

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NORTHWEST LOCAL SCHOOL DISTRICT**  
**Monday, January 23, 2017 (7:00 PM)**

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The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President P. Detzel.

**1.0 ROLL CALL**

**1.1 Call of the Roll**

UPON THE CALL OF THE ROLL, THE FOLLOWING BOARD MEMBERS WERE PRESENT:

**BOARD MEMBERS:**

Bob Engel  
Chris Heather  
Jim Detzel  
Michael Harlow  
Pam Detzel

**ALSO IN ATTENDANCE:** 36 guests

**3.0 EXECUTIVE SESSION**

None

**4.0 PLEDGE OF ALLEGIANCE**

**4.1 Pledge of Allegiance**

All rise for the Pledge of Allegiance.

**6.0 APPROVAL OF MINUTES**

**6.1 Organizational Meeting - January 9, 2017**

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the minutes as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the minutes as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel     Yes  
Chris Heather   Yes  
Jim Detzel     Yes  
Michael Harlow   Yes  
Pam Detzel     Yes

## 6.2 Tax Budget Meeting - January 9, 2017

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the minutes as listed.

### **ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the minutes as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

## 6.3 Regular Meeting - January 9, 2017

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the minutes as listed.

### **ORIGINAL - Motion**

Member **(Jim Detzel)** Moved, Member **(Chris Heather)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the minutes as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

## 7.0 SPECIAL RECOGNITION

### 7.1 School Board Appreciation Month

January is School Board Appreciation Month, our Board was recognized. Houston Early Learning Center preschoolers and Struble Elementary students made a presentation; Colerain Middle School presented a video.

## 8.0 SPECIAL PRESENTATION

None

## 9.0 COMMITTEE REPORTS AND UPDATES

### A) Legislative Update

### **9.1 Legislative Update by Board Representative**

Mr. Harlow: Little has changed in the legislature. Representative Brenner continues as House Education Committee chairman and Senator Lehner is widely expected to retain chairmanship of the Senate Education Committee. The Ohio Department of Education has released a draft of the summary of its ESSA-mandated state plan. The full draft will be released February 2. On January 31, the Governor will submit his proposed state budget for the upcoming biennium to the General Assembly. One of his proposals will be to require all local boards of education to add three business leaders as non-voting ex-officio board members. I am sure that will get a lot of attention in the House and Senate.

### **B) Student Achievement Liaison Report**

None

### **C) Butler Tech Update**

#### **9.2 Butler Technology Update by Board Representative**

Mr. Detzel - no update

## **10.0 SPECIAL REPORTS**

### **10.1 Principal's Report**

Eric Dunn, Principal of Pleasant Run Elementary, provided an update on his 2016-17 Building Goals and Action Steps.

## **11.0 PUBLIC PRESENTATION**

### **A) Report from Employee Organizations**

#### **11.1 Certificated/Licensed Employees**

Board President asked if there was a representative from the Certificated/Licensed employee organization who wished to speak.

Kevin Cain, NAE President - Congratulated the Board and recognized the relationship between the Board and the Union. Community Engagement - Presented 2 awards - Meryl Sherman & Leslie Getz.

#### **11.2 Classified Employees**

Board President asked if there was a representative from the Classified employee organization who wished to speak.

No one asked to speak

### **B) Report from School Related Organizations**

#### **11.3 Report from School Related Organizations**

Board President asked if there was a representative from a School Related organization who wished to speak.

No one asked to speak

### C) Community Communications

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes at increments of five minutes per person unless extended by a vote of the Board. The Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for the present to be heard.

#### 11.4 Community Comments

Board President acknowledged audience members who completed a "Request to Address the Board" card.

Debbie Howard – Discussed the Loralinda bridge.

Todd Bowling – The district no longer needs the property and has been offered to adjacent land owners.

Chris McKee – Land owners are being contacted.

Jim Acton - He volunteers at the Ronald McDonald House, he spoke about CHS Student Senate volunteering at the Ronald McDonald House serving breakfast. They are going back on 2 more dates. It was great to have them there. On February 14th, the students will be recognized.

## 12.0 APPROVAL OF SUPERINTENDENT'S CONSENT ITEMS

### A) Fiscal

#### 12.1 Financial Reports of the Treasurer - December 2016

In accordance with Section 3313.29 of the Revised Code of the State of Ohio, record needs to be made that the Treasurer submitted a financial statement of receipts, expenditures, balances and investments in the regular funds of the Board of Education for the period of the fiscal year 2017.

