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Minutes of the March 11. 2019 Board of Education Meeting.

Present:

 Warren Grable Pat McKernan

 Sandy Reel Janel Anderson

 Nikia Weber Michael Estes

 Nathan Geiger

 Jennifer Luedke

 Jason Winder

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Geiger and seconded by Reel to approve the agenda as amended. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and all the Veteran’s, law enforcement officers, and EMT’s.

VOUCHERS AND BILLS

It was moved by Weber and seconded by Winder to approve the vouchers and bills as presented. Motion Carried.

Visitors: Michelle Estes, Grace Estes, Rob Fuemmeler, Barb Greaser, and Beth Hanlan

Presentations: Grace Estes presented to the Board of Education her student led conference as an example of what MS/HS Students will be presenting at parent/teacher conferences this spring.

CONSENT AGENDA

It was moved by Weber and seconded by Luedke to approve the consent agenda as amended.

 a. Approval of Minutes – February 13, 2019 Minutes

 b. Approval of HS Assistant Baseball Coach – Michael Adame

 c. Accept the Resignation from David Kerwood, K-12 Music

Beth Hanlan, Troy Recreation Commission President, asked if the Board of Education would pass a resolution to increase the recreation commission mills from 2 to 4 mills (one per year per state statute) as they would like to use the additional 2 mills to help with building a new pool. The Troy Recreation Commission currently has a levy of 2 mills. The Recreation Commission is a joint commission of the City of Troy and the Troy School District. Since the Troy School District has the largest tax base between the City and school, the school district then is the levying agent for the Troy Recreation Commission. The mills are levied by the school district and then transferred to the recreation commission account.

Mr. McKernan will have bids on the LED Lighting Project for the April Board Meeting.

A brief discussion about senior trips was held. Mr. Estes will work with upcoming classes on this.

CLASSIFIED STAFF

It was moved by Weber and seconded by Geiger for the district to donate 2 sick days to each classified employee. Motion Carried.

CALENDAR CHANGES

It was moved by Reel and seconded by Weber to approve the following calendar changes:

1. Grade 8 last day will be May 14, 2019. Grade 8 graduation will remain May 14th.
2. Last Day of School of school will be moved to May 21, 2019

Motion Carried.

Mr. McKernan and Mr. Estes will study moving Grade 6 over the summer months and next fall and revisit this next spring.

Mr. McKernan updated the Board of Education that he will be attending the Troy City Council meeting on March 19th to discuss the City telling the district the transformers at THS need to be upgraded. Drivers Education fee for 2019 is $214. The district is covering $40 of the fee that Riverside charges for driver education per kid. An update about moving a few teacher’s classrooms at THS were discussed as some renovations may be needed.

Mr. Estes updated the Board of Education about student led conferences that will take place this spring at parent/teacher conferences. Spring sport athletic numbers were discussed. THS will host the TVL Forensics meet on April 4th. The district will not have school on that day. The ACT and WorkKeys have all been administered online.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Winder to go into executive session to discuss negotiations under KOMA and the open meeting will resume in the board room at 7:57 p.m.

Remaining: Board, Superintendent, Principal, and Clerk

EXECUTIVE SESSON

It was moved by Geiger and seconded by Weber to go into executive session to discuss evaluations of individual employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:39 p.m.

Remaining: Board and Superintendent

TEACHING CONTRACT

It was moved by Reel and seconded by Luedke to approve an elementary teaching contract to Margaret Michalak for the 2019-2020 school term. Motion Carried.

The meeting was adjourned at 8:40 p.m.

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Janel Anderson

Clerk of the Board