

Proposed Minutes of the Regular Board Meeting
December 12, 2016

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

Members present: Drumm, Herman, McNerney, Van Sickler, Zinn

Members absent: Davis, Palmer

Administrators present: Hubbard, Walderzak, Weaver

Visitors present: Tyler Throop

Approval of Agenda

Van Sickler amended the agenda by adding to New Business C. Approval of MAISD Parent Advisory Committee Representative - Amanda Shaffer.

Motion by Herman, support by McNerney to approve the agenda as amended.

Motion CARRIED 5-0

Recognition of Guests: None

Questions on Department Reports: None

Communications: None

Approval of Minutes

Motion by McNerney, support by Drumm to approve the minutes of the regular meeting held November 14, 2016

Motion CARRIED 5-0

Treasurer's Report- December

Motion by Drumm, support by McNerney to approve the bills as monies become available.

Motion CARRIED 5-0

Consent Agenda

A. Hire

1. Valorie Palmer - Elementary Administrative Assistant

2. Tiffany Jason - Elementary Paraprofessional

B. Resignation

1. Steve Lott - Assistant Varsity Football Coach

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

Motion CARRIED 5-0

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New Business

Achievement Data

Weaver presented to the board data from the MSTEP and ACT. Weaver showed the board what the goals are for the district and where the students are at this time. In ELA the 7th and 8th grade was the closest to the state percentage. Weaver went over the scores for math. The math team met this week. Social Studies scores are not bad. High School is working extra hard on the SAT test scores. Weaver stated that the teachers have come together on what we are teaching, Now we are at the point where the students need to demonstrate mastery. Students are tested to make sure they are learning what is taught and if not what is the next step. Weaver showed the board the score card on how our district is ranked.

Approval of Neola Policy Volume 31.1 – 2nd Reading and Approval

Motion by McNerney, support by Zinn to approve the Neola Policies 31.1

Motion CARRIED 5-0

Approve MAISD Parent Advisory Committee Representative - Amanda Shaffer

Motion by Zinn, support by Herman to approve Amanda Shaffer as the Parent Advisory Committee Representative

Motion CARRIED 5-0

Other Business: None

Old Business

Shoutouts - Recognition

Hubbard stated that after meeting with staff and administration, it was decided that instead of just honoring one staff member and the Power of One. The administration would like to honor all staff that are submitted for recognition. Mr Keyes for his help with preschool equipment, Mr. Pohl for his concern for the preschoolers on the bus. Mr. Elsea was nominated for all of his help with the security training and making sure that the middle school staff is all set and equipped with the items they need to make their rooms secure. Mrs. Vissman was able to help a choking student on the bus enroute to the CMU Hoops for Hunger. The student was still able to attend the field trip thanks to the help of Mrs. Vissman.

Items for Discussion

Career Center Driving

Hubbard talked about the career students driving. It is the recommendation to not allow students to drive due to safety. Since the district does send a bus and the bus brings students back, that the students will be required to ride the bus that is provided.

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There would be a process for the students that need to do clinicals or go right from career center to work for approval to drive with the provision that no other students are allowed to ride with them. McNerney asked about if a student is 18 years old. Mr. Hubbard stated that they still need to abide by school rules. McNerney stated that statistics show that the more students in a car together, the more chances of a accident. Herman questioned if there will be a problem with the morning career students driving. Hubbard stated this is just discussion tonight. This will be brought to the January board meeting for approval.

Legislative Update

Hubbard stated that right now is the lame duck session. The two big discussion items is the MPSERS and Income Tax Reform.

Work in Progress: None

Recognition of Guests: None

Items for next Board Meeting January 9, 2017.

Reminder: Holiday Concert – December 19th at 6:30 p.m.

Mr. VanSickler reminded the board that on Wednesday, December 14th the board is invited to attend a retirement party for Mrs. Gates.

The board was also reminded of the staff breakfast on the 20th

Motion by McNerney, support by Zinn to adjourn at 7:44 p.m.

Motion CARRIED 5-0

Karen S. Grover
Recording Secretary

Merry Christmas and Happy New Year

Brandon Hubbard, Superintendent

Darby Weaver, PS - 12th Principal	Amanda Micallef,
<i>Administrative Assistant, High</i>	
Matt Walderzak, Dean of Students/Athletic Director	
School/Middle School	
Bonnie Walker, Business Official	Kathy Gates,
Administrative Assistant, Elementary	
Karen Grover, Administrative Assistant, Central Office	Valorie
Palmer, Administrative Assistant,	
Elementary	