

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 – October 17, 2017
PRESENT: John Olmstead Board of Trustees President
Michael Evans Board of Trustees Vice-President
Angela Ludwig Board of Trustees Board Member
Pat Michel Interim Superintendent
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 5:32 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President John Olmstead called for roll. Board President John Olmstead welcomed everyone.

Res # 0055-17

Angela Ludwig made a motion to appoint Dr. Pat Michel as the Interim Superintendent for the October 17, 2017 Board Meeting. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

C. Privilege of the Floor- None

D. Board Reports/Announcements/Discussions-

1. Sandy Moore reported a donation of \$400.00 made by Sandra Brownell to be donated to the Northville Public Library for Edinburg students Pre-K through 6th grade. This money if not used will roll over to the following year. The board was very appreciative.

2. Pam Allers shared her Health Insurance Information to the Board and answered any questions.

3. Mike Carney's Tank Proposal was rescheduled for November 8, 2017.

E. Superintendent Report/Announcements- None

II. OLD BUSINESS

A. The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. Regular Monthly Meeting September 21, 2017

Res # 0056-17

Michael Evans made a motion to approve Transcript of Minutes from the September 21, 2017 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. Committee on Pre-School/Special Education Recommendations

1. Case #2234

Res # 0057-17

Michael Evans made a motion to approve Case #2234. John Olmstead 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: 1530 Smoking and Other Tobacco Use on School Premises, 5460 Child Abuse, Maltreatment, or Neglect in a Domestic Setting, 5153 School District Choice- Grades 7-12

Res # 0058-17

John Olmstead made a motion to table policy 5153 School District Choice- Grades 7-12. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Res # 0059-17

Michael Evans made a motion to approve the updates of the following policies: 1530 Smoking and Other Tobacco Use on School Premises, 5460 Child Abuse, Maltreatment, or Neglect in a Domestic Setting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Award the Snow Plow Bid

Res # 0060-17

Michael Evans made a motion to award the snow plow bid to Mr. Peter Bradt for the 2017-2018 school year. Rates will be as follows: 150.00 per plow of 2 inches or more. \$75.00 for a 2.55 cubic yard bucket loader. (*Vote was 3 ayes, 0 nays, 0 abstain*)

3. Accept Census Report

Res # 0061-17

Michael Evans made a motion to accept the Census Report for the 2017-2018 school year. Tiffany Frasier and Wendy Ferguson will each be compensated \$225.00 for their hard work. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

4. Accept Donation from Northville Presbyterian Church

Res # 0062-17

Michael Evans made a motion to accept a \$25.00 donation from the Northville Presbyterian Church to be put in Code A2110.45 to be used for student supplies. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

5. Appoint a Temporary Purchasing Agent/Payroll Certifier

Res # 0063-17

Michael Evans made a motion to appoint John Olmstead as the Temporary Purchasing Agent/Payroll Certifier. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

6. Approve Substitutes for the 2017-2018 School Year

Res # 0064-17

John Olmstead made a motion to approve the Substitutes for the 2017-2018 School year as follows: Cafeteria Substitutes- Deborah Wilson, David Rockwell, Tabitha Edwards, and Denise Milnyczuk; Bus Attendants- Tabitha Edwards, Deborah Wilson, Jennifer Rockwell, and Denise Milnyczuk; Bus Driver- Raymond Kopps and David Rockwell; Aides/LTAs- Tabitha Edwards, Kristine Pretruso, and Deborah Wilson; Laborer- David Rockwell; Cleaner- William Blackwell, David Rockwell, and Deborah Wilson; Office- Meaghan Cherry and Peggy Trzaskos. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

7. Appoint DASA Coordinators for 2017- 2018

Res # 0065-17

Michaels Evans made a motion to appoint Grace Pastor and Joshua Schaperjahn as DASA Coordinators for the 2017-2018 school year. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. Treasurer

1. Approval of Treasurer Report

Res # 0066-17

Angela Ludwig 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. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approval of Payment of Claims

Res # 0067-17

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

C. Superintendent- None

V. PRIVILEGE OF THE FLOOR

Tax payers in the audience raised concerns regarding their previous questions from the last board meeting, as well as inquired about specifics related to the School Choice Policy and the district agreement.

Res # 0068-17

John Olmstead made a motion to enter executive session at 6:27 p.m. to discuss contract negotiations. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Res # 0069-17

Michael Evans made a motion to exit executive session at 7:58 p.m. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Res # 0070-17

Michael Evans made a motion to rescind Policy 5153 School District Choice-Grades 7-12 for future consideration. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

VI. ADJOURNMENT

Res # 0071-17

Michael Evans made a motion to adjourn the Regular Monthly Meeting at 8:10 p.m. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer
District Clerk