

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, JULY 15, 2019 AT 7:00 P.M.
SHELBY HIGH SCHOOL LIBRARY**

MEMBERS PRESENT: Jeremy Horton, Karen Rice, Ruth Myers, Jason Fleming, Doug Fris, Jessica Burmeister

MEMBERS ABSENT: Steve Vinke

STAFF PRESENT: Tim Reeves, Debbie Clement, John MacArthur, Gary Stark, Melissa Kramer

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

COMMUNICATIONS

Tim Reeves noted that there was a clerical error on the Special Board meeting posting. The posting stated that the meeting was for Board Candidate Interviews, when in fact it was for the Energy Performance Contract Program.

PUBLIC PARTICIPATION: None

CONSENT AGENDA:

MINUTES:

June 24, 2019 – Regular Board Meeting
June 24, 2019 – Closed Board Meeting
June 24, 2019 – Closed Board Meeting
July 8, 2019 – Special Board Meeting
July 8, 2019 – Closed Board Meeting

FINANCES:

Expenditures during the period of June 20, 2019 through July 10, 2019 as presented.

Motion made by: Jason Fleming

Supported by: Karen Rice

To approve the Consent Agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **Resignations:**

- Jessica Hileski – Elementary Teacher
- Krista Downs – ELA Teacher, Shelby High School

Motion made by: Karen Rice

Supported by: Doug Fris

To accept the resignations as presented.

Approved. Voted 6-0

- **New Hires:**

- Erin Ray – Music Education Teacher
- Audrey Aebig – Long Term Substitute, Thomas Read Elementary

Motion made by: Ruth Myers

Supported by: Karen Rice

To approve the new hires as presented.

Approved. Voted 6-0

- **Aspire Summer School Employees**

- Elizabeth Reed
- Nadia Millan
- Shannon Ramso
- Carla Estrada
- Heather Baffi
- Mishelle Brito
- Laurie Furst
- Dayden Jacobs
- Rhonda Markiewicz
- Gloria Guerrero
- Carlos Lozano
- Arianna Lozano
- Maria Salisbury
- Rebecca Stephan
- Jim Stapel
- Jairo Coronado
- Jeremias Gayton

Motion made by: Jason Fleming

Supported by: Doug Fris

To approve the hiring of the Aspire Summer School Staff as presented.

Approved. Voted 6-0

REPORTS:

1) **Melissa Kramer, Shelby High School Principal**

Melissa introduced herself to the Board, and gave an update on the high school happenings. She is becoming acquainted with the high school staff and familiar with the Shelby community.

2) **Honeywell Performance Contract Program Report**

Greg Mackey and Jason Cerbin of Honeywell gave a thorough and in-depth overview of the executive summary of the Performance Contract Program.

NEW BUSINESS:

- **Honeywell Performance Contract Program Intent to Do Business Resolution**

Motion made by: Ruth Myers

Supported by: Doug Fris

To adopt the resolution for the Honeywell Performance Contract Program as presented. Roll Call Vote: Jessica Burmeister – yes, Doug Fris – yes, Ruth Myers – yes, Karen Rice – yes, Jason Fleming – yes, Jeremy Horton - yes

Approved. Voted 6-0

- **Freshman Chromebook Purchase**

Motion made by: Karen Rice

Supported by: Jessica Burmeister

To approve the purchase of Chromebooks and management software for the class of 2023 from Vivacity in the amount of \$29,190.00 as presented.

Approved. Voted 6-0

- **Thomas Read Computer Lab Purchase**

Motion made by: Ruth Myers

Supported by: Jason Fleming

To approve the purchase of computer lab equipment from Presidio in the amount of \$23,200.00 as presented.

Approved. Voted 6-0

- **Math Expressions Common Core Rollover Package Purchase**

Motion made by: Ruth Myers

Supported by: Doug Fris

To approve the purchase of Math Expressions Common Core Rollover Package from Houghton Mifflin Harcourt in the amount of \$45,962.00 as presented.

Approved. Voted 6-0

- **Neola Updates: Vol. 33, No. 2 – February 2019, First Reading**
This is the first reading of the policy updates. No action taken at this time.

OLD BUSINESS:

- **2019-2020 School Year Calendar Amendments**

Motion made by: Karen Rice

Supported by: Jason Fleming

To approve the 2019-2020 School Year Calendar Amendments as presented.

Approved. Voted 6-0

BOARD REPORT:

At the June 24, 2019 Board of Education meeting, the Board went into closed session, per the Superintendent's request, to discuss his annual evaluation. After deliberation, the Board returned to open session and took action approving the Superintendent's annual evaluation with a score of 81% and a rating of Effective.

INFORMATION FROM THE SUPERINTENDENT:

- 1) Mr. Reeves gave a personnel update:
 - a. the district is down several teachers. These positions will be posted.
 - b. two staff members may be requesting LOA's.

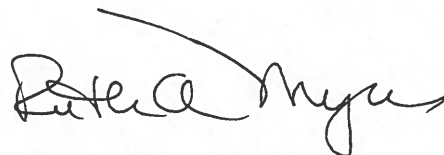
ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION

Shelby Public Schools
Intent to Do Business
RESOLUTION

A regular meeting of the Board of Education of the Shelby Public Schools District was held at the Shelby High School library on July 15, 2019 at 7:00 p.m.

Members present were: Jason Fleming, Doug Fris, Jeremy Horton, Ruth Myers, Jessica Burmeister, Karen Rice
Members absent were: Steve Vinke

The following preamble and resolution were offered by Member Myers and seconded by Member Fris.

WHEREAS:

The Board of Education has reviewed the Honeywell Performance Contracting Program.

THEREFORE BE IT RESOLVED THAT:

The Board of Education authorizes the Superintendent to enter into an agreement with Honeywell for the Performance Contracting Program as well as the necessary financing agreement to fund the program based upon the following criteria:

- Honeywell to assist the District in obtaining the necessary financing commitment, and all necessary documents.
- Honeywell to finalize the program savings and provide a written guarantee of the savings.
- All contract documents are approved by legal counsel.

Ayes: Members: Jason Fleming, Doug Fris, Jeremy Horton, Ruth Myers, Jessica Burmeister, Karen Rice
Nayes: Members: Ø

Motion declared approved.

Signed:

Ruth A. Myers, Board Secretary