

Minutes 02-04-2019

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street, February 4, 2019 at 6:00 p.m.

President Geertz called the meeting to order at 6:00 p.m. Members present were Chris Martin, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts via phone, Secretary Brietta Collier, Ashley Smith and Stephanie Vallez from the West Liberty Index

Motioned by Millage, seconded by Sasmazer to approve the agenda. Motion carried 4-0.

No one approached during Communications and Visitors (Open Forum). Two overnight trips were approved.

Motioned by Martin, seconded by Sasmazer to approve three fundraiser requests. Motion carried 4-0.

Motioned by Sasmazer, seconded by Millage to approve the Resolution Authorizing the Redemption of Outstanding School Infrastructure Local Option Sales and Services Tax Revenue Bonds, Date April 18, 2012. Roll Call Vote: Ayes: Geertz, Martin, Millage, Sasmazer. Nays: None.

Motioned by Martin, seconded by Sasmazer to approve the Request for a New Scoreboard at the Football/Track/Soccer Complex. Business Manager, Brietta Collier, reviewed the cost and timeline for the project. Motion carried 4-0.

Motioned by Sasmazer, seconded by Millage to approve the FY18 Audit Report. Business Manager, Brietta Collier, indicated the district received an unmodified opinion. Ms. Collier reviewed audit details, including budget considerations with decreasing enrollment and district response to audit findings. Motion carried 4-0.

Dr. Potts presented the Superintendent Report via phone. Dr. Potts thanked all employees who helped get through the last few weeks with the weather. Options for make-up days will be presented at the next meeting. No bus barn update. A district newsletter went out today.

Next Regular Board Meeting is **Tuesday**, February 19, at 6:00 p.m. Items include: Consent Agenda; Public Hearing - 19/20 School Calendar; Approve 19/20 School Calendar; Preliminary FY20 Budget Conversation; Family Engagement Plan; Budget Guarantee Resolution; Wellness Update; Policies 504.4 - 507.9 (1st Reading); Request for Sabbatical; Superintendent Eval.

Motioned by Sasmazer, seconded by Martin to adjourn at 6:20 p.m. Motion carried 4-0.

Approved – February 19, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary