

**Batavia Local School District  
Organizational / Regular Board Meeting – January 8, 2018  
Summary**

**Attendance:**

Michael Enriquez, Board President  
Karen Royer, Board Vice President  
Barb Bruner, Board Member  
Kyle Nicolaus, Board Member  
Scott Runck, Member  
Keith Millard, Superintendent  
Michael Ashmore, Treasurer

**Oath of Office**

Barb Bruner and Kyle Nicolaus were sworn in as new board members.

**President and Vice President for 2018**

1. Michael Enriquez was elected president of the board for 2018.
2. Karen Royer was elected vice president of the board for 2018.

**Committee Appointments**

1. Personnel Committee – Barb Bruner / Scott Runck
2. Finance Committee – Karen Royer / Kyle Nicolaus
3. Policy Committee – Michael Enriquez
4. Legislative Liaison – Michael Enriquez
5. Facility Committee – Karen Royer / Kyle Nicolaus (Mr. Nicolaus will be part of sub-committee for athletics)

**Bond – President**

A bond was established in the amount of \$20,000 for the president of the board for calendar year 2018.

**Day and Time of Regular Meetings**

The third Monday of each month @ 6:30 pm was established as the regular board meeting schedule with the exception of the February 2018 meeting which will be on 2/12/18 and the August 2018 meeting which will be on 8/13/18.

**Tax Revenue Advances**

The treasurer was granted authority to request advances from the County Auditor at any time funds are available during 2018.

### **Board Service Fund**

The board established its service fund for calendar year 2018 in the amount of \$7,500.

### **Word of the Month and Pledge of Allegiance**

The word of the month was caring and elementary students were in attendance to be recognized and to lead the Pledge of Allegiance:

### **Approval of Minutes**

1. The minutes of the following meetings were approved:
  1. 12/18/17 Regular Board Meeting

### **Approval of Agenda**

1. The 1/8/18 Regular Board Meeting agenda was approved.

### **District Recognitions**

1. The school board was recognized for Board Member Appreciation Month.
2. Peggy Sanders gave a presentation on her behavioral program.

### **Treasurer's Financial Report**

1. Mr. Ashmore presented and the Board approved the December 2017 financial and investment report.

### **Reports of the Superintendent**

1. Mr. Millard presented his Superintendent's report and discussed the following:
  1. Pre-Bond Architects

### **Superintendents Recommendations**

1. Approved contracting with Wright Specialty Insurance for Property and Casualty insurance for the period of 7/1/18 to 7/1/19 in the amount of \$42,321.
2. Approved an out-of-town field trip request for the Batavia High School wrestling team to travel to Columbus, OH to participate in the State wrestling tournament on March 1-3 as needed. In addition, the wrestling team was approved to participate in the League, Sectional, District, and State tournaments on Sundays due to inclement weather if necessary.

3. Leave of absence without pay requests were approved for the following:
  - A. Alexandria Wiederhold – Teacher – Effective 1/12/18
  - B. Marie Hamaker – Teacher – Effective 1/12/15 (1/2 Day)

**Personnel**

1. The board approved the following personnel items:
  1. Aaron Mundy – Classified Employee (Head Custodian) – One Year Limited Contract – Step 9 – Effective 1/29/18

**Adjournment**

Meeting adjourned at 7:42 pm