

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
SEPTEMBER 11, 2014
MONTGOMERY CITY ELEMENTARY CAFETERIA

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 September Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members, with the exception of John Woods, were present at this time. Student Representatives Noah Hillebrand and Gabrielle Massman were also present.

III. Approval of Agenda

Mrs. Stille requested adding the MSHSAA Insurance Bill under item 5 of the Consent Agenda and approve the agenda as amended seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**

IV. Consent Agenda

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

Minutes
Treasurer's Report
Transfer of Funds (\$100,472.25 to Fund 2)
Payment of Bills
Substitute List Additions

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

Approved as Official Minutes

Board President

Date

Board Secretary

Date

V. Recognition

Ms. Jenny Krattli and the Office Technology Class presented "Hero Under the Lights" project which will be at the Varsity Football game on October 10th. This year they will be raising money for the NRG Backpack Program which will directly benefit the students in the District and Immaculate Conception Catholic School. Their goal is to raise \$2,500.00 which equals 500 bags of food for kids to take home on weekends.

John Woods came in during this presentation.

VI. Regular Agenda

1. Patrons Comments – None

2. Student Representative Report

Noah Hillebrand and Gabrielle Massman reported on the following high school activities:

- FCCLA collected 100 canned goods during "Rush Week"
- FBLA Tumbler Fundraiser
- FBLA 5K Run in October
- Homecoming
- FFA Area Leadership Conference in Bowling Green
- FFA Barnwarming tomorrow night
- FFA Fruit Sales

3. Achievement Report

Mrs. Stumbaugh, Assistant Superintendent, reported on the 2014 Annual Performance Report (APR). The District, overall, scored 91.1%. Building administrators are looking deeper into these scores to see how they were attained. The state goal is 75% of the students scoring proficient/advanced or better by 2020.

4. Old Business - None

5. New Business

a. The MSBA video was viewed. The following items were discussed:

- School Nutrition Law – School Lunch Program
- Amendment 3 on the November 4th ballot
- Increase in ACT Composite scores over the last 5 years
- MSBA Fall Regional Meetings in October and November
- School Personnel Survey now open – due November 21st

b. Mrs. Stille made the motion to approve MSBA Policies BBFA-AC-ADF-AH-CBG-CFB-EF-EFB-GCN-GDN-ILA-IM-JHEB-JIB-KB seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

Board President

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Board Secretary

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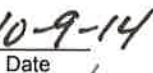
- c. The Board set Wednesday, October 15th to tour the district's facilities. They will start at 8:30 a.m. at Jonesburg Elementary, then on to Montgomery City Elementary and end the tour at the Middle/High School complex.
- d. Mr. Gray reported the architects are working on prices for the following projects for Board to consider if funds are available:
- HVAC for original portion of JB
 - Replace original windows at MCE and JB
 - Renovate and move Central Office/SPED Office to south end of MCE
 - Renovate MS locker bays into useable space (rooms)
 - Replace ceiling and floor tile at HS
 - Replace floor tile in MS multipurpose room
 - Add hallway in HS from main building to Woods/Robotics

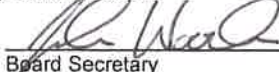
Other suggestions to add to the list:

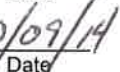
- HVAC for MCE gym
 - Build official trap shooting range
 - Curtains/blinds for HS Art Room
 - Build a "stick" building for Central Office on HS/MS Campus
 - Converting MS Multipurpose Room into a "theatre" for performances
- e. Mr. Sellenriek made the motion to declare the old fax machines in the District as surplus property. The motion passed. **VOTE was 7-0**
- f. Mrs. Stille made the motion to accept the bid from Karrenbrock Construction in the amount of \$447,037.00 for the High School/Middle School front parking lots contingent upon them starting within 15 days of signing the contract. Mr. Woods seconded the motion. The motion passed. **VOTE was 7-0**
- g. Discussion was held regarding adding an elementary Gifted Teacher or a teacher certified in technology to help students. The teacher would be split between the two elementary buildings and also help teacher integrate technology in the classroom. The Board was assured by the elementary principals that the top levels students would be challenged in the classroom. The budget has an extra teacher in it. Mrs. Stille made the motion to add the position now-a certified teacher that is certified or knows a lot about technology seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- h. Mr. Sellenriek moved to approve the transportation contracts with Frances Hemp and Donna Helming seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

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i. Superintendent Gray and Ross Kidwell updated the Board on the construction project:

- JB offices move to new area a week before Christmas Break and classrooms in February or March
- New cafeteria/kitchen at MCE completed in early February
- Decking installed at high school
- Brick and mortar for all buildings (except High School) are "matched"
- Bids have been sent out for basketball standards for new gyms-bleacher bids go out hopefully next week
- Informed Board of several change orders
- New storage shed almost complete-door to be installed Sept. 5th.
- Trying to have restrooms finished by home football game on the 12th and concession stand open for Homecoming on the 26th
- Fencing installer should be back tomorrow-hopefully completed soon.

6. Reports

- a. Mr. Gray presented the Support Services Report.
- b. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- NRG Backpack Program asking the Board and Administrators to help one month at Health Dept. to gather and stuff bags
 - MSBA Conference Sept. 25-27th. He will be driving back for Homecoming game on the 26th if any of the Board members would like to ride with him.
 - Amendment 3 is still on the November Ballot
 - With the Veto Session over, funds that have been withheld will now be released. The District could receive another \$200,000-\$250,000.
- c. School Board Activities
- MSBA Region 17 meeting will be held at Warrenton on Oct. 23rd
 - MSBA Conference September 25th-28th
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VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, October 9, 2014 at 7:30 p.m. in the Montgomery Co. R-II High School Library.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed.
VOTE was 7-0

The time was 9:20 pm

Approved as Official Minutes

Board President

Date

Board Secretary

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