MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting Board Room

Unofficial

Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Huffman, on May 7, 2014 at 7:00 p.m.

ROLL CALL:

Present: Mr. Huffman, Mr. Long, Dr. McCarroll, and Mrs. Swigart

Absent: Mrs. Minneman

Visitors: None

NEW BUSINESS

TEAM MANAGEMENT

A motion was presented by Mrs. Swigart and seconded by Dr. McCarroll to enter Team Management Work Session.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, and Mrs. Swigart

Nays: None

President Huffman declared the motion passed by a vote of 4 for and 0 against

Superintendent Rammel discussed the following with the Board:

- School Resource Officer- Deputy Sheriff Garbig has been doing a fine job as SRO.
 However, he was recently promoted to Detective. Currently, the Miami County Sheriff's office does not have any other officers trained to perform the SRO duties. They are working on getting someone trained. The Village of West Milton has also expressed interest in providing the SRO at a later date. We would consider the village if they are qualified.
- She poled the board on who would be present at the Joint Meeting on May 15th.
- She poled the board to see which board members would be present at Graduation.

Treasurer Klein reported on the following

- The tennis court leased to the village has almost been completely converted into a basketball court. It looks nice.
- The M-U Library will have a levy renewal in November. The M-U BOE will have to pass the resolutions in June and July.
- Spring update of the Five-Year Forecast- Treasurer Klein reviewed the updated forecast. It includes the newly negotiated agreements as well as updates on enrollment for 2014-15, and year to date revenues and expenditures. The forecast continues to show a positive cash balance as of June 30, 2018.

ADJOURNMENT

A motion was presented by Mr. Long and seconded by Mrs. Swigart to adjourn. President Huffman declared the meeting adjourned at 7:27 p.m.