

## Minutes of the Metamora CCSD #1 Board of Education Meeting of March 19, 2015

---

The March 19, 2015 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. Fisher, Mrs. Rauh, Mrs. Sikkema, and Mr. Ward. Others in attendance included Melanie Wallace, Megan Huss, Rick Pope, Jan Holman, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne

### Consent Agenda

Motion by Mr. Ward, seconded by Mrs. Sikkema, to approve the consent agenda as presented. All present voted yea on a roll call vote.

### Reports from the Public

There were no reports presented from the public

### Action Items

#### Revision of School Board Policies

Discussion and Approval of the following Revised Board of Education Policies: 5:210, "Resignations," 5:211, "Voluntary Early Retirement," 5:230, "Maintaining Student Discipline," 5:240, "Suspension," 5:260, "Student Teachers," 8:25, "Advertising and Distributing Materials in Schools Provided by Non-School Entities," 8:25 AP, "Administrative Procedure – Advertising and Distributing Materials in Schools Provided by Non-School Entities," 8:30, "Visitors to and Conduct on School Property," 8:30 E1, "Exhibit – Letter to Parents Regarding Visits to Schools by Child Sex Offenders," 8:30 E2, "Exhibit – Child Sex Offender's Request for Permission to Visit School Property," 8:30 AP – Administrative Procedure – Definition of a Child Sex Offender," 8:60, "Exclusive Bargaining Representative Agent," 8:70, "Accommodating Individuals with Disabilities," 8:80, "Gifts to the District," 8:90, "Parent Organizations and Booster Clubs," 8:100, "Relations with other Organizations and Agencies," 8:110, "Public Suggestions and Concerns"

This agenda item was tabled until the April, 2015 meeting of the Board of Education.

#### Polices Regarding Bullying

Discussion and approval of the first reading of revised Board of Education policies: 7:20, "Harassment of Students Prohibited," 7:180, "Prevention of and Response to Bullying, Intimidation, and Harassment," and the following sections of Administrative Procedures, "AP1 – Prevention, Identification, Investigation, and Response to Bullying and School Violence," "E1 – Resource Guide for Bullying and School Violence Prevention," "E2 – Be a Hero by Reporting Bullying and School Violence," "E3 – Memo to Staff Regarding Bullying and School Violence,"

“E4 - Memo to Parents/Guardians Regarding Bullying and School Violence,” “E5 – Report form for Bullying and School Violence,” “E6 – Interview form for Bullying and School Violence Investigation,” and “E7 – Response to Bullying and School Violence”

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve the first reading of polices as presented. All present voted yea on a roll call vote.

#### Contract with MTCO for Internet

Motion by Mr. Ward, seconded by Mr. Blundell, to approve the contract with MTCO for increased Internet strength. All present voted yea on a roll call vote.

#### Discussion Items

PE Uniforms – Ms. Uhlman and Mr. Dalberg from the PE department presented the BOE with the recommendation for PE uniforms for junior high students. Funding for the uniforms would come from a fee structure at registration. The BOE asked for further research regarding funding options for those students who would qualify for free uniforms.

#### Vision 20/20

Mr. Payne provided the Board of Education with further information regarding Vison 20/20, and requested a vote of approval for a resolution in support.

Motion by Mrs. Rauh, seconded by Mrs. Sikkema, to approve a resolution in support of the Vision 20/20. All present voted yea on a roll call vote.

Action was not required for this agenda item.

#### Information Items

- A. Committee Reports
  - 1. Building Committee
  - 2. Education Committee
  - 3. Executive Committee
  - 4. Finance Committee
  - 5. Negotiations Committee
  - 6. Policy Committee
  - 7. Transportation Committee
- 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

### Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees, for the Purpose of Collective Negotiation Matters between the Public Body and its Employees, and for the Purpose of the Selection of filling a Vacancy in a Public Office

Motion by Mr. Ward (at 8:00 p.m.), seconded by Mr. Blundell, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema (at 8:42 p.m.), seconded by Mr. Blundell 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

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve Chris Dalberg for the position of head boys track coach. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mrs. Sikkema, to approve Tim Damery as the assistant boys track coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve Wendy Vogel as the head girls track coach. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve Laura Anglin as the assistant girls track coach. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Ward, to approve Brittany Uhlman for the positions of softball coach and cheerleading coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Rauh, to approve Elisha Bachman for the position of dance coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve the resignation from Lyndsey Larson at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Ward, to approve the Reduction in Force of Marnin Humphrey from her teaching position at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve the resignation from Kevin Rauh from his position as 8<sup>th</sup> grade basketball coach. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mr. Blundell, to approve the Reduction in Force of Paula Adams from her position as aide at the end of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mr. Blundell, to approve the Reduction in Force of Jane Austin (as an aide only), at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mrs. Rauh, seconded by Mr. Ward, to approve the Reduction in Force of Suzanne Kahler from her position as an aide at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mr. Blundell, to approve the Reduction in Force of Stephanie Kiesewetter from her position as an aide at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mrs. Ward, seconded by Mr. Blundell, to approve the Reduction in Force of Deanne Trentman from her position as an aide at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mrs. Sikkema, to approve the Reduction in Force of Amy Wilbur from her position as an aide at the close of the 2014-2015 school year. All present voted yea on a roll call vote.

#### Adjournment

Motion by Mr. Blundell (at 8:52 p.m.), seconded by Mrs. Sikkema to adjourn the March 19, 2015 meeting of the Board of Education. All present voted yea on a voice vote.

---

Bob Fisher  
President

---

Debbie Rauh  
Secretary