

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MARCH 13, 2014
JONESBURG ELEMENTARY MULTIPURPOSE ROOM

Members Present

Mr. Finke
Mr. Queathem
Mr. Shaw
Mr. Woods

Members Absent

Mr. Muchow
Mr. Sellenriek
Mrs. Stille

I. Call to Order

Mr. Shaw called the March Regular Session of the Montgomery County R-II Board of Education to order at 7:32 p.m.

II. Roll Call

All board members, with the exception of Randy Muchow, Heath Sellenriek, and Maria Stille, were present. Student representatives Miceala Giessinger and Michael Scott were also in attendance.

III. Approval of Agenda

Mr. Woods requested adding items H-Opaa! Food Management Inc. Extension and I-Pay Request from Karrenbrock Construction to New Business and to approve the agenda as amended seconded by Mr. Finke. The motion passed. **VOTE was 4-0.**


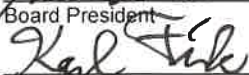
IV. Consent Agenda

Mr. Finke moved to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (\$448,437.58 to Fund 2)
Payment of Bills
Resignations from Dean Love-4th Grade Teacher at MCE, Anna Cross-1st Grade Teacher at MCE, Dawn Schnettler-HS Math Teacher, and Shari Noe-Middle School Cheerleader Sponsor
Substitute Personnel
MSBA Policies First Reading

Mr. Woods seconded the motion. The motion passed. **VOTE was 4-0**

Approved as Official Minutes

 4-10-14
Board President Date
 4-10-14
Board Secretary Date

V. Recognition

District Academic Coordinator Mary Ann Loughran reported there were 35 students who competed in the district math competition and 9 of those students qualified for state competition on April 26th. She recognized the following state qualifiers:

Nick Saak-4th grade at Jonesburg Elementary-received 5th place
Carson Jones-5th grade At Montgomery Elementary-received 1st place
Austin Smith-6th grade-received 1st place
Justin Scheid-7th grade-received 2nd place
Rebecca Littrell-8th grade-2nd place
Amelia West-8th grade-4th place

Team Event:

4th-6th grades-Kalvin Harlan, Vivian Mora, and Austin Smith-received 1st place
7th-8th grades-Justin Scheid, Cole Curry, Rebecca Littrell, and Amelia West-
Received 1st place

VI. Regular Agenda

1. Patrons Comments – None
2. Student Representative Report

The two high school student Board representatives reported the Academic Bowl Team won the Conference Championship and their record this year is 14-0; the Basketball Team had a very good year winning Districts and playing in the sectional playoff; the Choir received a 1 rating at State, Prom is in April, and Senior Research Night is next Thursday in the high school cafeteria from 6:00 to 7:30 p.m. They invited the Board to attend.

3. Achievement Report

Janet Stumbaugh reported the draft of the MSIP 5 standards is on the DESE website for comment. If this was in effect, the district would be in "tier 2" which would require us to submit an improvement plan. She also wants the Board to be aware that the 5th grade teachers are implementing a pilot called "STEM" at the end of the school day. If the district wants to continue STEM next year, then Jonesburg elementary would be implementing it.

4. Old Business - None

5. New Business

- a. The MSBA video was viewed. The following items were discussed:
 - Legislative Forum
 - Spring Regional Meeting
 - The implications of students in unaccredited schools transferring to accredited schools
 - 2014 MSBA Annual Conference

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- b. Mr. Gray reported there were a couple of issues which were worked out and the contract has been signed with Orf Construction.
- c. Mr. Finke made the motion to approve the 2014-15 School Calendar as presented seconded by Mr. Queathem. The motion passed. **VOTE 4-0**
- d. Mr. Finke made the motion to approve the Montgomery County R-II LAU Plan (procedure manual for ELL students when they moved into the district) seconded by Mr. Queathem. The motion passed. **VOTE was 4-0**
- e. The Board set April 24, 2014 at 6:00 p.m. for the first Finance Work Session.
- f. Mr. Gray and Mr. Kidwell updated the Board on the following:
- The timeline for moving dirt at the three buildings.
 - Concrete will be poured tomorrow in the north parking lot at the Middle School.
 - New additional parking lots in front of the Middle School building.
 - Plans are to completely close off the construction site at the Middle/High School buildings next week.
 - Asbestos work timeline this summer.
 - Groundbreaking ceremony at all three building site is scheduled for March 26th.
- g. Mr. Larry Hart and Brad Wegman, CPA, of L.J. Hart presented an overview of the Public Hearing/Capital Facilities Lease Financing to the Board. Mr. Woods made the motion to approve the issuance of lease certificates of participation in the aggregate stated principal amount of \$4,100,000, in order to provide funds to pay the costs of such project: authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates. Mr. Finke seconded the motion. The motion passed. **VOTE was 4-0**
- h. Mr. Finke made the motion to approve the Opaa! Food Management, Inc. extension for the 2014-15 school year with the following cost per meal to the district:
- student lunch - \$2.5395
 student breakfast - \$2.0498
 non-student lunch - \$2.5395
 non-student breakfast - \$2.0498
- Mr. Queathem seconded the motion. The motion passed. **Vote was 4-0**
- i. Mr. Finke made the motion to approve the pay request from Karrenbrock Construction in the amount of \$75,895.36 upon completion of project seconded by Mr. Woods. The motion passed. **VOTE was 4-0**

Approved as Official Minutes

John J. ... 4-10-14
 Board President Date

Karl Finke 4-10-14
 Board Secretary Date

6. Reports

- a. Building representatives for the Professional Development Committee reported on their building Professional Development Day activities this school year.
- b. Mr. Gray reported the following:
 - Montgomery Co. R-II will be presenters on the 4-day school week at the MSBA spring regional meeting.
 - Crocker School District will be visiting R-II regarding the 4-day school week.
 - An open house was held for the new high school principal tonight prior to the meeting.
 - Congratulated the high school National Honor Society inductees.
 - The free/reduced count is down 3 ½-4% this year. That combined with the lower enrollment will affect the budget negatively around \$200,000.
- c. School Board Activities – MSBA Spring Regional Meeting is April 16th

VII. Announcements/Correspondence


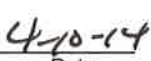
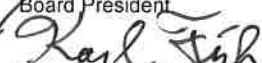
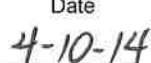
The next Regular Session Board meeting will be Thursday, April 10, 2014 at 7:30 p.m. in the Middle School Multipurpose Room.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed.
VOTE was 4-0

The time was 9:00 pm

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date