

Minutes of the Metamora CCSD #1 Board of Education Meeting of May 23, 2013

The May 23, 2013 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mrs. Rauh, Mrs. Sikkema, Mr. Ward, and Mr. Wernsman. Others in attendance included Metamora Grade School Principal Cathy Costello, Dean of Students Tim Damery, Director of Technology Paul Weber, Bookkeeper Jan Holman, and Superintendent Marty Payne.

Consent Agenda

Motion by Mr. Ward, seconded by Mr. Edwards, to approve the Consent Agenda as presented. All present voted yea on a roll call vote.

Reports from the Public

No reports were given

Action Items

- A. Discussion and Approval of Revised and/or New Board of Education Policy: 4:15, "Identity Protection"; 4:170, "Safety"; 5:50, "Drug and Alcohol Free Workplace"; 5:260, "Student Teachers"; 5:330, "Sick Days, Vacation, Holidays, and Leaves"; 6:240, "Field Trips"; 7:190, "Student Discipline"; and 8:25, "Advertising and Distributing Materials in Schools Provided by Non-School Related Entities"

Motion by Mr. Wernsman to approve as presented. The motion was seconded by Mr. Edwards. All present voted yea on a roll call vote.

- B. Discussion and Approval of School Liability Insurance for the 2013-2014 school year

This agenda item was tabled pending further research and discussion with the agent for the current insurance policy.

- C. Discussion and Approval of a Revision in Latchkey Policy

Motion by Mr. Edwards to approve the revised policy as presented. The motion was seconded by Mr. Wernsman. All present voted yea on a roll call vote.

Discussion Items

- A. Annual School Board Convention – the discussion was tabled until after the Executive Session Meeting

B. Board of Education Committees

Motion by Mr. Edwards, seconded by Mr. Ward, to approve the following Board of Education Committees and Committee Members:

<u>Building</u>	<u>Finance</u>	<u>Transportation</u>	<u>Executive</u>
*Mr. Fisher	*Mr. Edwards	*Mr. Wernsman	*Mr. Fisher
Mr. Edwards	Mr. Fisher	Mrs. Rauh	Mr. Edwards
Mr. Wernsman	Mrs. Sikkema		Mrs. Rauh
<u>Policy</u>	<u>Education</u>	<u>Negotiations</u>	
*Mrs. Rauh	*Mr. Ward	*Mr. Fisher	
Mrs. Sikkema	Mrs. Sikkema	Mr. Edwards	
Mr. Ward		Mr. Ward	

NOTE: the * is listed by chair of each respective committee

All present voted yea on a voice vote

C. Presentation from Technology Director Paul Weber Regarding PARCC, and Student On-Line Assessments

Mr. Weber presented information on the need for more computers as we head in the required assessment process for the Common Core. His presentation was extensive, and included suggestions on hardware, wiring infrastructure, types of computers that will address the need, and the financial aspects of the project. This is a mandate that has been generated from the Federal level, that for our district will result in very little, if any, financial support from either the Federal or State levels. There wasn't a need to take any action on this at the current meeting, but the Board needed to become educated on the financial obligation that lies ahead.

D. School Safety Team Meeting – this agenda item was tabled until the June Board meeting.

E.

Information Items

- A. Committee Reports – no reports given
- B. Principal's Report

Mrs. Costello shared that 7 people have interviewed for the special education position.

- C. Dean's Report
- D. Athletic Director's Report

E. Superintendent's Report

Mr. Payne informed the Board that the state is currently on schedule with mandated categorical payments. We have actually received five transportation payments this fiscal year. Mr. Payne shared that while the five payments are nice to receive, his fear is that this will result in only three payments during the next fiscal year. The end result may show deficit spending with revenue to expenditures in next year's budget.

Mr. Payne also presented the request from MYSA for continued use of school facilities.

Motion by Mr. Fisher, seconded by Mr. Wernsman, to approve the request. All present voted yea on a voice vote.

Finally, Mr. Payne presented information on the request for MGS students to participate in an IESA golf outing.

Motion by Mr. Wernsman, seconded by Mr. Edwards to approve the request. All present voted yea on a roll call vote.

Acknowledgement of Cards and Letters

Mr. Payne shared several cards of appreciation with the Board

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mr. Fisher (at 8:34 p.m.), seconded by Mr. Ward, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Wernsman (at 10:56 p.m.), seconded by Mr. Edwards to adjourn the Executive Session meeting and return to Open Session. All present voted yea on a roll call vote.

Action Taken after Executive Session

Retirement

Motion by Mr. Edwards, seconded by Mrs. Wernsman, to approve the retirement of Debbie Springer, effective at the close of the 2015-2016 school year. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Fisher, to approve the retirement of Rebecca Harbers at the close of the 2012-2013 school year. All present voted yea on a roll call vote.

Resignation

Motion by Mr. Edwards, seconded by Mr. Ward, to approve the resignation from School Board Member Roger Roemer, effective immediately. All present voted yea on a roll call vote.

Employment

Motion by Mr. Fisher, seconded by Mrs. Rauh, to employ the following employees: Jill Wegstein as a cafeteria employee, and to approve Errol Samp, Johniese Samp, and Don Phillpis as volunteer softball coaches. All present voted yea on a roll call vote.

Compensation

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the rate of compensation at \$1,500 annually for the position of Substitute Coordinator. All present voted yea on a roll call vote.

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the rate of compensation for members of administration as discussed in Executive Session. All present voted yea on a roll call vote.

Adjourn

Motion by Mr. Wernsman (at 10:58 p.m.) seconded by Mr. Edwards, to adjourn the May 23, 2013 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Debbie Rauh
Secretary