

REGULAR MEETING

March 20, 2019

The Board met in regular session at 7:00 P.M. at the AC/GC Junior High School Library.

Members present were Carney, Dinkla, Leonard and Williams. Board Member Kading was absent.

The meeting was called to order by Board President Carney.

Guest present was Brandy Leonard.

The President asked if there were any corrections to the minutes of the February meeting as reproduced and sent to the members. Inasmuch as no questions were asked or corrections suggested it was moved by Dinkla and seconded by Leonard that the minutes be approved as read. Motion carried 4/0.

The monthly financial report for the month of February was read and discussed. Moved by Dinkla and seconded by Leonard to approve the financial report as presented. Motion carried 4/0.

Moved by Leonard and seconded by Williams to approve for payment the bills and salaries as presented. Motion carried 4/0.

No one spoke during the community communication time.

Moved by Leonard and seconded by Williams to approve the renewal of the equipment breakdown insurance for another year beginning July 1, 2019. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to approve the Third Party Administration Service Agreement with Employee Benefit Systems for medical and dependent care flexible spending accounts for the upcoming plan year. Motion carried 4/0.

Moved by Leonard and seconded by Dinkla to accept the resignation from Amber Heller as PK teacher effective at the end of the school year. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to approve the hiring of Eric Van Meter as JH Softball Coach for the summer of 2019. Motion carried 4/0.

Information on the proposed budget for 2019-2020 was distributed. The proposed tax rate will increase just slightly from \$9.58 to \$9.88 per \$1,000 taxable valuation.

Discussion was held on the salary increase proposal the Board is willing to make to the Adair-Casey Education Association. The Administration will be looking at comparable wage information from surrounding districts before making any recommendations for the non certified staff.

Eight days have been missed this school year due to inclement weather. Proposals to make up those days would allow for the last day of class to be May 31st. The two proposals vary

depending on if any additional days are missed. Mr. Smith intends to have a decision ready for the April newsletter.

Moved by Dinkla and seconded by Leonard to approve the updates to Board policy as recommended by IASB in Policy Primer 26.4 – Procurement & Assistance Animals and Policy Primer 27.2 – 2018 Legislative Changes. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to approve the revisions to Board policies in the 600 series as discussed. Motion carried 4/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, April 10, 2019 following the budget hearing which begins at 7:00 P.M.

The board meeting was adjourned at 8:40 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary