

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent
FROM: Alexis Kramer- Recorder of the Meeting
RE: Transcript of Minutes – December 13, 2017
PRESENT: John Olmstead Board of Trustees President
Michael Evans Board of Trustees Vice-President
Angela Ludwig Board of Trustees Board Member
Kimberly S. Hromada Superintendent of Schools
Sandy Moore Treasurer and Business Manager
Alexis Kramer District Clerk

I. INTRODUCTION

A. Call to Order - The Regular School Board Meeting was called to order at 5:04 p.m. followed by the Pledge of Allegiance.

B. Roll Call – Board President John Olmstead called for roll. Board President John Olmstead welcomed everyone.

C. Privilege of the Floor- None

D. Board Reports/Announcements/Discussions-

1. John Olmstead thanked the United Methodist Women for their donation of \$100 towards school supplies for the students.

2. Fuel Tank project was discussed- Ms. Hromada and Mrs. Moore will be working on a cost analysis for the January or February meeting.

E. Superintendent Report/Announcements-

1. Ms. Hromada mentioned the success of Trout in the Classroom, taking place in Mr. Moore’s classroom; Enrichment Proposals after the holidays; Instruments for 4th grade students; Students in Northville who made honor roll; STEM; Volunteer readers & round table meetings; Tetra Tech’s donation with Edinburg’s name on it; Basketball Volunteer Coach.

II. OLD BUSINESS

A. The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. Regular Monthly Meeting November 8, 2017

Res # 0083-17

Michael Evans made a motion to approve Transcript of Minutes from the November 8, 2017 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. Accept a donation from the Edinburg Volunteer Fire Company

Res # 0084-17

Michael Evans made a motion to accept a donation from the Edinburg Volunteer Fire Company. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

C. Approve stipends for the Superintendents absence

Res # 0085-17

Michael Evans made a motion to approve stipends for the two staff members in the Superintendents absence. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the updates of the following policies: 1230 Public Participation at Board Meetings

Res # 0086-17

Michael Evans made a motion to approve policy 1230 Public Participation at Board Meetings. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approve Budget Calendar for 2018

Res # 0087-17

Angela Ludwig made a motion to table the Budget Calendar until the January Board Meeting. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

3. Approve Tax Collector Report

Res # 0088-17

Angela Ludwig made a motion to approve the Tax Collector Report. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. Treasurer

1. Approval of Treasurer Report

Res # 0089-17

John Olmstead made a motion to approve the Treasurer Report that include Bank Reconciliations as well as Interest Statements and Budget Status Reports for Cafeteria, Federal, General, Trust & Agency, Expendable Trust, and Payroll Accounts. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approval of Payment of Claims

Res # 0090-17

Michael Evans made a motion to approve Payment of Claims as listed on Warrant #5. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

C. Superintendent

1. Approve Updated List of Substitutes

Res # 0091-17

Michael Evans made a motion to approve the Updated List of Substitutes for the 2017-2018 school year. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Accept Formal Resignation of Volunteer Basketball Coach

Res # 0092-17

Michael Evans made a motion to accept the formal resignation from Lindsay Orr for the Volunteer Basketball Coach position. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

V. PRIVILEGE OF THE FLOOR

Paula Blackwell had questions about school instruments for students, when the volunteer basketball resigned, as well as asking if the previous substitute list needed to be rescinded or if it could just be replaced.

Res # 0093-17

John Olmstead made a motion to enter executive session at 5:36 p.m. to discuss specific personnel matters. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Res # 0094-17

Michael Evans made a motion to exit executive session at 5:55 p.m. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

VI. ADJOURMENT

Res # 0095-17

John Olmstead made a motion to adjourn the Regular Monthly Meeting at 5:57 p.m. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer
District Clerk