All Funds Balance - \$129,739,753.95

General Fund Unreserved Balance - \$25,714,846

	<u>FYTD Actual</u>	<u>Estimate</u>	<u>%</u>
Revenues	\$42,556,130	\$89,586,923	48% (due to 2 <sup>nd</sup> half tax revenue)
Expenditures	\$51,721,429	\$96,131,368	54% (due to \$10 million transfer)

Investment weighted average return - .83%

List of monthly bills - routine, as well as, maintenance projects, summer permanent improvement projects, Straight A grant tuition payments, CHS basketball backstops, board meeting/school event recordings, software and site survey.

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the financial reports as listed.

**ORIGINAL - Motion**

Member (**Bob Engel**) Moved, Member (**Michael Harlow**) Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the financial reports as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## **B) Certificated/Licensed Personnel**

### **12.2 Certificated/Licensed Personnel Retirements and Resignations**

#### Acceptance of Athletic Event Worker Procedural Resignation Effective 6/30/2017

Lehman, Chelsea

**Recommendation:** The Superintendent recommended the Board of Education approve the certificated/licensed personnel retirements and resignations as listed.

#### **ORIGINAL - Motion**

Member (**Michael Harlow**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the certificated/licensed personnel retirements and resignations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## **C) Classified Personnel**

### **12.3 Classified Retirements and Resignations**

#### Acceptance of Classified Resignation

Volpe, Mary Ann – NWHS – MD Assistant  
Effective: 5/31/2017 (Retirement)

#### Acceptance of Classified Substitute Procedural Resignations Effective 6/30/2017

Fisher, Molly Grant, Brandi McGuire, Andrew

**Recommendation:** The Superintendent recommended the Board of Education approve the classified retirements and resignations as listed.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the classified retirements and resignations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**14.0 APPROVAL OF OTHER ITEMS**

**A) Fiscal**

**14.1 Resolution #1705 Declaring Intent to Proceed with Election on the Question of Renewal of an Emergency Tax Levy**

The Board desired to proceed with the submission of the renew all of the existing emergency tax levy in order to avoid an operating deficit to raise \$7,344,295 for each year that said levy is in effect, for a period of ten years (the "Emergency Levy") to the electors of the School District on May 2, 2017.

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education approve the Resolution Declaring Intent to Proceed with Election on the Question of Renewal of an Emergency Tax Levy as listed.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education approve the Resolution Declaring Intent To Proceed with Election on the Question of Renewal of an Emergency Tax Levy as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**14.2 Approval of New Fund**

019-9706 Scholastic Reading Club \$8000.00

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the new funds as listed.

**ORIGINAL - Motion**

Member (**Michael Harlow**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the new fund(s) as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
 Chris Heather Yes  
 Jim Detzel Yes  
 Michael Harlow Yes  
 Pam Detzel Yes

**14.3 Vendor Contracts**

In compliance with ORC 3313.33; attached is a list of vendor contracts requiring Board authorization.

<u>Vendor</u>	<u>Timeframe</u>	<u>Amount</u>	<u>Description</u>
North College Hill City Schools	2016-2017	\$16,351.50	MOU- Title I services for North College Hill City Schools students attending non-publics in NWLSD
Colerain Township Police Department	2017 Calendar Year	\$35.00/Officer \$15.00/Vehicle(if applicable)	Security for events such as sporting events, dances, other extra-curricular events
Tyler Teran	2016-2017	\$1,500.00	Winterguard Choreography Design

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education authorize the vendor contracts as listed.

**ORIGINAL - Motion**

Member (**Chris Heather**) Moved, Member (**Michael Harlow**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education authorize the vendor contracts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
 Chris Heather Yes  
 Jim Detzel Yes  
 Michael Harlow Yes  
 Pam Detzel Yes

**14.4 Then & Now Certificates Over \$3000**

Ohio Revised Code Section 5705.41(D) states in part that no subdivision shall make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate by the Treasurer. Then and Now Certificates by the Treasurer issued over \$3,000 must be authorized by the Board of Education.

<u>Vendor</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Location</u>	<u>Description</u>
Cincinnati Bell	2015	\$ 955.50	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,276.11	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,937.19	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,243.23	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,641.44	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,334.79	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 997.82	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,054.80	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,233.34	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,172.67	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,396.72	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$4,227.40	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$2,685.52	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 430.46	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 836.68	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,705.56	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 342.06	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 662.79	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 685.57	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$ 783.33	Business Office	2015 Potts Lines
Cincinnati Bell	2015	\$1,993.51	Business Office	2015 Potts Lines

**TOTAL For PO** **\$28,596.49**

JAMF	8/11/2016	21,060.00\$	St. Ignatius	Computer Software
H.C.E.S.C	12/14/2016	8,730.50\$	Treasurers	speech/lang services

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education authorize the payments over \$3000 requiring a Then and Now Certificate as listed.

