

The March 15, 2017 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the library at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mrs. Sikkema, Mr. Strawn, Mr. Ward, Mr. Wernsman and Mr. Fisher. Others in attendance included Rick Pope, Megan Huss, Wendy Vogel, Metamora Grade School Principal Cathy Costello, and Marty Payne.

Consent Agenda

Motion by Mr. Edwards, seconded by Mr. Blundell, to approve the consent agenda. All present voted yes on a roll call vote.

Reports from the Public

There were no reports given from the public.

Action Items

A. Revised/New Board of Education Policies: 6:15, "School Accountability," 6:160, "English Language Learners," 6:170, "Title 1 Programs," 6:340, "Student Testing and Assessment Program," and 7:70, "Attendance and Truancy"

Motion by Mrs. Sikkema, seconded by Mr. Edwards, to approve the revised Board of Education policy as presented. All present voted yea on a roll call vote.

B. First Reading of Revised/New Board of Education Policies: 7:305, "Student Athlete Concussion and Head Injuries," and 7:130, "Restrictions on Publications"

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

Discussion Items

Mr. Payne presented information on items to be purchased through the use of Health/Life-Safety funds. The respective items are related to the continual training for ALICE (Alert, Lockdown, Inform, Counter, and Evacuate). The first item relates to the school intercom system, and the need to purchase two additional systems to be used in coordination with the camera system. The estimate is \$13,970. The second item is protective film for all of the windows that are related to classroom doors. The estimate is \$7,125.

Motion by Mr. Wernsman, seconded by Mr. Strawn to approve the use of Health/Life-Safety funds. All present voted yea on a roll call vote.

Information Items

A. Board of Education Committee Reports

1. Building Committee
2. Education Committee
3. Executive Committee
4. Finance Committee
5. Negotiations Committee
6. Policy Committee
7. Transportation Committee
8. Referendum Committee

Motion by Mr. Wernsman, seconded by Mr. Strawn, to included maintenance fees with the upcoming school year's bus leases. All present voted yea on a roll call vote.

B. Administrative Reports

Acknowledgement of Cards and Letters

Mr. Payne shared a card from Mrs. Jean Hearn. Her card was in support of the referendum, but as she lives out of district, wanted to provide a donation instead. The donation was for \$1,000, and is to be used to assist with the purchase of classroom supplies.

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

Motion by Mrs. Sikkema (at 7:20 p.m.), seconded by Mr. Blundell to enter into executive session. All present voted yea on a roll call vote

Motion by Mr. Strawn (at 7:44 p.m.), seconded by Mrs. Sikkema to adjourn the executive session meeting and to return to open session. All present voted yea on a roll call vote.

Action taken after the Executive Session Meeting

Motion by Mrs. Sikkema, seconded by Mr. Edwards, to approve the resignation from Caleb Neumann from his position as assistant track coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve Shannon McClure for the position of Student Council Advisor. All present voted yea on a roll call vote.

Motion by Mr. Ward, seconded by Mr. Blundell, to approve the Reduction in Force of the following non-certified personnel: John Kurtz, Jenny Micheletti, George Oplt, Jamie Shuda, and Betty Shuda. All present voted yea on a roll call vote.

Motion by Mr. Wernsman, seconded by Mr. Blundell, to approve the hiring of George Oplt for the position of Transportation Director. All present voted yea on a roll call vote.

Motion by Mr. Edwards, seconded by Mr. Blundell, to set the salary for the position of Transportation Director at \$32,500. All present voted yea on a roll call vote.

Motion by Mr. Wernsman, seconded by Mr. Blundell, to approve an irrevocable letter of retirement from Marty Payne, Superintendent, at the close of the 2021 Fiscal Year. All present voted yea on a roll call vote.

Adjournment

Motion by Mr. Edwards, (at 7:48 p.m.), seconded by Mr. Blundell to adjourn the March 15, 2017 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary

