

PATRICK HENRY BOARD OF EDUCATION

January 14, 2019

The Patrick Henry Board of Education met in regular session on Thursday, January 14, 2019, at 7:00 p.m. in the High School Library with members Mr. Bostelman, Mr. Knueven, Mrs. Kryder, Mrs. Meyer and Mr. Feehan present.

PRESENTATION:

- Mr. Hieber showed a video of Elementary students expressing their appreciation for the Board of Education.
- Mr. Biederstedt honored Board Members for their efforts as part of “School Board Recognition Month.”

STUDENT LIAISON:

Student Liaison, Kalyn Blue, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mr. Feehan motioned to Table item 6. Recommend the Board approve the resolution pertaining to the tax increment financing ordinance to be approved by the Village of Deshler (App. N) from the Superintendent’s Recommendation, seconded by Mrs. Kryder.

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Bostelman, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

Mrs. Kryder motioned to approve the following consent agenda as it reads, seconded by Mr. Feehan:

TREASURER’S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the December 17, 2018 Regular Board Meeting. (App. C)
2. Recommend the Board approve the payment of the December, 2018 bills. (App. D)
3. Recommend the Board approve the December, 2018 financial statement. (App. E)
4. Recommend the Board approve the investment report. (App. F)
5. Recommend the Board approve the tax budget. (App. G)
6. Recommend the Board approve the Revised Foundation Deduction agreement with the NWOESC for fiscal year 2019. (App. H)

SUPERINTENDENT’S RECOMMENDATIONS:

1. Recommend the Board approve FMLA leave for Connie Punches, effective December 17, 2018 through February 1, 2019. (App. I)
2. Recommend the Board approve the letter of commitment with Prodigy Building Solutions. (App. J)
3. Recommend the Board approve the retirement of Connie Punches, effective September 1, 2019. (App. K)
4. Recommend the Board approve the changes to policy 2430. (App. L)
5. Recommend the Board approve the MOU with the Patrick Henry Education Association for changes in insurance plan structure. (App. M)

7. Recommend the Board approve the updated NWOESC teacher sub list and the NWOESC education aide sub list for the 2018-2019 school year. (App. O)
8. Recommend the Board approve the updated PH sub list for the 2018-2019 school year. (App. P)
9. Recommend the Board approve the updated PH volunteer list for the 2018-19 school year. (App. Q)
10. Recommend the Board accept the following generous donation: Drone parts from Travis Miller.

Roll Call: Mr. Knueven, yes; Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Bostelman, yes.

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Adam Wagner, Patrick Henry High School Principal
- Jordan LeFevre, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

- 2019-2020 school year calendar discussion per HB59. (App. R)
- School Board recognition month.
- Dustin Ruffell's CoSN licensure.
- HVAC renovation updates.
- 070 Fund

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:45 p.m., seconded by Mrs. Meyer.

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Bostelman, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

The Board returned to Regular Session at 8:34 p.m.

The Board discussed the Capital Improvement Plan for the district as well as possibly contracting with Rockmill Financial Consulting for guidance on the district's current financial position.

No action was taken.

The motion was made by Mr. Feehan and seconded by Mrs. Kryder to adjourn the regular meeting at 9:17 p.m.

Roll Call: Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mrs. Kryder, yes.

Motion carried 5 to 0.

Board President

ATTEST _____
Treasurer/CFO