**ORIGINAL – Motion**

Member **(Jim Detzel)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommended the Board of Education authorize the payments over \$3000 requiring a Then and Now Certificate as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

**B) General Business**

**14.5 Resolution #1706 by the School District Board Acknowledging the Commission's Design Phase Review Comments**

This resolution by the Board of Education acknowledges the Design Phase review comments made by the Commission (OFCC) and agrees to make the required revisions (if any) per the attached documents.



WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the Design Development Phase for the New Pleasant Run, Struble & Taylor Elementary Schools portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Hamilton County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

**Recommendation:** The Superintendent recommended the Board of Education approve the resolution acknowledging the Commission's Design Phase review comments and agree to make the required revisions (if any) per the attached documents.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the resolution acknowledging the Commission's Design Phase review comments and agree to make the required revisions (if any) per the attached documents'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
 Chris Heather Yes  
 Jim Detzel Yes  
 Michael Harlow Yes  
 Pam Detzel Yes

**C) Certificated/Licensed Personnel**

**14.6 Certificated/Licensed Personnel Items**

Approval of Initial Appointment

Lombardi, Nicholas (New Unit)  
 Salary: Teacher, MA, with 8 years of experience  
 Effective: 1/23/2017

Approval of Extra Pay for Meetings \$20.00 an hour – Effective 1/12/2017

Blanton, Mandy	Johnson, Tracy	Smith, Ashley
Boys, Sarah	Keach, Chris	Stedam, Jill
Buelterman, Andrea	Kennedy, Melissa	Sweeney, Candace
Climer, Amy	Love, Jonathan	Tieman, Heather
Esau, Tonya	Morgan, Austin	Verkley, Nancy
Flannery, Kristie	Palmer, Sherry	Walton, Elizabeth
Geers, Dyan	Sauer, Carol	Williams, Lawanda
Gilker, Barbra	Schroeder, Gus	Yeager, Danielle
Gillman, Lisa	Shuck, Amy	

Approval of Extra Duty Contracts for 2016-17 Effective 7/1/2016

Hotopp, Ashley – NWHS – Assistant Varsity Boys Tennis Coach, Step 2  
Hudson, Kyle – CHS – Assistant Director of Show Choir, Step 3  
Williamson, Jason – NWHS – Assistant Varsity Softball Coach, Step 2

Approval of Volunteers for 2016-17

Dinsmore, Tracy – CHS – Show Choir  
Long, Lindsey – NWHS – Track Coach  
Wilmes, Tanya – CHS – Show Choir

Approval of Athletic Event Worker for 2016-17

Lehman, Chelsea

**Recommendation:** The Superintendent recommended the Board of Education approve the certificated/licensed personnel items as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Chris Heather)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the certificated/licensed personnel items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

**D) Classified Personnel**

**14.7 Classified Personnel Items**

Approval of Initial Appointments

Evans, Crissandra  
Salary: Bus Driver, Step 0  
Effective: 01/13/2017 (Replacement)

Fox, Beverly  
Salary: Bus Assistant, Step 0  
Effective: 01/13/2017 (Replacement)

Approval of Classified Substitute to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 1/11/2017

Fisher, Molly

Approval of Classified Substitute to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 1/12/2017

McGuire, Andrew

Approval of Classified Substitute to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 1/13/2017

Grant, Brandi

**Recommendation:** The Superintendent recommended the Board of Education approve the classified personnel items as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the classified personnel items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

## E) Curriculum and Instruction

### 14.8 Out-of-State Field Trip Request

The Colerain High School Winter Guard requested permission to take 25 students to Campbell County, Kentucky to participate in a competition on February 4, 2017. No school will be missed by the students.

**Recommendation:** The Superintendent recommended the Board of Education approve the out-of-state field trip as listed.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the out-of-state field trip as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

## F) Student Services

### 14.9 Amended Athletic Handbook's Pay to Participate Policy

Pages 17/18 of the Athletic Handbook. To engage consistency, 3 performing groups that were exempt from Pay to Participate were added to the list of groups to Pay to Participate.

**Recommendation:** The superintendent recommended the Board of Education approve the Pay to Participate items as listed.

Discussion:

Mr. Detzel – Why?

