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# Board of Education Monthly Meeting October 21, 2019 @ 6:00 p.m.

## Call to Order

The meeting was called to order by Ken Leininger at 6:02 p.m.

#### **Board Members Present**

Ken Leininger, Nathan Adams, Rich Gallatin, Mike Reno, Dennis Brugger and Amanda Ream. Randy Olson arrived late.

## **Administration**

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

#### Guests

Maria Rozeboom, Catherine Herriman, Isaac Brugger, Janet Brugger, Robert Wright, Madison Serin, Jade Shipman, Jackson Marsh and few others who may not have signed in.

## **Approval of Minutes**

Approve of the minutes of the September 16, 2019 board meeting as presented.

Motion made by: Mike Reno Seconded by: Rich Gallatin

Motion carried: 6-0

# Bring Table Item N off the table

Approve of bringing Table Item N off the table.

Motion made by: Nathan Adams Seconded by: Amanda Ream

Motion carried: 7-0

### **IH Wresting Coach**

Approve of hiring Nolan Pickles as the JH Wrestling coach for the 2019/2020 school year.

Motion made by: Mike Reno Seconded by: Nathan Adams

Motion carried: 7-0

#### Senior Class Trip

Approve of the 2019/2020 Senior Trip to take place over the week of March 30-April 4, 2020 and will be traveling to San Diego, California. This year's 12<sup>th</sup> grade advisors are Matthew Benge, Jennifer Root and Jennifer Gunter.

Motion made by: Nathan Adams

Seconded by: Mike Reno Motion carried: 7-0

## **Membership to TCC**

Approve of extending an invitation to join the TCC to Pittsford Schools and authorizes its secretary to file this resolution with the secretary of the TCC.

Motion made by: Dennis Brugger

Seconded by: Mike Reno Motion carried: 7-0

## 2018/2019 Audit Approval

Approve of the 2018/2019 audit presented by Darnell & Meyering, P.C. and recommended by Sharon Smith, CFO.

Motion made by: Rich Gallatin Seconded by: Dennis Brugger

Motion carried: 7-0

# **Lenawee Education Policy Guide Resolution**

Approve of the Lenawee Education Policy Guide Resolution.

Motion made by: Amanda Ream

Seconded by: Mike Reno Motion carried: 7-0

#### **Varsity Boys Volunteer Basketball Coach**

Approve of Cory Cox as the Varsity Boys Volunteer Basketball Coach for the 2019/2020 school year.

Motion made by: Dennis Brugger Seconded by: Amanda Ream

Motion carried: 7-0

#### **Varsity Boys Volunteer Basketball Coach**

Approve of Kirk Serin as the Varsity Boys Volunteer Basketball Coach for the 2019/2020 school year.

Motion made by: Mike Reno Seconded by: Randy Olson

Motion carried: 7-0

## **Varsity Boys Volunteer Basketball Coach**

Approve of Rod Kaufman as the Varsity Boys Volunteer Basketball Coach for the 2019/2020 school year.

Motion made by: Mike Reno Seconded by: Rich Gallatin

Motion carried: 7-0

#### **Varsity Assistant Bowling Coach**

Approve of hiring Lexi Cable as the Varsity Assistant Bowling Coach for the 2019/2020 school year.

Motion made by: Rich Gallatin Seconded by: Dennis Brugger

Motion carried: 7-0

# IH Boys Volunteer Basketball Coach

Approve of Zachary Zyla as the JH Boys Volunteer Basketball Coach for the 2019/2020 school year.

Motion made by: Nathan Adams Seconded by: Randy Olson Motion carried: 7-0

#### **Teacher Substitute Rate Increase**

Approve of increasing the Teacher Substitute Rate from \$85.00 to \$90.00 effective immediately.

Motion made by: Mike Reno Seconded by: Dennis Brugger

Motion carried: 7-0

## **General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of \$ 102,542.88 including bus fuel.

Motion made by: Rich Gallatin Seconded by: Randy Olson

Motion carried: 7-0

Adjourn the meeting at this time 8:56 p.m.

Motion made by: Dennis Brugger Seconded by: Amanda Ream

Motion carried: 7-0

enneth Leininger, Board President

Nathan Adams, Board Secretary