

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
JUNE 11, 2013  
MIDDLE SCHOOL MULTIPURPOSE ROOM

Members Present

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

Members Absent

Mrs. Stille

I. Call to Order

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

II. Roll Call

All board members, with the exception Maria Stille, were present.

III. Approval of Agenda

Mr. Woods moved to approve the Agenda as presented seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**

IV. Consent Agenda

Mr. Sellenriek moved to approve the Consent Agenda items:

Minutes  
Treasurer's Report  
Transfer of Funds (\$417,428.52 to Fund 2)  
Payment of Bills  
Sharp Loan Recipients for the 2013-14 School Year

Mr. Muchow seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

Board President

Date

Board Secretary

Date

## V. Recognition

The Board recognized retirees Joyce Burns, Diane Deichman, Karen Deves, Debby Guile, Russ Harrison, Kathy Holtz, Toni Hopen, Clarence Wilp, Jr., and Karen Wood.

## VI. Regular Agenda

### 1. Patron Comments - None

### 2. Student Representative Report - None

### 3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported on the End of Course scores. They were better, but need to improve. Next year the Math Coach will spend one day at the high school. Teachers to utilize the USA Test Prep had better scores. Overall the scores were a mixture of "ups and downs" so she does not know how it will impact the HS MSIP.

### 4. Old Business

- a. Mr. Woods moved to approve the MSBA District Policy changes and Policy GBCA. Seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

### 5. New Business

- a. MSBA Monthly Report was viewed. It included information regarding the Governor's veto of HB253, extension of the Sunshine Law exemptions, MSBA sponsoring a trip to D.C this summer for advocacy work, the 14<sup>th</sup> edition of the Educator's Desk Reference is on the MSBA website, and registration is now open for the annual MSBA Conference in October.
- b. Mr. Queathem made the motion to amend all projected 2012-13 expenditures to actual 2012-13 expenditures seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**
- c. Mr. Sellenriek made the motion to approve the Resolution for a 7% Incidental Fund to Capital Fund transfer seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- d. Mr. Sellenriek made the motion to approve the 2013-14 Budget seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

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Board President

Date

Board Secretary

Date

- e. Mr. Sellenriek made the motion to set the following breakfast/lunch prices for the 2013-14 school year.

Regular Student Breakfast (all buildings) - \$1.10  
Reduced Student Breakfast (all buildings) - \$.30  
Regular Student Lunch (HS/MS) - \$1.60  
Regular Student Lunch (Elem.) - \$1.50  
Reduced Student Lunch (all buildings) - \$.40  
Adult Breakfast - \$1.35  
Adult Lunch - \$2.10

The motion passed. **VOTE was 6-0**

- f. Mr. Woods made the motion to add \$1,000.00 to the base of the Certified Salary Schedule and allowing steps for total new money of 3.49%; add 2.03% to each base amount on the Classified Salary Schedule and allowing steps for total new money of 3.49%; and providing 3.49% increase to staff not on a salary schedule. Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0**
- g. Mr. Janet Stumbaugh reported on the Wellness Committee meeting. One of the things that need to be addressed is the PE time for elementary students. The committee would like to discuss revisions with building administrators and then ask the Board to take action.
- h. Mr. Woods made the motion to approve contracts with Nancy Blaue and Barb Welschmeyer for PAT services and pay for their training, \$195.00 each, for the 2013-14 school year. Mr. Sellenriek seconded the motion. The motion passed. **VOTE was 6-0**
- i. Mr. Queathem made the motion to let fuel bids for transporting students for the 2013-14 school year seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- j. Brandon Dake and Jason Hainline from Dake Wells Architecture reported on the schematic plans-which are about 90% finished and pricing for construction for the four buildings in the District. Today, the design development cost estimates are:

Construction Costs w/o Jonesburg Gym .....	\$13,526,758
Jonesburg Gym (possibly FEEMA money) .....	\$1,418,219
Contingency costs-change orders (10%) .....	\$1,494,497
"Soft" costs .....	\$1,964,000
<b>Total Project Cost .....</b>	<b>\$18,403,474</b>

This puts the project over budget \$2,000,000. Discussion was held regarding if the District could absorb that amount or make cuts. The Board felt we needed to keep with what was said on the ballot and keep the list of priorities made by the committee and previously approved by them.

Interviews for the Construction Supervision will be held in the next couple of weeks.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

7-11-13

7-17-13

## 6. Reports

- a. Ms. Mendi Burtch, Director of Special Services, presented the Differentiated Instruction Report.
- b. Mrs. Stumbaugh reported on the CSIP Review. The full review will be in 2015 which will be based on the MSIP 5 Standards. She requested Board approval to put these standards in place for 2013-14 so we are ready for the 2015 Review. Mr. Queathem made the motion to approve the CSIP plan for 2013-14 seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- c. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
  - He has registered the Board for the MSBA Convention as well as securing room reservations. The Board can make changes, just let him know. They can cancel up until September 18<sup>th</sup>.
  - The final Activities Athlete Handbook will be presented to the Board for approval at their July meeting.
  - He met with Fischer Track Company regarding the new track project and showed them a picture of the what it would look like when finished. Due to weather constraints, and other projects ahead of ours, the track probably will not be completed until September or October. However, it will be within the budget.
  - He went over plans for concession stand, storage, etc. and will let bids on them.
- d. School Board Activities – MSBA Fall Conference in October at Tan-Tar-A.

## VII. Announcements/Correspondence

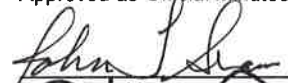
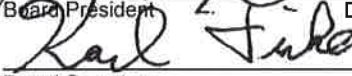
The next Regular Session Board meeting will be Thursday, July 11, 2013 at 7:30 p.m. in the Middle School Multipurpose Room.

## VIII. Adjournment

Mr. Queathem made the motion to adjourn seconded by Mr. Finke. The motion passed.  
**VOTE was 6-0**

The time was 9:50 p.m.

Approved as Official Minutes

	7-4-13
Board President	Date
	7-17-13
Board Secretary	Date