

Proposed Minutes of the Regular Board Meeting
October 12, 2009

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Vice President Palmer called the meeting to order at 7:25 p.m. in the high school media center.

Members present: Butler, Keyes, Palmer, Van Sickler, Ryckman (arrived at 7:27 p.m.)

Members absent: Freeman, Peglow

Administrators present: Myers, Beal, Hubbard, Kelly

Administrators absent: none

Visitors present: Jim Hodges, Larry Koutz, Stephanie Winter, Katie Dartt, Elinor Winter, Connie Marshall

Approval of Agenda

Motion by Butler, support by Keyes to approve the agenda as presented.
Motion CARRIED 4-0

Recognition of Guests

Mr. Koutz wanted to thank the board for the naming of the building after Mr. Showers. The dedication was a great turnout and Mr. Showers was very appreciative.

Mr. Hodges would like to invite the board members to the NHS Induction Wednesday night at 7:00 p.m.

Ms. Stephanie Winter would like to make sure the board addresses the due process procedure for athletics.

Questions on Building Reports

None

Communications

None

Approval of Minutes

Palmer stated that in the minutes that Dave Freeman was the person that gave Mr. Myers the information on the sewer system not the township.

Van Sickler corrected the minutes on the CIPA compliance to read as follows:
Motion by Van Sickler, support by Peglow that Vestaburg Community School is re-confirming our CIPA compliancy on September 14, 2009 as previously approved in 2001. Our district has been CIPA compliant since 2001 and enforces an acceptable use

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policy/Internet safety (including Internet content filtering). A hard copy of the acceptable use policy/Internet safety policy was available at this public meeting.

Motion by Van Sickler, support by Butler to approve the regular minutes as amended.
Motion CARRIED 5-0

Motion by Butler, support by Van Sickler to approve the special minutes as presented.
Motion CARRIED 5-0

Treasurer's Report- October

Motion by Butler, support by Van Sickler to approve the bills as monies become available.

Motion CARRIED 5-0

Consent Agenda

Motion by Butler, support by Ryckman to approve the consent agenda as presented.

A. Resignation

1. Lynn Van Sickler – Middle School Boys' Basketball Coach

B. Employ

1. Hal Clark – Middle School Boys' Basketball Coach
2. Kate Rogers – Middle School Girls' Basketball Coach
3. Rhonda McNerney - Kitchen

Roll call: Butler – yes, Keyes – yes, Palmer – yes, Ryckman – yes,
Van Sickler – abstained.

Motion CARRIED 4-0, 1 abstained

New Business

None

Other Business

None

Old Business

Mr. Myers gave the board an update on phase one of the building project. The football field is all graded. Triangle is waiting for permits for the well. The electric company can start today. Asbestos tile will be removed during the holiday break this will include some classrooms, high school office, middle school computer lab and the art room.

Ryckman asked if we are on track for seeding on the 26th. Myers said it is possible. The hold up right now is the permits.

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Work in Progress

Bus Replacement Schedule

Myers stated he is still working on the budget to see if we will have enough money.

Athletic Handbook – due process vs student handbook

Mr. Myers stated he did not know where Mr. Walderzak and Mr. Hubbard are at working on this. Butler asked if this is something a committee is working on. Myers stated that in between seasons would be a good time to work on it.

Ryckman stated he would like to see a progress report on this procedure for the next meeting.

Recognition of Guests

Ms. Winter would like to apologize to the board for her behavior at the last meeting. It was very emotional for her and her family. She also stated that she is disappointed that nothing has been done in regard to the due process procedure for athletics.

Items for next Board Meeting November 9, 2009

Progress report of the Athletic Policy due process procedures from Mr. Walderzak and Mr. Hubbard.

Motion by Van Sickler, support by Ryckman to adjourn the meeting at 7:43 p.m.

Karen Grover
Recording Secretary