

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
DECEMBER 12, 2019
MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

**Mr. Finke
Mrs. Hartman
Mr. Pottebaum
Mr. Queathem
Mr. Scheid
Mrs. Stille
Mr. Woods**

Members Absent

I. Call to Order

Mrs. Stille called the December 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. Board Representatives Emma Hambach and Alex Falloon were also in attendance.

III. Approval of Agenda

Mr. Finke requested adding item c-NECAC Partnership Agreement under New Business and to approve the agenda as amended seconded by Mr. Queathem. The motion passed.
VOTE was 7-0

IV. Consent Agenda

Mr. Finke made the motion to approve Consent Agenda items as follows:

Minutes

Treasurer's Report

Transfer of Funds (to Fund 2: \$61,418.97 and to Fund 3: \$7,011.18)

Payment of Bills

Substitute

Resignation of Patty Montalbano as High School Student Council Sponsor

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

Approved as Official Minutes

 1-9-2020

Board President

Date



Board Secretary

Date

V. Recognition

Mr. Mustion's Middle School Speech and Drama class presented a humorous skit.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives

Alex Falloon and Emma Hambach reported on activities at the high school including FCCLA, FBLA, FFA, and STUCO. Finals are tomorrow and next week. The basketball tournament went well. They then left to study for finals.

3. Achievement Report – Mrs. Jocelyn Schluss, Assistant Superintendent for Curriculum, reported on the following:
 - Assessments
 - Current CSIP Plan
 - Computer Science curriculum standards at the Middle and High Schools
 - Elementary Agriculture curriculum
 - Collaboration meeting among the 4 schools
 - Science data

4. Old Business

- a. Mr. Woods made the motion to adopt the Board Norms as presented and edited seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**
- b. Mr. Gray and the Board went over the list of building issues they compiled in the special work session, prioritizing the list again. This information will be put in a pamphlet to help sell the upcoming bond issue in April.

They also discussed the list of priorities from each building on safety issues principals would like to address.

5. New Business

Mrs. Stille and Mr. Queathem stepped out at this time.

- a. Mr. Woods made the motion to select applicant "I" as the Belcher Scholarship recipient seconded by Mr. Pottebaum. The motion passed. **VOTE was 5-0**

Mrs. Stille and Mr. Queathem returned to the meeting at this time.

Applicant "I" was Shelby Stille.

Approved as Official Minutes


Board President

Board Secretary

1-9-2020
Date
1-9-2020
Date

- b. Mr. Finke made the motion to approve the 2018-19 audit as presented seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0.**
- c. Mr. Finke made the motion to approve the NECAC Partnership Agreement seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Michael Gray, Superintendent of Schools, presented the Governance and Administration Report.
- b. Under the Superintendent's Report, in addition to the information sent to the Board prior to the meeting, Mr. Gray's reported on the following:
 - Uncle Ray's corrected market value.
 - The High School is getting ready to advertise for the Spanish position.
 - Building Safety Concerns.
 - Bond Issue information.
 - Opaa's minimum tax rate and request to amend their contract.
 - DNR Energy Loan information.
- c. School Board Activities:
 - CBM Refresher Training for Board Members.
 - Superintendent mid-term review in January

VII. Announcements/Correspondence


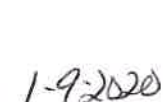

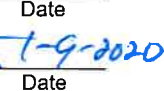
The next Regular Session Board meeting will be Thursday, January 9, 2020 in the Montgomery City Elementary Cafeteria

VIII. Request for Executive Session

Mr. Woods requested to convene to Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023). The time was 9:00 p.m. A roll-call vote was as follows:

Mr. Finke – YES	Mr. Scheid – YES
Mrs. Hartman – YES	Mrs. Stille – YES
Mr. Pottebaum – YES	Mr. Woods – YES
Mr. Queathem – YES	

Approved as Official Minutes

 Board President	 Date
 Board Secretary	 Date

XI. Adjournment

At 9:44 p.m. Mr. Queathem made the motion to adjourn seconded by Mr. Finke.
The motion passed. **VOTE was 7-0**

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date