

The regular meeting of the Board of Education was held on December 10th. This meeting was advertised in the December 5th edition of the Battle Creek Enterprise. President Jeremy Pochop called the meeting to order at 6:00 P.M. Members present were Paul Hrabanek, Lori Mink, Toby Thompson, Brent Bode, and Adam McCracken. Also present were Superintendent Jake Luhr, Principals Jeff Heimes and Kyle Finke, Tammy Bierman, and a visitor. The open meeting law was discussed and posted, and will be followed at every Board meeting. To start the Board meeting, the Pledge of Allegiance was recited.

Toby Thompson made a motion to approve the Consent Agenda, which included the December general fund bills that totaled \$67,077.36. Paul Hrabanek seconded the motion. On roll call vote, the motion carried with six ayes.

President Jeremy Pochop asked the Board for all the Superintendent evaluations, but not all the Board had brought them with them to the Board meeting, so Jeremy will collect them this week and compile results and go over the results with Mr. Luhr.

Casey Mikula of Apptegy presented to the Board an online presentation of the new mobile app and website that he is proposing for Battle Creek Public Schools. The cost for a 3 year contract would be \$19,100.00. Toby Thompson made a motion to accept the 3 year proposal from Apptegy to upgrade our website and a new mobile app. Lori Mink seconded the motion. On roll call vote, the motion carried with six ayes.

Brent Bode made a motion to approve the amendment of the change from EHA in deductible amounts, as the new deductible will go from \$900.00 to \$1,050.00. Paul Hrabanek seconded the motion. On roll call vote, the motion carried with six ayes.

Mr. Luhr presented to the Board a price quote from Egan Supply for a new edge scrubber for the maintenance department. The new machine would strip old wax off floors, buff, and clean floors. Lori Mink made a motion to accept the price quote for the edge scrubber in the amount of \$16,964.72 from Egan Supply. Toby Thompson seconded the motion. On roll call vote, the motion carried with six ayes.

Mr. Luhr presented to the Board preliminary information on the lighting and HVAC equipment for the elementary school from CTS. He also has a representative from Community Building Solutions coming to look at the elementary in the next two weeks. There will be more discussion on this topic at future Board meetings.

Mr. Luhr advised the Board that he had a bid for the 2012 Ford Fusion of \$5,100.00 from Chad & Niki Pokorney. Adam McCracken made a motion to accept the bid from Chad & Niki Pokorney of \$5,100.00. Brent Bode seconded the motion. On roll call vote, the motion carried with six ayes.

Lori Mink made a motion to approve the hiring of Jodi Borchers to teach 7th grade math and civics classes for the second semester. Her five month contract will be from January through May of 2019. Toby Thompson seconded the motion. On roll call vote, the motion carried with six ayes.

Lori Mink made a motion to approve the option request of Alex McKeown, 11th grader, for the

2018-19 school year based on available room in the class at this time. Brent Bode seconded the motion. On roll call vote, the motion carried with six ayes.

Paul Hrabanek made a motion to approve the option request of Addysen Clyde, 10th grader, for the 2018-19 school year based on available room in the class at this time. Adam McCracken seconded the motion. On roll call vote, the motion carried with six ayes.

Comments were heard from the Board, Principals, and Superintendent.

With no further business, Board President Jeremy Pochop adjourned the meeting at 7:33 P.M.

Submitted by,

A handwritten signature in black ink, appearing to read 'Jake Luhr', written over the text 'Submitted by,'.

Jake Luhr, Secretary Board of Education