

Minutes of the Metamora CCSD #1 Board of Education Meeting of March 20, 2014

The March 20, 2014 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. Blundell, 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, Athletic Director Wendy Vogel, and Superintendent Marty Payne.

Consent Agenda

Motion by Mr. Wernsman, 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 Revised Board of Education Policies:

2:150, "Committees," 2:160, "Board Attorney," 2:170, "Procurement of Architectural Engineering, and Land Surveying Services," 2:200, "Types of Board Meetings," 2:200 AP, "Administrative Procedure – Types of School Board Meetings," 2:210 "Organizational School Board Meeting," 2:220, "School Board Meeting Procedure, 2:230, "Public Participation at School Board Meetings and Petitions to the Boar" 2:240, "Board Policy Development," 2:250, "Access to District Public Records," 2:250-AP1, "Administrative Procedure – Access to Copying of District Public Records," 2:260 – "Uniform Grievance Procedure"

Motion by Mrs. Sikkema, seconded by Mrs. Rauh, to approve the final reading of revised BOE policy as presented. All present voted yea on a roll call vote.

B. Discussion and Approval of the First Reading of the following Revised Board of Education Policies

3:10, "Goals and Objectives," 3:30, "Chain of Command," 3:30-E, "Exhibit-Organizational Chart for Administration," 3:40, "Superintendent", 3:50, "Administrative Personnel other than the Superintendent," 3:70, "Succession of Authority, " 3:70-AP – "Administrative Procedure, Succession Plan

Motion by Mr. Wernsman, seconded by Mr. Edwards, to approve the first reading, with the exception of 3:70 AP, Administrative Procedure for the Administrative Succession Plan, as presented. All present voted yea on a roll call vote.

C. Discussion and Approval of the Metamora CCSD #1, 2014-2015 Public School Calendar

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

D. Discussion and Approval of a Change in Date for the April, 2014 Board of Education Meeting

Motion by Mrs. Rauh, seconded by Mr. Edwards, to change the date of the April meeting to Monday, April 14, 2014. All present voted yea on a voice vote.

E. Discussion and Approval of an Updated Metamora CCSD #1, Bullying Policy

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

F. Discussion and Approval of a Request to use the MGS Parking Lot

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

G. Discussion and Approval of a Request from the Sun Foundation for the use of a bus and bus driver for the annual, summer program. The sun foundation pays for the program

Motion by Mr. Wernsman, seconded by Mr. Ward to approve the request as presented. All voted yea on a voice vote.

Discussion Items

Information Items

A. Committee Reports

1. Building Committee – Mr. Fisher, committee chair, shared information regarding the plans for summer custodial work, as well as the research being conducted for the natural gas contract renewal. More information regarding the contract will be presented at the April Board meeting.
2. Education Committee – did not meet
3. Executive Committee – did not meet
4. Finance Committee – did not meet
5. Negotiations Committee – tabled to executive session
6. Policy Committee – discussed in the “Action Items”
7. Transportation Committee – did not meet

B. Principal’s Report

C. Dean of Student’s Report

D. Athletic Director’s Report

E. Superintendent's Report

Action was not required for this agenda item

Acknowledgement of Cards and Letters

Mr. Payne shared several cards of appreciation with the Board of Education

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees and for the Purpose of Collective Negotiation Matters between the Public Body and its Employees

Motion by Mr. Wernsman (7:31 p.m.), seconded by Mr. Edwards to enter into executive session. All present voted yea on a roll call vote.

Motion by Mr. Edwards (8:29) p.m.), seconded by Mrs. Rauh, to adjourn the executive session meeting and to return to open session. All present voted yea on a roll call vote.

Action Taken after Executive Session

Employment

Motion by Mrs. Rauh, seconded by Mr. Blundell, to approve Brittany Voss as the assistant girls' track coach.. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Blundell, to approve the Reduction in Force of the following non-certified personnel: Stephanie Kiesewetter, Paula Adams, Suzanne Kahler, Lindsey Glaub, and Mia Morgue. All present voted yea on a roll call vote.

Motion by Mr. Wersman, seconded by Mr. Fisher, to approve the compensation of Nathan Parks for his one-day a week custodial position. All present voted yea on a roll call vote.

Motion by Mr. Edwards, seconded by Mr. Wernsman, to adjust the compensation for hourly employees, to reflect no compensation for the "Act of God Days". All present voted yea on a roll call vote.

Adjourn

Motion by Mr. Wernsmn (at 8:32 p.m.) seconded by Mr. Edwards, to adjourn the March 20, 2014 meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

Robert Fisher
President

Deborah Rauh
Secretary