

MINUTES OF THE BOARD OF EDUCATION
WEAUBLEAU R-III SCHOOL DISTRICT
REGULAR MEETING

Place: Weaubleau Board Room

Date/Time: April 18, 2017 7:05 P.M.

MEMBERS (* = Absent)

Brent Lower, President
Bill Wood, Vice President
Ivan Kauffman, Treasurer
Ken Minica, Member
Jeff Freeman, Member*
Jason Daggett, Member
Brian Hackleman, Member
Eric Wilken, Supt. of Schools
Janet Burkhart, Sec. Board of Education

ALSO PRESENT

Rodney Delmont
Traci Foster
Melissa Chaney
Byron Willis
Josh Phillips
Mara Stokes
Chris Ball

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- I. The meeting was called to order by the president of the board. 6 Present 1 Absent (Freeman)
- II. Additional items to be added to the agenda: None
- III. Motion was made by Ivan Kauffman to approve the agenda. The motion was seconded by Brian Hackleman.
6 Yes 0 No
- IV. A. Motion was made by Jason Daggett to approve the minutes of the March 15, 2017 regular meeting. The motion was seconded by Bill Wood. 6 Yes 0 No
- B. Motion was made by Ivan Kauffman to approve accounts payable. The motion was seconded by Jason Daggett. 6 Yes 0 No
- V. Administrative Reports:
- A. Principal's Report:
1. Principal, Rodney Delmont reported the March enrollment in the elementary school was 177 and the high school/middle school enrollment was 141. The average daily attendance was 95.3 percent. Mr. Delmont praised numerous extra-curricular activities for their effort and success in conference and state competitions. Other topics of discussion included state testing, banquets, senior activities and upcoming calendar events.
 2. Assistant Principal, Traci Foster reported on pre-school and kindergarten registration, Title I parent meeting, Language Arts Fair, Best Choice/Box Top trip, cubs assembly and elementary music concert.
- B. Superintendent's Report:
1. Finance-Superintendent, Eric Wilken, updated the board on school finances, which included federal Title I dollars and foundation formula updates. Mr. Wilken pointed out that the district has received \$10,000 less in federal money each of the last 6 years, but is optimistic the decline could cease for the 2017-2018 school year.
 2. Safety – Wilken made mention of security upgrades, moving the fence on the newly purchased lot and business room re-location.
 3. Health Services- As presented.
 4. Athletic Report - As presented
 5. Miscellaneous - Discussion items included; prom, graduations, summer board meeting dates, PCL Conference Expansion (Macks Creek), and summer projects, which included yearly routine cleanings.
- VI. Committee/Organization Reports:
- A. CTA – Report given by Melissa Chaney.

VII. Consent Items:

Motion was made by Jason Daggett to approve the following consent items:

- A. Program Evaluation for District Goals.
- B. Substitute Teacher List.

The motion was seconded by Brian Hackleman. 6 Yes 0 No

VIII. New Business:

- A. Motion was made by Jason Daggett to approve the April 4, 2017 election results for the no tax rate bond issue. Seconded by Brian Hackleman. 6 Yes 0 No
- B. Chris Ball was in attendance and held discussion with the board on the building project.
- C. Motion was made by Jason Daggett to approve the 2017-2018 Health Insurance Renewal. Seconded by Bill Wood. 6 Yes 0 No
- D. Motion was made by Jason Daggett to approve the raise in board paid health insurance benefit to \$410/month per full time employee for the 2017-2018 school year. Seconded Ken Minica. 6 Yes 0 No
- E. Motion was made by Jason Daggett to approve the board paid employee life insurance for the 2017-2018 school year. Seconded by Brian Hackleman. 6 Yes 0 No
- F. Motion was made by Ken Minica to approve the 2017 Graduation List contingent on students meeting all requirements. Seconded by Ivan Kauffman. 6 Yes 0 No
- G. Motion was made by Bill Wood to approve the Certified and Non-Certified Salary Schedule Steps. Seconded by Brian Hackleman. 6 Yes 0 No
- H. Motion was made by Ken Minica to approve the Vo-Tech travel contract with Wheatland School District for the 2017-2018 school year. Seconded by Brian Hackleman. 6 Yes 0 No
- I. Motion was made by Bill Wood to approve an overnight trip for State Music Contest on April 27, 2017. Seconded by Ivan Kauffman. 6 Yes 0 No
- J. Discussion took place on 2 new MCE policy updates (School Year and School Day) and (Student Meal Charges).

(Jeff Freeman entered the meeting at 8:32. He will take the Oath of Office next scheduled board meeting).

IX. Community Input: None

- X. Motion was made by Bill Wood to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel}, Section 6 {Students}. The motion was seconded by Ivan Kauffman.

Ivan Kauffman	Yes	Jason Daggett	Yes
Ken Minica	Yes	Bill Wood	Yes
Brian Hackleman	Yes		
Brent Lower	Yes		

- XI. Next regular board meeting: May 17, 2017 at 7:00 p.m.

- XII. Motion was made by Brian Hackleman to adjourn. The motion was seconded by Jason Daggett. 6 Yes 0 No

Janet Burkhardt, Secretary

Brent Lower, President