

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING & REGULAR MEETING MINUTES
January 8, 2020**

A. CALL TO ORDER

The meeting was called to order by Superintendent Blaszak at 7:05 p.m.

1. On behalf of the District, Superintendent Blaszak thanked each of the Board Members for their contribution and presented them with a certificate of appreciation.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Ona Booms, Tamara Helsel, Rod Hose, Tom Redman

Members Absent: Craig Ardis, Brian Kunkel, Joe McGinness

D. APPROVE AGENDA

Motion by Hose, seconded by Helsel, to amend the agenda to eliminate verbal committee reports and approve the agenda as amended.

Motion Carried 4-0

E. CONSENT AGENDA

- Approve Minutes of Regular Meeting December 11, 2019
- Communications
- Activity Report
- Approval of Bills

Bills paid (General Fund)	\$862,574.08
Bills paid (Food Service)	54,801.47
Bills paid (2016 Construction Project Fund)	69,132.36
Bills paid (Sinking Fund)	12.98
Bills paid (Student Activities)	8,247.23
Total	<u>\$994,768.12</u>

Motion by Helsel, seconded by Booms, to approve the consent agenda as presented.

Motion Carried 4-0

F. COMMENTS FROM PUBLIC - None

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G. ADMINISTRATIVE REPORTS – Nothing to Add

1. Middle School, High School and Athletics – Dr. Tim Hejnal
2. Elementary School – Mr. Hamilton
3. Superintendent – Mrs. Blaszak

H. COMMITTEE REPORTS – *Verbal committee reports were removed from the agenda.*

1. Curriculum – Mrs. Booms
2. Personnel – Mr. Ardis
3. Student Affairs – Mr. Kunkel
4. Operations – Mr. McGinness
5. Finance – Mrs. Helsel
6. Policy – Mr. Hose

I. ACTION ITEMS

1. **MASB CHECKLIST FOR BOARD ACTION JANUARY 2019**

- A. Members holding office on January 1, 2020, and the expiration of their current terms are listed below:

Rod Hose	term expires December 31, 2020
Tom Redman	term expires December 31, 2020
Brian Kunkel	term expires December 31, 2020
Ona Booms	term expires December 31, 2022
Tamara Helsel	term expires December 31, 2022
Craig Ardis	term expires December 31, 2024
Joe McGinness	term expires December 31, 2024

- B. Election of officers

Call for nominations for President

Motion by Hose, seconded by Helsel, to nominate Tom Redman for President.

Motion Carried 4-0

Motion by Helsel, seconded by Redman, to nominate Rod Hose for Vice-President.

Motion Carried 4-0

Motion by Hose, Seconded by Booms, to nominate Craig Ardis for Secretary.

Motion Carried 4-0

Motion by Booms, seconded by Hose, to nominate Tamara Helsel for Treasurer.

Motion Carried 4-0

(Length of office – from the Organizational Meeting to the next following Organizational Meeting in January, 2021)

- C. Adoption of schedule of regular board meeting dates for the calendar year

Day – Second Wednesday

Time – 7:00 p.m.

Location – Superintendent's Office (July and August)

Elementary Cafetorium (September through June)

Committee Meetings (see Exhibit A)

Motion by Helsel, seconded by Booms, to adopt the checklist item C as presented.

Motion Carried 4-0

2. Appoint Committees

President Redman appointed the following Board committee chairpersons:

Curriculum – Ona Booms

Personnel – Craig Ardis

Student Affairs – Brian Kunkel

Operations – Joe McGinness

Finance – Tamara Helsel

Policy – Rod Hose

3. Bond Project Pay Applications

Motion by Helsel, seconded by Booms, that the Board approve the following payments from the Bond Project Fund:

High School:

Hallmark Construction	\$	49,050.00
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Motion Carried 4-0

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4. Approve Payments from the Bond Project

Motion by Helsel, seconded by Hose, that the Board approve the following payments from the Bond Project Fund:

American Waste in the amount of \$630.00
Newell's Evergreen Nursery in the amount of \$1,500.00
Cornerstone Architects in the amount of \$476.76
Pete's Contracting in the amount of \$100,242.66

Motion Carried 4-0

J. OTHER ITEMS

1. Committee Meetings –
 - Wednesday, February 5th @ 6:30 p.m. -
Mr. Hose, Mr. McGiness, Mr. Redman
 - Thursday, February 6th @ 6:30 a.m. -
Mr. Ardis, Mrs. Booms, Mrs. Helsel
 - Off – Mr. Kunkel
2. Next Regular Board Meeting
 - Wednesday, February 12th @ 7:00 p.m.
 - Elementary Cafetorium

K. ADDITIONAL COMMENTS FROM PUBLIC – None

L. ADJOURNMENT

Meeting declared adjourned by President Redman at 7:15 p.m.

Respectfully submitted,

Dawn Eising, Recording Secretary