Mr. Bowling - Meets the same requirements for other programs.

Mr. Harlow - Have we received an increase in the participation based on a reduction of the rate?

Mrs. Crowley – No

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The superintendent recommends the Board of Education approve the Pay to Participate items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**14.10 2017-2018 School Calendar Resolution**

The proposed 2017-2018 school calendar reduces the student instructional hours by one day to accommodate additional professional development for staff. The attached resolution acknowledges the reduction and confirms the district's compliance with the Ohio Department of Education's instructional hours requirements.

**Recommendation:** The Superintendent recommended the Board of Education approve the school calendar resolution as listed.

**ORIGINAL - Motion**

Member **(Jim Detzel)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the school calendar resolution as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**14.11 2017-2018 School Calendar**

Final draft of the 2017-2018 School Calendar

**Recommendation:** The Superintendent recommended the Board of Education approve the school calendar as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Chris Heather)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the school calendar as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

**G) Miscellaneous**

None

**16.0 ITEMS FOR INFORMATION AND OR DISCUSSION**

**A) Fiscal**

None

**B) General Business**

None

**C) Certificated/Licensed Personnel**

None

**D) Classified Personnel**

None

**E) Curriculum and Instruction**

None

**F) Student Services**

None

**G) Miscellaneous**

None

**17.0 SUPERINTENDENT'S UPDATE**

**17.1 Superintendent's Update**

Todd Bowling gave a district update.

NWHS Monte Carlo is Saturday evening  
Starting NAE negotiations in the spring  
Competition – 8<sup>th</sup> grade parents considering public vs. private schools should contact principals  
New website up and running

## **18.0 COMMUNITY COMMUNICATIONS**

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes at increments of five minutes per person unless extended by a vote of the Board. The Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for the present to be heard.

### **18.1 Community Comments and Questions**

Board President asked audience if they have any comments or questions about the items on this meeting's agenda.

Jim Acton - Is the meeting with Dan Malloy open to the public tomorrow? Mr. Bowling - no, but trust we too want resolution. Jim Acton - Suggest that the District put out to the Trustee website ongoing within the District. Mr. Bowling - we continue to work diligently Mrs. Crowley - we attempt many times to get information out there. Community member - consider a tutorial/editorial to assist the navigation of the new website. Community member - wants to have someone establish a source that everyone involved getting the same information regarding the Loralinda bridge. Mr. Bowling - yes, we will

## **19.0 OTHER BOARD ITEMS**

### **19.1 Board Members' Comments**

Board President asked Board Members for their comments.

Mr. Heather - thanked everyone, the cake and food was appreciated for Board recognition.

Mr. Harlow - thanked everyone for the dinner and Struble and Preschool program.

Mr. Engel - sorry I missed the dinner, have been involved in a fundraiser that went the entire weekend. Thanked Kevin Cain for presenting tonight and the passion of the teachers, they go over and above.

Mr. Detzel - second what Bob stated, based on all the work teachers do. Thank everyone for the dinner.

Mrs. Detzel - Thank you for the invite starting at CMS and appreciate the recognition – the kids were amazing.

## **20.0 EXECUTIVE SESSION**

### **20.1 Executive Session**

The Board approved a motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Recommendation:** The Superintendent recommended that the Board of Education approve the motion to move into executive session as listed.

The Board moved into executive session at 8:30 p.m.

Mr. Heather left at 9:20 p.m.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to move into executive session as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather   Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**20.2 End Executive Session**

The Board approved a motion to end executive session.

**Recommendation:** The Superintendent recommended that the Board of Education approve the motion to end executive session.

The Board returned from executive session at 9:28 p.m.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to end executive session'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bob Engel      Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

**ADDED ITEM**

**Liability Bond**

The Board made a motion to increase the liability bond for Treasurer to \$500,000.00.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Board recommends that the Board of Education approve the motion to increase the liability bond'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bob Engel      Yes  
Jim Detzel      Yes  
Michael Harlow   Yes  
Pam Detzel      Yes

## 21.0 ADJOURNMENT

### 21.1 Board President Calls for Adjournment

Board President called for adjournment.

**Recommendation:** The Board President asked for a motion and second for adjournment.

#### **ORIGINAL - Motion**

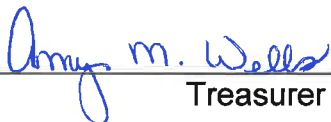
Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

The meeting ended at 9:29 p.m.

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross Community Media video tapes board meetings, taped meetings are available on-line at [www.waycross.tv](http://www.waycross.tv)

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Treasurer