

JOHNSBURG CENTRAL SCHOOL  
Monday, June 22, 2015  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: W Conner  
C Jay  
E Morris  
M Richards  
T Ordway

Board Members Absent: T Sears  
R DeGroat

Call to Order	W Conner opened the meeting at 7:00 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the June 8, 2015, Regular Board of Education Meeting, seconded by W Conner and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE minutes dated 2/24, 3/2, 3/27, 4/30, 5/15, 5/28 and 6/9, seconded by W Conner and carried. T Ordway made a MOTION to accept the CPSE minutes dated 5/19, seconded by M Richards and carried. T Ordway made a MOTION to accept the 504 minutes dated, 4/28, 4/30, 5/7, 5/15, 5/19, seconded by M Richards and carried.
Resignation	C Jay made a MOTION to accept the resignation of Katy Odell effective June 30, 2015 for the purpose of retirement, seconded by M Richards. Please add with gratitude for service to district. Carried
BOE Meeting Schedule	T Ordway made a MOTION to approve the Board of Education Meeting Schedule for the 2015-2016 school year, seconded by W Conner and carried.
Appointments	E Morris made a MOTION to appoint Sarah Fink to the science tenure position effective Sept. 1, 2015, at \$44,117, Masters Step 1 plus 16 credits. Subject to contract negotiations, seconded by C Jay and carried.
	T Ordway made a MOTION to appoint Christopher Parmelee to the Technology position effective Sept. 1, 2015, at \$43,767 Masters Step 1. plus 6 credits. Subject to contract negotiations, seconded by M Richards and carried. This position is to be shared with Indian Lake.
US Light Energy	US Light Energy is filing for bankruptcy. M Markwica tried to contact them with no response. M Markwica to check on status of State aid project. Look for another provider.

Health Insurance Consortium Bill	Kathy Spring and M Markwica went to the Capital on June 11 <sup>th</sup> to lobby for our school to stay in consortium. At this point we believe we will be alright for two years because both the House's passed the new bill, but the Governor has to sign off on it. We would have to lobby again in 2 years.
Committee Reports	Audit Committee. W Conner looked over the audit with the External Claims Auditor which had very few mistakes found. No risks.
Update Report	Add to organizational meeting: Technology Plan, Safety Plan, AIS Plan, Staff Development Plan.
Other Business	<b>Summer Retreats:</b> Let M Markwica know dates available and agenda items. <b>Graduation:</b> M Richards, R DeGroat and T Ordway to hand out diplomas. <b>PE Grant:</b> A Snide came up with a grant that will donate supplies(new materials) and we only pay 10% which is put towards shipping. We can do this for 2 years and up to 3 orders a year. Goodsports.org <b>Yellow Brick Road:</b> Any info back from J Toney/A Snide on specs for yellow brick road? <b>Audit:</b> K Spring stated audit for tax cap was in compliance. <b>Cracker Barrel:</b> E Morris stated at least 3 years since last cracker barrel. Should we think about having another one. Add to Retreat agenda.
Adjournment	W Conner made a MOTION to adjourn the meeting at 7:40, seconded by T Ordway and carried.