

Proposed Minutes of the Regular Board Meeting
April 11, 2016

Page 1 of 4

President Van Sickler called the meeting to order at 7:00 p.m. in the high school classroom #2203.

Members present: Davis, Herman, McNerney, Palmer (arr. at 7:08), Van Sickler, Zinn (arr. at 7:01)

Members absent: Drumm

Administrators present: Hubbard, Weaver

Administrators absent: Walderzak

Visitors present: Doug McNeil, Dr. Frank Sebastian, Dallas Bell, Dustin Mobley, Dianne Wilson

Approval of Agenda

Motion by McNerney, support by Davis to approve the agenda as presented.

Motion CARRIED 4-0

Recognition of Guests: None

Questions on Building Reports

Van Sickler asked how preschool and kindergarten roundup sign up was going. Van Sickler also asked about the 4th AED machine and where it will be located. Herman asked about the preschool sub opening and the requirements. Weaver explained the situation and everything that is being done to fill the position.

Communications: None

Approval of Minutes

Motion by McNerney, support by Herman to approve the Minutes of the Regular meeting held March 14, 2016

Motion CARRIED: 5-0

Motion by McNerney, support by Herman to approve the Minutes of the Executive Session I held during the Regular meeting March 14, 2016

Motion CARRIED 5-0

Proposed Minutes of the Regular Board Meeting
April 11, 2016

Page 2 of 4

Motion by McNerney, support by Davis to approve the Minutes of the Executive Session II held March 14, 2016 as corrected.

Motion CARRIED: 5-0

Motion by McNerney, support by Herman to approve the Minutes of the Special meeting held March 30, 2016

Motion CARRIED: 5-0

Motion by Herman, support by McNerney to approve the Minutes of the Executive Session held during the Special meeting March 30, 2016

Motion CARRIED 5-0

Treasurer's Report- April

A. \$192,023.62 Bills to be Allowed, Check#35443-35484

B. \$428,637.66 Bills to be Ratified, Check# 35313-35342
#35388-35423

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

Motion CARRIED 6-0

Consent Agenda: None

New Business

Amended 2015-2016 Budget

Hubbard discussed with the board that we added to the fund equity. The district dipped into this to offer two classes at each level in the elementary.

Motion by Palmer, support by McNerney to approve the amended 2015-2016 General Fund Budget as presented.

Motion CARRIED 6-0

Amended 2015-2016 Food Service Budget

Hubbard stated that our food service is in the black. Our food service is only allowed to have 3 months worth of expenses in their fund. The food service director and business manager have a plan to spend down the fund balance with new technology upgrades, Culligan water softener, etc.

Motion by McNerney, support by Zinn to approve the amended food service budget.

Motion CARRIED 6-0

MAISD Budget Approval

Motion by McNerney, support by Zinn to approve the MAISD 2016-2017 General Fund Budget.

Motion CARRIED 6-0

Proposed Minutes of the Regular Board Meeting
April 11, 2016

Page 3 of 4

Superintendent's Evaluation Report

Hubbard stated that after very good discussion the total came out to 89%.
Hubbard stated that a focus for him will be to work on 2 way communication.
Hubbard thanked the board for their input and discussion.

Approve Mowing Contract

Hubbard stated the district would like to extend the contract with McQueen's Landscaping and Lawn Care. The contract will be the same as in the past with no increase.

Motion by Palmer, support by Zinn to approve the extension of the mowing contract for 2016 season.

Motion CARRIED 6-0

Establish Charter Office and Application Process

Hubbard spoke to the board about the application process and the resolution stating that Vestaburg Community School will be a Cyber Charter School Authorizer.

Motion by McNerney, support by Herman to approve the resolution to become a Cyber Charter School Authorizer.

Drumm is not at the meeting tonight but would like the board to know that he approves of our school becoming a Cyber Charter School Authorizer.

Motion CARRIED 6-0

Set dates of Special Board Meetings

Hubbard stated we need to have a couple of meetings to move the application process along so that we could possibly open this fall.

Special meeting dates of April 18th and 25th at 6:00 p.m. will be scheduled.

Items for Discussion

Power of One Award

Nominees for the month: Katie Bissell, Connie Marshall, Nicole Tickner, Jennifer Borton, Tonya DeVerney, Amanda Clark and Kay Karcher.

Hubbard spoke to the board about everything these staff members do everyday working with kids. Kay Karcher came in as a long term sub and was doing a wonderful job. Nicole and Jennifer came across the practice emergency drill and stepped right up to help.

Hubbard stated that this month he would like to honor Katie Bissell for all of her extra efforts with NHS and planning the trip to New York City for the members. Kate also organized the softball trip during spring break.

Proposed Minutes of the Regular Board Meeting
April 11, 2016

Page 4 of 4

Legislative Update

Hubbard spoke to the board about a few issues that are going through legislation right now. Zinn asked about the transgender issue. Hubbard stated the legislation is trying to push this but he has not heard the latest. Hubbard stated it is boiling down to the rights of the individual not the rights of the group.

Old Business: None

Recognition of Guests: None

Works in Progress: None

Motion by Zinn, support by Hermen to adjourn at 7:43 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary