

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

JULY 16, 2018

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, July 16, 2018. Attending were Board members Gregory Lewis, Michael Brandes, Timothy Tuttle, and Edward Amberger. Douglas Norman was absent. Also attending was Superintendent Jane Rogers. Vice President Gregory Lewis presided. The meeting opened with the Pledge of Allegiance.

Mr. Brandes motioned to approve the minutes from the June 18, 2018 regular meeting.

Seconded by Mr. Amberger. Motion carried 4-0.

Comments from Patrons/Staff:

Mrs. Rogers welcomed former student David Paul who won a bronze medal in bench press at the recent Special Olympics USA games. David also came in fifth place in the squat, deadlift and overall combination score in Powerlifting. David was accompanied by his mother, Cheryl Vogelsang, and his father, Tim Paul. On behalf of the Board, Vice President Lewis presented David with a Certificate of Appreciation in recognition of his determination and hard work. David's father thanked Milan Schools for their support in getting David started on this journey. He stated, while in high school, there were concerns about David being in the weight room, but he would not have allowed David to pursue this if he didn't think he was capable of handling it. He noted since that time, David has become stronger and is capable of walking up to four miles without stopping. Ms. Vogelsang stated David intends to keep practicing and wants to participate again in four years at Orlando, Florida. Mrs. Rogers expressed her appreciation to David for his representation in such a noble fashion and stated she was very proud of him.

Old Business: None

New Business:

Mr. Tuttle motioned to permit Mrs. Rogers to advertise, interview, and/or hire any positions that may become vacant between now and the August meeting. Seconded by Mr. Amberger. Motion carried 4-0.

Mr. Brandes motioned to approve a request from Heather Thomas, on behalf of the high school swim team to sell raffle tickets for various prizes from September 1 – October 31, 2018.

Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Amberger motioned to approve a request from Amy Beam to use the Middle School parking lot for a 5K run/walk on Saturday, August 11th from 7:00 a.m. – 9:30 a.m. Seconded by Mr. Brandes. Motion carried 4-0.

Superintendent's Report:

Mrs. Rogers gave a monthly update of events. She congratulated Delanie Weber for receiving a gold medal at the National FCCLA convention she recently attended with the sponsor, Mrs. Bonilla. She reported on recent safety initiatives such as receiving our yearly safety grant from the state that allows us to share the cost of SRO Houze and update security at our buildings including cameras, locks and entries; the new bus safety cameras have been installed on all buses; we have applied to receive hand-held metal detectors from the state; SRO Houze has been trained on the use of narcan; SRO Houze, the administrators and the nurses will be trained in a safety program called Stop the Bleed; and SRO Houze has invited members of the state police to assist in training staff members for an active shooter situation. Mrs. Rogers also reported on maintenance projects stating the blacktop resealing at the high school and middle school was completed; the new gym floor is being installed; the drainage on the baseball field has been repaired; the ditch area behind the baseball field is being cleared of brush; the interiors of the buildings have been cleaned and maintained; and volunteers will be assisting in the spreading of mulch on the playground at MES and landscaping at MMS. She thanked all the custodial and maintenance staff for their hard work this summer. She noted online registration is slated to begin next week. A school messenger notice will go out to parents to let them know when it is open. She ended by stating the first teacher day was August 6th, and the first student day was August 9th. There will be an Open House for grades 5-12 on August 6th and one for grades K-4 on August 7th at their respective buildings.

Personnel:

Mrs. Rogers reported she had accepted the resignations of Trina Schutte as a special needs teacher at the elementary, Kadee Grinnan as an elementary instructional aide, and Lindsey Jackson

as an elementary special needs instructional aide.

Mr. Tuttle motioned to approve Mrs. Ahlrich's recommendations to employ Kristina Hartman to fill Christy Wilhelm's one year medical leave - this position is a one year sub position, therefore without benefits; and Taylor Reindorf to fill the vacancy of Trina Schutte; and Mr. Langferman's recommendation to employ Sara Blair to fill Tina Mutz's one year maternity leave – this position is a one year sub position and therefore without benefits. Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Amberger motioned to approve Mrs. Ahlrich's recommendation to employ Donna Workman as a special needs instructional aide; Mr. Langferman's recommendation to employ Angel Brown as the high school library instructional aide; and Ginny Shannon's recommendation to employ Brittany Collins for a three hour position in the high school cafeteria. Seconded by Mr. Tuttle. Motion carried 4-0.

Claims and Financial Report:

Mr. Amberger motioned to approve vendor checks #41110 through #41173, deposit advice #65864 through #66144, and the financial report. Seconded by Mr. Tuttle. Motion carried 4-0.

President's Prerogative:

Mrs. Rogers introduced Sara Blair, the substitute guidance counselor, to the Board and welcomed her to Milan. She expressed best wishes for everyone to enjoy the rest of the summer and get geared up to return to school.

Board members thanked everyone for attending the meeting, congratulated David Paul and Delanie Weber, and wished everyone a safe and enjoyable rest of the summer.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Brandes. Motion carried 4-0. Meeting adjourned 7:21 p.m.