

Minutes of the meeting of the Board of Education held on January 15, 2018 at the Unified District Office. Those present were Warren McDougal, Juanita Morris, Robert Miller, Rosemary Neaderhiser, Rani Pecenka, Ray Swearingen and Jeremiah Van Doren; Administrators Steven Kimmi, Curtis Nightingale and Craig Gantenbein; Superintendent Fred Van Ranken, Clerk Clndy Regnier and 2 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 Jeremiah Van Doren. Motion carried 7-0.

Motion by Ray Swearingen to adopt the consent agenda; approval of December 11, 2017 minutes, December 18, 2017 minutes and checks 58075 through 58163 totaling \$239,014.71. Seconded by Rani Pecenka. Motion carried 7-0.

A presentation by STUCO students thanked the board for their service and many positive changes and additions in our schools.

Motion By Ray Swearingen to approve the facilities use requests as recommended by principals. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Rosemary Neaderhiser to accept principal recommendations for out of district student applications. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Ray Swearingen to accept the proposal from A+ Lawn Care for quarterly applications and payment. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed the MOU with Ottawa County.

Motion by Jeremiah Van Doren to approve a salary split for the Forensics sponsor position at Tescott High School. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

Motion by Ray Swearingen to approve 12:30 dismissal at Tescott on February 5 for the music festival. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed Redesign.

Motion by Warren McDougal that the board enter executive session for 10 minutes to discuss personnel. Seconded by Jeremiah Van Doren. Motion carried 7-0. The board entered executive session at 8:25 pm.

The board reconvened at 8:35 p.m.

Motion by Rani Pecenka to accept the resignation of Taylor Haws for the end of the 17-18 school year. Seconded by Ray Swearingen. Motion carried 7-0.

Motion by Jeremiah Van Doren that the board reenter executive session without Superintendent Van Ranken present for 10 minutes to discuss personnel. Seconded by Ray Swearingen. Motion carried 7-0. The board entered executive session at 8:47 p.m.

The board reconvened at 8:57 p.m.

President Robert Miller adjourned the meeting.

Cindy Regnier
Clerk of the Board