

MINUTES
BOARD OF EDUCATION
August 17, 2015

The meeting was called to order by President Randy Mason at 7:00 P.M. The following members were present: Teresa Barnick, Donald Bloemker, Kent Kistler, John Schaub and Laura Willms. Also present were: Superintendent Adam Bussard; Principals Mike Shackelford and Angela Reeter. Guests present were: Jordyn Sussenbach and Erica Foltz (WPMB/WKRV). Barbara Morrison was absent.

Motion by Kistler, seconded by Barnick that the consent agenda be approved as follows: Approve
Consent
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, July 20, 2015 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to renew the American Fidelity Assurance Company Section 125 Plan effective September 1, 2015 through August 31, 2016. Section
125 Plan

Further, to allow destruction of closed session audio recordings at least 18 months old or older. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Closed
Meeting
Recordings

Motion by Schaub, seconded by Barnick that a closed session be called at 7:15 P.M. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District Into
Closed
Session

or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. And collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

Motion by Bloemker, seconded by Mason to come out of closed session at 7:45 P.M. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Out of Closed Session

Motion by Barnick, seconded by Mason that the minutes of the closed session be approved. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Approve Minutes Closed Session

The Board discussed the Elementary Cafeteria roof project. Elem Roof

The Board discussed the final Tentative Budget for FY2016. Tent Bdgt

Motion by Kistler, seconded by Barnick to accept the resignation of Casie Bowman as an Elementary Teacher effective the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Resignation

Motion by Barnick, seconded by Bloemker to employ Jordyn Sussenbach as an Elementary Teacher for the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Employ Jordyn Sussenbach

Motion by Schaub, seconded by Bloemker to employ Rayeana Stacey as a part-time bus driver for the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Employ Rayeana Stacey

Motion by Kistler, seconded by Schaub to employ Ashley Towler as Yearbook Sponsor for the 2015-2016 school year. Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes. Employ Yearbook Sponsor

Motion by Barnick, seconded by Bloemker to appoint the following as the Brownstown Committee for the Reorganization: Randy Mason, Kent Kistler, Michele Seabaugh, Ashley Towler, and Clay Chandler. Barnick, Bloemker, Schaub, Willms, Yes; Kistler, Mason, Abstain.

Motion by Kistler, seconded by Barnick to adjourn at 8:15 P.M. Adjourn
Barnick, Bloemker, Kistler, Mason, Schaub, Willms, Yes.

President  Secretary 