

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Milton-Union Cafe

Unofficial
Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Dehus, on December 9, 2013 at 6:30 p.m.

ROLL CALL:

Present: Mr. Dehus, Mr. Huffman, Mr. Long, Mrs. Minneman, and Mrs. Swigart

Absent: None

Visitors: Connie McCarroll

NEW BUSINESS

Team Management

A motion was presented by Mrs. Swigart and seconded by Mr. Huffman to enter into Team Management Work Session

Vote: Yeas: Mr. Dehus, Mr. Huffman, Mr. Long, Mrs. Minneman, and Mrs. Swigart

Nays: None

President Dehus declared the motion passed by a vote of 5 for and 0 against.

Parent Satisfaction Survey: Superintendent Rammel passed out summaries of the survey. District wide, every rating increased except for #8- Being Well Informed. This item dropped from 4.3 to 4.2. One explanation for this decrease may be because during the building process, newsletters were mailed monthly. Since the end of the project, newsletters have been sent out quarterly. She also reported that the number of returned surveys were high in the Elementary (65%) and Middle School (44%). The H.S. return rate was 17%. The H.S. will be mailing a survey to try to get more feedback. In response to the question about Year Round School, 41% were favorable and 59% was negative.

Nutrition Committee: The committee has had two meetings. Dietician, Macy Mets, is a member. The committee has visited 4 other district cafeterias. The food is similar to ours.

Village Plans for Spring Street Park: The Village is discussing paths on the site of the old Elementary/Middle School. They also are discussing a restroom that looks like a one room school house in the center of their leased property.

Expenditures Per Pupil: Superintendent Rammel shared a Dayton Daily News article about per pupil expenditures which have been weighted based on the number of disabled and economically disadvantaged students. In a four county area, Milton-Union had the lowest cost per pupil in the study.

Mark Ruetschle Email: President Dehus shared an email from Mark Ruetschle requesting Milton-Union assign a 179D Energy Tax Deduction to Ruetschle Architects and Heapy

Engineers. This is a tax benefit that Milton-Union cannot benefit from since Milton-Union is a governmental organization. This request was first made last winter. The board will authorize the Treasurer to sign the assignment, but asks in turn a donation of architectural services for the use of the cupola. Treasurer Klein is to contact Mark Ruetschle.

Upcoming Projects: Treasurer Klein shared the following projects that need to be planned and paid from either PI funds or unused LFI construction funds:

1. Cupola
 - a. Timeline
 - i. Architect design January & Feb 2014
 - ii. Bid March 2014
 - iii. Construction April thru May
 - iv. Completion June 2014
2. Track Resurfacing- est. cost \$55,000
 - a. Timeline Summer 2014
3. Drainage issues around locker room and concession stand
 - a. Timeline Spring 2014
4. Get grass to fill in around stadium and concession stand
 - a. Timeline Spring and Summer 2014
5. Asphalt Memorial Stadium walkway from east parking lot
6. Sign at entry to Memorial Stadium
7. Welcome to Bulldog Country on Press Box

Pending Warranty Issues

1. Snow Guards- replacement started
2. Athletic Entrance remote unlock

Bus Purchase: We have not replaced any buses for 2 years and we are behind on our replacement schedule. We will be recommending the purchase of 2 buses @ approximately \$81,000.

Rauch Donation- \$7000 for Cupola Project

OSFC Emergency Radio Grant- \$2000 per radio for each building. Provides direct contact with first responders and 911

Meeting Dates-

1. Organizational Meeting - January 13 at 6:30 p.m.
2. 2014 Regular Dates - Third Monday of Month, with exception of February 10 due to President's Day on the 17th.

EXECUTIVE SESSION

A motion was presented by Mr. Huffman and seconded by Mr. Long to enter executive session for the purpose discussing negotiations.

Vote: Yeas: Mr. Huffman, Mr. Long, Mrs. Minneman, Mrs. Swigart, and Mr. Dehus,
Nays: None

President Dehus declared the motion passed by a vote of 5 for and 0 against.

The board entered executive session at 7:16 p.m.

The board returned to special session at 8:01 p.m. and conducted no further business.

ADJOURNMENT

A motion was presented by Mr. Long and seconded by Mrs. Swigart to adjourn.

President Dehus declared the meeting adjourned at 8:02 p.m.