

Regular Board Meeting
April 11, 2017
School Library

This regular meeting was called to order at 7:00 PM by Chair, Candace Hoppe. Members present were Candace, Nathan Lopuch, Ryan Ludemann, Kerrie Ghenie, and Laurie Gendrow. Also present were Jim Howard, Superintendent, Shelley Andres, Principal, and Carrie Ruff, District Clerk.

Call to Order

Ryan made a motion to approve the minutes of March 14, 2017 meeting. Laurie seconded. All in favor. Motion carried. Nathan made a motion to approve April payroll warrants #11604-11628 and electronic payroll warrants for \$230,914.49, and April claims warrants #18871-18917 for \$129,747.10. Kerrie seconded. All in favor. Motion carried. Kerrie made a motion to approve the extracurricular fund reports for the month ending March 31, 2017. Ryan seconded. All in favor. Motion carried.

Motions to Approve Minutes, Bills, and Extracurricular Fund Report

Laurie made a motion to add Emma Chmara, Katherine Olson, and Cass Stoltzfus to our substitute teacher list for the 2016-2017 school year, pending successful completion of background checks. Ryan seconded. All in favor. Motion carried.

Substitute Teachers

Motion

Mr. Howard presented the 2017-2018 school calendar with the early outs updated. Kerrie made a motion to accept the 2017-2018 school calendar as presented. Nathan seconded. All in favor. Motion carried.

School Calendar

Motion

Mr. Howard informed the board that there will be a trustee vacancy in May. Candace stated she would submit a letter for the 1 year appointment.

Board Member Vacancy

Mrs. Andres reported on Smarter Balance testing, parent teacher conferences technology committee, athletics, and enrollment.

Principal's Report

Mr. Howard stated we met regular accreditation for both elementary and junior high, resignations from Mrs. Greil, Mrs. Dayley, and Diana Hendrix, the leadership committee received 61 responses to our parent survey.

Superintendent's Report

There was no public comment.

Public Comment

Ryan made a motion to adjourn. Kerrie seconded. The meeting was adjourned at 7:28 PM.

Adjournment

Carrie Ruff, District Clerk

Candace Hoppe, Board Chair