

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 – February 28, 2018

PRESENT: 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 6:06 p.m. followed by the Pledge of Allegiance.

B. Roll Call – Board Vice President Michael Evans called for roll call.

C. Privilege of the Floor- None

D. Board Reports/Announcements/Discussions-

1. Michael Evans announced that Board President John Olmstead has resigned from the Board effective immediately. Mr. Evans chose to step up as President for the time being. Mr. Evans wished Mr. Olmstead the best, and thanked him for his service with the Board of Trustees.

2. Mr. John Atherton gave a very nice presentation regarding the base radio system and provided the Board with multiple resources and quotes for them to look over.

E. Superintendent Report/Announcements-

1. Ms. Hromada mentioned the EEA contract negotiations with Mr. Evans, Mrs. Moore, and the teachers association. The negotiations have been positive. Ms. Hromada also discussed insurance options for CSEA and EEA members. The decision to go forward with our current broker Jaeger & Flynn was decided. Ms. Hromada also asked the board to consider allowing the CSEA members to add dental insurance benefits to their contract with 100% contribution by the employee. Mr. Evans asked that it be drafted and the board members would consider it. Ms. Hromada discussed the future data analysis plans for first grade

students associated with Northville's students' performance. Ms. Hromada also stated that as of June 30th transportation with Broadalbin-Perth is no longer. That being said, the school is looking at other options.

Mrs. Moore shared that the new playground will be installed in April.

II. OLD BUSINESS

A. The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. Regular Monthly Meeting January 10, 2018

Res # 0107-18

Michael Evans made a motion to approve Transcript of Minutes from the January 10, 2018 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the updates of the following policies: #6700 Purchasing (and Regulation 6700-R); #8414.5-R Alcohol and Drug Testing of Drivers Regulation; #6240 Investments

Res # 0108-18

Angela Ludwig made a motion to approve the updates for the following policies: #6700 Purchasing (and Regulation 6700-R); #8414.5-R Alcohol and Drug Testing of Drivers Regulation; #6240 Investments. Michael Evans seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

2. Approve CSE Recommendations: Case #2195, Case #100109, #100074, and #100120.

Res # 0109-18

Angela Ludwig made a motion to approve the CSE Recommendations. Michael Evans seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

3. Accept Resignation Letter

Res # 0110-18

Michael Evans made a motion to accept Carol Sniezyk's resignation letter. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

4. Approve 4th Grade Band Teacher

Res # 0111-18

Michael Evans made a motion to approve Jesse Jensen as the 4th Grade Band Teacher on Friday's. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

5. Appoint Non-Instructional Substitute

Res # 0112-18

Michael Evans made a motion to appoint Nicole Yager as a non-instructional substitute. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

B. Treasurer

1. Approval of Treasurer Report

Res # 0113-18

Michael Evans 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 2 ayes, 0 nays, 0 abstain*)

2. Approval of Payment of Claims

Res # 0114-18

Michael Evans made a motion to approve Payment of Claims as listed on Warrant #8. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

V. PRIVILEGE OF THE FLOOR

Mrs. Moore provided the Board Members with information regarding the budget and thoughts on remaining under the 2% cap.

Mrs. Hromada spoke about school safety and how many officers have visited the school recently. John Sira made a couple of safety recommendations.

Michael Evans made a motion to enter executive session at 7:29 p.m. to discuss specific personnel matters. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

Res # 0115-18

Michael Evans made a motion to exit executive session at 9:01 p.m. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

VI. ADJOURMENT

Res # 0116-18

Michael Evans made a motion to adjourn the Regular Monthly Meeting at 9:03 p.m. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer
District Clerk