

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, NOVEMBER 19, 2018 AT 7:00 P.M.
SHELBY MIDDLE SCHOOL LIBRARY**

MEMBERS PRESENT: Julie Waltz, Karen Rice, Ruth Myers, Steve Vinke, Jeremy Horton, Jason Fleming

MEMBERS ABSENT: Leon Kay

STAFF PRESENT: Tim Reeves, Laura Jacobs, Debbie Clement, Fran Schamber, Tom Weirich, Dannielle McGuire, Beth Pranger, Mark Olmstead, Teresa Mead, Karen McLouth, Suelema Garcia, Beth Gowell, Jennifer Martin

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

PUBLIC PARTICIPATION: None

STUDENT OF THE MONTH

The Students of the Month were recognized and given a certificate of award.

CONSENT AGENDA

MINUTES:

October 22, 2018 - Regular Meeting Minutes

October 22, 2018 – Closed Meeting Minutes

FINANCES:

Expenditures during the period of October 18, 2018 through November 14, 2018 as presented.

Motion made by: Jeremy Horton

Supported by: Steve Vinke

To approve the consent agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **Resignations:**

- Rick Jancek – Custodian

Motion made by: Julie Waltz

Supported by: Jeremy Horton

To approve the resignation as presented.

Approved. Voted 6-0

- **New Hires:**
 - Jennifer Martin – Food Service Cook
 - Izamar Pu – Migrant Program Coordinator
 - Karen Fraass – McKinney-Vento Homeless and Foster Care Coordinator
 - Suelema Garcia – Shelby High School Bilingual Assistant

Motion made by: Julie Waltz

Supported by: Karen Rice

To approve the new hires as presented.

Approved. Voted 6-0

- **Transfers:**
 - Sarah Fessenden – Food Service Administrative Assistant/Cook

Motion made by: Julie Waltz

Supported by: Steve Vinke

To approve the transfer as presented.

Approved. Voted 6-0

REPORTS

- **Getty Park Improvements – John Wilson and Rob Widigan**

Rob Widigan of Shelby Village and John Wilson gave the Board an overview of the DNR Trust Fund Grant application and the plans for the Getty Park improvements. This is a large scale project that includes a splash pad, skate park, new basketball and tennis courts, new playground, etc. The project is not wholly contingent on receiving the grant. There are other funds that may be available to do some of these improvements if the grant is not awarded. If the grant is received, work would start in 2020.

NEW BUSINESS:

- **Overnight, Out-of-State Travel Request – Autumn Altmaier**

Motion made by: Jason Fleming

Supported by: Karen Rice

To approve the overnight, out-of-state travel request for Autumn Altmaier to attend Code.org in Seattle, WA as presented.

Approved. Vote 6-0

- **Overnight, Out-of-State Travel Request – Kolleen Lenon**

Motion made by: Julie Waltz

Supported by: Karen Rice

To approve the overnight, out-of-state travel request for Kolleen Lenon to attend the National After School Association 2019 Convention as presented.

Approved. Vote 6-0

- **Aerohive Online Subscription Renewal – Wolff Networks**

Motion made by: Steve Vinke

Supported by: Karen Rice

To approve the renewal of the three-year subscription for the Aerohive Access Points from Wolff Networks at a cost of \$11,248.99 as presented.

Approved. Vote 6-0

- **CNC Router Purchase – Tom Weirich**

Motion made by: Karen Rice

Supported by: Jeremy Horton

To approve the purchase of a CNC Router for the Industrial Tech. Program as presented.

Approved. Vote 6-0

- **New Era Playground Board of Education Contribution**

Motion made by: Jeremy Horton

Supported by: Julie Waltz

To approve the contribution of \$4,000 from the Board of Education to the New Era Playground Project as presented.

Approved. Vote 6-0

OLD BUSINESS: None

INFORMATION FROM THE SUPERINTENDENT:

- 1) Information presented at the Superintendent's Workshop clarifies that Proposal 1 will not be a good thing for schools.
- 2) After implementation of electronic Board policies, we will continue to work on our fundraising policies.
- 3) Marshall Plan – The WSESD has passed phase II of the application process and are now in the top 22.
- 4) Debbie Stair with MASB will be in the area either December 10 or December 13 to meet with community members regarding the strategic plan.
- 5) Board Retreat – Looking at January 19, 2019, 8:30 a.m. to 3:30 p.m.

ADJOURNMENT:

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Debbie Clement". The signature is fluid and cursive, with the first name being more prominent.

Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS

A handwritten signature in blue ink that reads "Julie Waltz". The signature is cursive and elegant, with a large initial "J".

Julie Waltz, Secretary
BOARD OF EDUCATION