on the following from the recent Community Facilities Committee meeting:

- Groups have been formed to register voters, make phone calls, etc.
- Co-chairs and treasurer have been elected.
- An informational Facebook page has been made
- Encourage absentee ballot voting early
- Encourage high school students 18 and over to register to vote and to vote
- Encourage R-II Staff to secure ten "yes" votes
- Educate senior citizens on property tax credit

6. Reports

- a. Mrs. Becky Lavy, Middle School Counselor, presented the Guidance and Counseling Report. She reported she is doing the "Why Try" program with the 6th and 8th grade boys.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
- Rich Bay is working with Bluebird on Internet Services and E-rate funding.
 - Middle School FCCLA will be sponsoring a dinner theatre on February 21st at 5:00 p.m. and 7:00 p.m. Proceeds to help defray the cost of state competition.

c. School Board Activities – None

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, March 14, 2013 at 7:30 a.m. in the Jonesburg Elementary Multipurpose Room.

VIII. Adjournment

Mr. Sellenriek made the motion to go back into Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3), scholastic probation, expulsion, or graduation of identifiable individuals as outlined by law (ref. 610.021.6) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023) seconded by Mrs. Stille. The motion passed. Roll call vote as follows:

Mr. Finke - Yes	Mr. Shaw - Yes
Mr. Muchow - Yes	Mrs. Stille - Yes
Mr. Queathem - Yes	Mr. Woods - Yes
Mr. Sellenriek - Yes	

The time was 8:25 p.m.

Approved as Official Minutes

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