MINUTES FOR BUDGET HEARING

Call to Order
Dr. Reiley called the Budget Hearing to order at 7:32 PM

Roll Call
Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin
Absent: Mrs. Fitch
Others: Dr. Reiley, Mrs. Kleist. Ms. Johnson, Mr. Pilgrim

Discussion of Budget for 2019-2020
Dr. Reiley presented pertinent information regarding the proposed budget. He covered documents that were given to Board members.

Open Forum
No audience members were present for the Budget Hearing.

Adjournment of Budget Hearing
Dr. Reiley called for a motion to adjourn the public hearing.
   Motion: Karmenzind
   Second: Lykins
   Voice Vote: All ayes

AGENDA FOR REGULAR MEETING

CALL TO ORDER
President Karmenzind called the meeting to order at 7:38 PM.

ROLL CALL
Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. McMullin
Absent: Mrs. Fitch
Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson, Mr. Pilgrim

AMENDMENTS TO THE AGENDA
None

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None

ACTION ITEMS
A. Regular Meeting Minutes, August 12, 2019
B. Monthly Treasurers Report
C. Payment of Bills
   Motion to Approve Action Items A-C.
   Motion: Karmenzind
   Second: Martin
   Roll Call: 5 ayes

Motion to Approve Action Item D, Approval of FY 20 Budget
   Motion: Karmenzind
   Second: Lykins
   Roll Call: 5 ayes
Motion to Approve Action Item E, Appointment and Oath of Office for New Board Member

Motion: Martin
Second: McMullin
Roll Call: 5 ayes

DISCUSSION/INFORMATION ITEMS

Board Committees - Board members discussed the various committees. Mr. Pilgrim, the newest member will be part of the Building and Grounds Committee.

Gymnasium Update – The location will be moved away from the track to within 3 feet of the existing building. Discussion took place about drainage plans, roof lines, labor unions, and prevailing wages. October 1st will be the opening of the bids.

Curriculum Review – Dr. Reiley presented notes regarding the curriculum for science, social studies, STEM lab, and coding. Dr. Reiley and Mrs. Kleist will be visiting a STEM school in Aurora tomorrow to see of how this school uses STEM applications.

Teacher Evaluation – The Board was presented with the evaluation tools used for certified staff. The process consists of a notification, pre-observation, a formal evaluation, a summative rating, a summative student growth rating, and student learning objectives.

Monthly Reports - The Board reviewed the following reports:
1. Activity Fund Report
2. On-Line Funds Report
3. Revolving Fund Report
4. Enrollment Report
5. Curriculum Report

Superintendents Report – At the next meeting the Board will discuss E-Learning days. Specifically they will discuss having a plan in place, how to ensure 5 clock hours and how to deal with students IEP’s.

Monthly Reports - The Board reviewed the following reports:
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There will be a vacancy for 7th grade volleyball coach. Dr. Reiley will post the vacancy internally first.

The Board did not go into Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:08 PM
Motion: Lykins
Second: McMullin
Voice Vote: All ayes

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President                               Date                    Secretary                                          Date