

Minutes of the meeting of the Board of Education held on December 11, 2017 at the Unified District Office. Those present were Warren McDougal, Robert Miller, Rosemary Neaderhiser, Juanita Morris, Lorraine Pecenka and Ray Swearingen; Administrators Steven Kimmi, Craig Gantenbein and Curtis Nightingale; Superintendent Fred Van Ranken, Clerk Cindy Regnier and 4 guests.

President Robert Miller called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted. Motion by Warren McDougal, seconded by Rani Pecenka. Motion carried 6-0.

Jeremiah Van Doren arrived at 6:02 p.m.

Motion by Ray Swearingen to adopt the consent agenda; approval of November 20, 2017 minutes and checks 57907 through 58074 totaling \$183,872.54. Seconded by Warren McDougal. Motion carried 7-0.

An Early Learning report was presented by PAT, and Kindergarten teachers.

Motion by Rosemary Neaderhiser to approve the installation of a commercial water heater from Drain's Plus for \$11,000 to \$12,000. Seconded by Warren McDougal. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve the attendance of two out-of-district student applicants and deny the attendance of two applicants as recommended by principals. Seconded by Juanita Morris. Motion carried 7-0.

Ray Swearingen moved to approve the facilities-use requests as per building principal recommendations for Farm Bureau - Ag Kid's Club and Ottawa County Youth Basketball Association. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve January 2, 2018 as an inservice day for staff to work on redesign initiative related strategies and action plans. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Jeremiah Van Doren to approve February 7, 2018 as an additional inservice day for redesign purposes if needed at the discretion of the leadership team. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Ray Swearingen to approve policies DFAC with accompanying procedure, and JGHB as presented. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed redesign with principals.

Motion by Warren McDougal that the board enter executive session for 15 minutes to discuss personnel. Seconded by Ray Swearingen. Motion carried 7-0. The board went into executive session at 8:20 p.m.

The board reconvened at 8:35 p.m.

Motion by Ray Swearingen to approve a personal day for Rena Mick on December 15, 2017 and a pay dock for ½ day on December 18, 2017. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Warren McDougal to approve a personal day for Jeff Mick on December 15, 2017 and a pay dock for ½ day on December 18, 2017. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Rani Pecenka to accept the resignation of Don Wagner upon completion of the 2017-18 school year and award the \$500 as per the negotiated agreement for submission of early resignation. Seconded by Ray Swearingen. Motion carried 7-0.

President Robert Miller adjourned the meeting.

Cindy Regnier
Clerk of the Board