

CHEYLIN USD 103
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, December 13, 2010

The Regular Meeting of the Board of Education was called to order at 7:15 p.m. on December 13, 2010, in the Board Conference Room.

PRESENT:

Hal Antholz, President
George Louderbaugh, Vice-President
Dale Hazuka, Member
Lori Janicke, Member - absent
David Frisbie, Member
Anita Pochop, Member
Janice Busse, Member

Bruce Bolen, Superintendent
Jane Young, Clerk

Susan Jensen
Randy Miller
Norma Martinez

APPROVE AGENDA – Carried 6-0

Motion was made and seconded to approve the agenda with the following additions:

Establish storm routes (action item)
Former staff member would like to have two old desks (information item)
Sports Cooperative Agreement with Brewster (information item)

ACADEMIC FOCUS

Susan Jensen, Business/Computer Teacher, gave a presentation on the new website that will go live in January 2011. The website host will be SOCS, Simplified Online Communication System, and it will be much easier to manage than the existing Cheylin website. Susan showed the BOE what she had already set up on the website and discussed additional applications that will be utilized as the website continues to be developed.

INFORMATION AND/OR DISCUSSION

Dave Frisbie reported on the BOE/Staff luncheon and Anita Pochop agreed to represent the Board at the February luncheon.

Mr. Bolen discussed the letter he had received from Bus Service regarding the adjusted payment. The check that was issued to Bus Service has been cashed as of this date and Mr. Bolen stated that he did not feel any additional money was owed to Bus Service. The BOE instructed Mr. Bolen to send another letter to Bus Service reaffirming that the Board was justified in adjusting the payment and considers this matter closed.

Randy Miller, Transportation Supervisor, was present to discuss storm routes. It has been years since storm routes have been used in the Cheylin school district and Randy would like to see them to adopted.

APPROVE CONSENT AGENDA – CARRIED 6-0

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Minutes of November 8, 2010, Board of Education Meeting
- B. December 2010 Cash Summary
- C. December 2010 Treasurer’s Report
- D. December 2010 Budget Report
- E. November-December 2010 checks #11080 to #11136 for \$84,167.60, checks #11137 to #11146 for \$35,240.09, checks #11913 to #11914 in the amount of \$1,038.14 and direct deposit payroll in the amount of \$72,225.28.
- F. November 2010 Activity Report
- G. November/December 2010 Revenue Report
- H. November/December 2010 Food Service Report
- I. November 2010 Transportation Report

APPROVE STORM ROUTES – Carried 6-0

It was moved and seconded to approve the storm routes for the 2010-2011 school year.

APPROVE WKLL ALL-LEAGUE SELECTIONS – Carried 6-0

It was moved and seconded to formally commend Whitney Churchwell (all-league) and Stephanie Busse (all-league) for selection to WKLL all league volleyball team; Craig Busse (first team guard), Jared Cahoj (honorable mention running back; first team defensive back), Adrian Garcia (first team defensive line; second team guard), Michel Jensen (honorable mention center), Noah Jones (honorable mention defensive back), Caleb Keltz (first team defensive line; honorable mention quarterback), Dalton Magnani (first team running back; second team kicker), Chris Walden (first team tight end/receiver; second team defensive line), Jeremiah White (second team returner), and Ethan Young (second team tight end/receiver; second team defensive line) to the WKLL all league football team.

TABLE APPROVAL OF PROPERTY INSURANCE – Carried 6-0

It was moved and seconded to table the approval to purchase EMC property, liability, and vehicle insurance at the cost of \$32,415 for the 2010-2011 school year. The BOE would like to see how much the premium is reduced if the property coverage on the McDonald High School is removed.

APPROVE SUPPLEMENTAL CONTRACT – Carried 6-0

It was moved and seconded to approve Sylvia Hubbard as the Assistant Junior High Girls' Basketball Coach for the 2010-2011 school year. The salary will be prorated for a partial season.

APPOINT NEGOTIATIONS TEAM – Carried 6-0

It was moved and seconded to appoint Hal Antholz, George Louderbaugh, and David Frisbie to represent the BOE on the Negotiations Team for the 2011-2012 school year.

INFORMATION ITEMS

The January 2011 BOE meeting will be on January 10 at 1:00 p.m. We will eat lunch in the cafeteria prior to the meeting.

The gas and electric meters have been removed from the McDonald High School which will result in an approximate savings of \$720.00 per year.

Mr. Bolen presented a list of summer projects and asked the BOE for additional ideas. Last summer some of the projects ran into the beginning of the school year, and he would like to avoid that from happening again.

Mr. Bolen asked the BOE if they would like to have another Goal Setting Meeting this year and if they did, would they like to go off site for it or just do it a regular meeting. It was the consensus of the Board that due to budget constraints, they would incorporate goal setting into one of the regular meetings.

Discussion was held about scheduling extra games for the high school boys' junior varsity basketball team. There are 26 boys out for high school boys basketball and it will be difficult for all the boys to get playing time. It was the consensus of the BOE that due to budget constraints, 3 games can be scheduled

Mr. Bolen reviewed the budget summary with the BOE.

The following BOE members' term will expire in June 2011: David Frisbie, Dale Hazuka and Lori Janicke. The filing deadline is January 25, 2011.

Judy Poore, retired Cheylin teacher, would like two of the old student desks for her granddaughters. The Board agreed to give her the desks.

Mr. Bolen reported on the meeting held with Brewster regarding the sports cooperative agreement. No financial settlement was reached regarding the 2010-2011 expenses.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 45 minutes for student issues 9:30 p.m. The Superintendent was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 15 minutes for non-elected personnel at 10:20 p.m. The Superintendent was asked to remain.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 40 minutes for non-elected personnel at 10:35 p.m.

EXECUTIVE SESSION – Carried 6-0

It was moved and seconded to go into Executive Session for 30 minutes for non-elected personnel at 11:15 p.m. The Superintendent was asked to remain.

ADJOURN MEETING – Carried 6-0

It was moved and seconded to adjourn the meeting at 11:45 p.m.

President

Clerk