

Proposed Minutes of the Regular Meeting
May 15, 2017

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President Van Sickler called the meeting to order at 7:00 p.m. in the high school board room.

Member present: Davis, Herman, Palmer, Van Sickler, Zinn

Members absent: Drumm

Administrators present: Hubbard, Weaver

Administrators absent: Walderzak

Visitors present: Laura Neelis, Lori Wolfe, Barb Alexander, Mark Alexander, Bonnie Walker

Approval of Agenda

Van Sickler amended the agenda by adding to:

X. Consent Agenda

C. Hire

1. Lou Miller - JV Football Coach

Under XI. New Business

Change the 2nd C to D and change the following letters accordingly.

Motion by Palmer, support by Zinn approve the agenda as amended.

Motion CARRIED 5-0

Recognition of Guests: None

Interview Candidates for the Board

Oath of Office

Superintendent Hubbard gave the Oath of Office to Andrew Mark Alexander.

Alexander was appointed to the Board of Education

Questions on Department and Committee Reports

Hubbard gave an overview of the committee meetings. Zinn is very concerned after reading the finance committee report. Van Sickler and Drumm also stated their concern at the finance committee meeting. Palmer asked about dropping below 5% percent fund balance. Hubbard stated that yes, the district would go on a warning list.

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Communications

Letter from Yeo and Yeo

Hubbard stated this letter is stating what they will be looking for and their schedule for the audit. Walker stated they will be in to do a preliminary audit in June and will be back the second week of August.

Approval of Minutes

Motion by Zinn, support by Herman to approve the Minutes of the Regular meeting held April 10, 2017

Motion CARRIED 6-0

Treasurer's Report- May

A. \$ 94,226.06 Bills to be Allowed, Check#36963-37008

B. \$ 172,697.52 Bills to be Ratified, Check#36862-36869

#36907-36955

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

Motion CARRIED 6-0

Consent Agenda

A. Resignation

1. Lisa McKay - Middle School Student Council
2. Larry Koutz - High School Student Council

B. Retirement

1. Larry Koutz

C. Hire

1. Lou Miller - Junior Varsity Football Coach

Motion by Herman, support by Zinn to approve the consent agenda as presented.

Motion CARRIED 6-0

New Business

Set Organizational Meeting date, time & place

Motion by Zinn, support by Davis to set the Organizational Meeting for July 10, 2017 at 6:30 p.m.

Resolution to approve Sinking Fund and Operational Millage renewal vote in August 2017

Hubbard stated that the Operational Millage is just a renewal. This allows the district to receive the full state aid. The Sinking Fund is for 3 mills for 10 years. This has limited use and guidelines for use. This would generate about

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265,000.00 a year. Van Sickler stated that he and Davis both had community members question why is it called a Sinking Fund.

Motion by Zinn, support by Palmer to approve the resolution to vote in August 2017 for the Operational Millage Renewal and Sinking Fund.

Motion CARRIED 6-0

Resolution to Consider Designation of Electoral Representative for June 5th Biennial Election

Motion by Zinn, support by Davis to approve Herman as the representative and Drumm as the alternate at the MAISD Biennial Election June 5th.

Motion CARRIED 6-0

Resolution to Designate MAISD Election Representative

Motion by Zinn, support by Davis to approve voting for Longnecker and Corbin for the MAISD board.

Motion CARRIED 6-0

Set Special Meeting for June 12, 2017

Hubbard stated this meeting will be for approving recommendations for contract renewals and probationary teachers.

Motion by Herman, support by Zinn to approve a Special Meeting for June 12th at 7:00 p.m.

Motion CARRIED 6-0

Approve 2017-2018 School Calendar

Motion by Davis, support by Zinn to approve the 2017-2018 school calendar.

Motion CARRIED 6-0

Budget Update

Hubbard stated over the last couple of years the board has kept 2 sections per grade level and this last year the district added a section in middle school and a 3rd kindergarten class. If we leave everything the same the district will come in at 4.57% at the end of next school year. Hubbard stated the district is still waiting for a formal budget from the state. The current budget is figured on the lowest number possible coming from the state. Hubbard stated that the district does need to look at balancing the budget.

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Other Business

Budget Meeting Reminder – June 26, 2017

Van Sickler stated that the board will have 2 meetings in June and there will be finance and governance committee meetings before that.

Shout Outs

Hubbard gave a shout out to the Robotics Team and Coaches. Not only did they do very well by qualifying for World's, but they also represented the school very well.

Hubbard also mentioned that the Varsity Softball team made All State All Academic

Old Business: None

Recognition of Guests: None

Works in Progress: None

Items for next board meeting June 12, 2017

Palmer talked about calling our Legislatures. Palmer encouraged the board members to please call. Hubbard stated one item to call about is the change on Medicaid funding.

Van Sickler mentioned upcoming events to the board members

Motion by Zinn, support by Alexander to adjourn at 7:49 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary