

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
FEBRUARY 13, 2014
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 7:30 p.m.

II. Roll Call

All board members were present. Student representatives Miceala Giessinger and Michael Scott were also in attendance.

III. Approval of Agenda

Mrs. Stille moved to approve the agenda seconded by Randy Muchow. The motion passed. **VOTE was 7-0.**

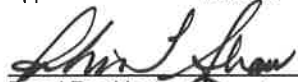
IV. Consent Agenda

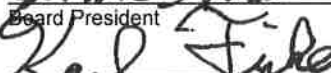
Mrs. Stille moved to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (\$408,678.97 to Fund 2)
Payment of Bills
Substitute Personnel
Retirement of Kindra Delp, Principal at Montgomery City Elementary

Randy Muchow seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 3-13-14
Board President Date

 3-13-14
Board Secretary Date

V. Recognition – None

VI. Regular Agenda

1. Patrons comments - None
2. Student Representative Report

The two high school student Board representatives reported that 200 students attended the Winter Formal. Students are preparing for the sports of track and baseball in the spring. It was also reported that over \$4000 was earned at the Pink-Out Game between Montgomery County R-II and Wellsville which was donated to the Helen Reagan Cancer Fund. The Polar Bear Plunge is scheduled for Sat. Feb. 15; over \$5000 was earned to be donated to the Special Olympics.

3. Achievement Report

Janet Stumbaugh introduced Mary Ann Laughran as the district Math Coach and the district Academic Contest Coordinator. She reported on the many ways she coaches students and district Math teachers. She also reported on various contests that she is working on to get the students to compete academically.

4. Old Business - None

5. New Business

- a. The MSBA video was viewed. The following items were discussed:
 1. Funding issues
 2. Spring 2014 Meetings
 3. Concussion Advocate and Plan—concerning students who may receive injuries while playing football or soccer.
- b. Construction Contract - There was discussion on doing a change order to cut some of the expenses from the proposed bid.

Mr. Gray recommended that the precast panels with the blue glass be changed from the entire logo wall to the "Wildcat" logo for a savings of \$537,920; that the restroom lavatory sinks be changed from a triple sink model to three single sink units for a savings of \$16,000 and that \$9,000 would be saved by going with aluminum feeders vs. copper feeders.

Karl Queathem made a motion to authorize Mr. Gray to enter into a contract with Orf Construction for the full amount and a second contract authorizing the change order with the total of \$562,920.00 savings. Heath Sellenriek seconded the motion. **Vote was 7-0**

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- c. Approval of Bus Routes - Karl Finke moved to approve the February bus routes as presented seconded by John Woods. The motion passed. **VOTE was 7-0**
- d. Summer School - John Woods moved to proceed with plans for Summer School for 2014 based on the district's school calendar. Summer school teachers will be paid \$22.50 per hour. Heath Sellenriek seconded the motion. The motion passed. **Vote was 7-0**
- e. Finance Board of Education Work Session - After discussion it was decided that this will be brought up at the March 13, Board of Education Meeting
- f. Construction Update - Mr. Gray recommended that Lewis Bade draw up the specifications for parking all lots in one, separate from other construction. There was discussion on the time line for this and for the staging of Orf construction.

Karl Finke made a motion to retain Lewis Bade to prepare specifications and bids for parking lot renovations. Karl Queathem seconded the motion. The motion passed. **Vote 7-0**

6. Reports

- a. Guidance and Counseling Report – Becky Lavy introduced the district counseling staff. She gave a report on the MSIP5 plans. She also announced that the state school counselor association selected Janet Stumbaugh as the Administrator Advocate of the year. She reported that the counselors are revising their handbook and the goal is to have it completed by the end of this school year. She also showed a video that was prepared to illustrate proper classroom and bus behavior to Middle School Students.
- b. Superintendent's Report. Mr. Gray reported on these upcoming events:
 1. FFA Appreciation BBQ on 2/ 20/14
 2. Search for Gifted Teacher for the district
 3. Make up-days for the snow days are: Feb. 24, March 24 and April 28,
 4. Special Olympics at Herman scheduled on 4/16
- c. School Board Activities - Discussion was held on what topics will be covered and the dates of Spring Meetings.

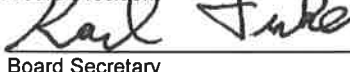
The Board received a thank you note from Glenda Williams due to a memorial for her father who passed away.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, March 13, 2014 at 7:30 p.m. in the Jonesburg Elementary Multipurpose Room.

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VIII. Re-enter Executive Session

John Woods moved to go back into executive session, seconded by Maria Stille. The motion passed. Roll call vote was as follows:

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

The time was 9:15 pm

IX. Adjournment

John Woods moved to adjourn the meeting, Maria Stille seconded. The motion passed. **Vote 7-0**

Time was 9:47 pm

Approved as Official Minutes

John J. Shaw
Board President

3-13-14
Date

Karl Finke
Board Secretary

3-13-14
Date