

Proposed Minutes of the Regular Board Meeting
June 13, 2011

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President Van Sickler called the meeting to order at 7:01 p.m. in high school room 2116.

Members present: Freeman, Keyes, McNerney, Palmer, Ryckman, Van Sickler

Members absent: Peglow

Administrators present: Beal, Hubbard, Weaver

Administrators absent: None

Visitors present: Larry Koutz, Matt Walderzak, Dianne Mitchell, Bonnie Walker, Connie Marshall, Charlie Borton, Sharon Davis

Recognition of Guests: None

Building Reports: None

Communications

Mr. Beal stated that a community member Bill Pratt stopped in today. Mr. Pratt is interested in selling his house and he is giving the school district the first option.

Approval of Agenda

Van Sickler amended the agenda as follows:

Under X. New Business

Add F. Appoint a new Treasurer

Under XI. Items for Discussion

Move Executive Session to C and move the other 2 items up.

Under XV. Items for next Board Meeting

Change date of Special Board Meeting to June 27th.

Motion by Freeman, support by Keyes to approve the agenda as amended.

Motion CARRIED 6-0

Approval of Minutes

Motion by Freeman, support by McNerney to accept the minutes of the Regular meeting held May 9, 2011

Motion CARRIED 6-0

Motion by Freeman, support by Ryckman to approve the minutes of the Special meeting held May 16, 2011

Motion CARRIED 6-0

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Motion by Ryckman, support by Freeman to accept the minutes of the Special meeting II held May 16, 2011
Motion CARRIED 6-0

Treasurer's Report- June

Motion by Van Sickler, support by McNerney to approve the bills as monies become available.
Motion CARRIED 6-0

Consent Agenda

- A. Resignation
 - 1. Bob Peglow – Board Member
 - 2. Marcie Peglow – Paraprofessional
 - 3. James Hodges – NHS Advisor
- B. Retirement
 - 1. Charlie Borton – Bus Driver
- C. Hire
 - 1. Nacomie Wallman – Food Service
 - 2. Kristy Drumm – 8th Grade Volleyball Coach

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

Freeman thanked Mr. And Mrs. Peglow for all that they have done for the community. Also, to Mr. Hodges for his dedication to the NHS. Freeman also thanked Mr. Borton for his years of service. Freeman stated Mr. Borton is retiring to save the school district money. He also welcomed the new hires.

Motion CARRIED 6-0

New Business

Set 2011 Commencement Date

Beal stated to the board that there has been some talk about moving our commencement to the athletic complex. Set it up on a Thursday night. The gym would be a back up for inclement weather. Freeman stated that the PA system does not work well and people could not hear. Also the gym is too dark for pictures.

Motion by Freeman, support by Ryckman to move commencement to Thursday, May 31st at 7:00 p.m.

Motion CARRIED 6-0

Approve 2011-2012 School Calendar

Change the graduation date on calendar.

Motion by Freeman, support by McNerney to approve the school calendar.

Motion CARRIED 6-0

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Set Special Board Meeting Date - State Aid Borrowing

Beal stated the district will need to borrow 500,000.00 as a preliminary number. This will be added to the agenda on the 27th at 7:30.

Approve Construction of Pole Building

Walderzak stated that the sports boosters would like to put up a pole building for storage/team room just east of the athletic complex.

Motion by McNerney, support by Palmer to allow the Sports Boosters to construct a pole building east of the athletic complex.

Ryckman voiced his concerns about the design and making sure that it ties in with the rest of the complex.

Motion CARRIED 6-0

Approve adding Carson City-Crystal to the MSAC League beginning in 2012-2013.

Motion by Ryckman, support by Keyes to approve adding Carson City Crystal to the MSAC League starting in 2012-2013 school year.

Motion CARRIED 6-0

Nominate a new Treasurer

Motion by Keyes, support by McNerney to nominate Freeman as the Treasurer for the remainder of the term.

Motion CARRIED 6-0

Items for Discussion

½ Time Athletic Director

Beal stated that right now he is scheduled for ½ teacher, ½ time athletic director. Currently he receives a stipend for his athletic director duties. Beal will come back with exact figures.

Softball Trip to Tennessee

Walderzak stated that the varsity softball team would like to travel to Tennessee next year during spring break. They would not be taking a bus, they would travel as families. Hubbard stated that his only requirement is that they do not leave before school is out for spring break. Ryckman would like an itinerary. The reason Walderzak is asking so that the team can start making plans and reservations.

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Executive Session – Negotiations (P.A. 1976 Amended by Act. No 256 of 1978, per 15.268, Section 8, paragraph c.)

Motion by McNerney, support by Palmer to enter executive session at 7:48 p.m.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes,
Ryckman – yes, Van Sickler - yes

Motion CARRIED 6-0

Motion by McNerney, support by Ryckman to re-enter regular session at 8:16 p.m.

Roll call: Freeman – yes, Keyes – yes, McNerney – yes, Palmer – yes,
Ryckman – yes, Van Sickler - yes

Motion CARRIED 6-0

Old Business

Motion by McNerney, support by Freeman to approve the Neola Policies and Bylaws.

Motion CARRIED 6-0

Recognition of Guests: None

Works in Progress

Substitute Bus Driver Pay

Most of our trips are covered by the districts own drivers.

Items for next Board Meeting July 11, 2011

Reminder: Special Board Meeting June 27, 2011 at 6:00 p.m.

Reminder: Budget Hearing June 27th, 2011 at 7:00 p.m.

Reminder: Budget Meeting June 27th, 2011 at 7:30 p.m.

Motion by Freeman, support by McNerney to adjourn at 8:20 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary