

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
December 11, 2017**

PRESENT: Fullerton, Holzwarth, Hunter, Irelan, Lashley, LaVigne, Tappan
ABSENT: None
ADMINISTRATION: Gendernalik
RECORDING SECRETARY: Holloway

President Irelan called the meeting to order at 6:30 p.m. in the auditorium.

Pledge of Allegiance.

Consent Agenda

2017-2018-23

Hunter/LaVigne to approve consent agenda items:

- a) Minutes of Regular meeting – November 13, 2017
- b) Monthly finance

YES: 7

NO: 0

Motion approved.

Bolt of the Month Awards – Six sixth, seventh and eighth grade students were honored as Bolt of the Month. These students were honored for their academic and citizenship achievements. One student and his parent attended the meeting. President Irelan stressed what an honor this award was and thanked the parent for their role in helping their child to be the best student they can be, not only through grades but through citizenship as well.

Citizens' Comments – None

Athletic Director's Report – Mr. Gendernalik read Ms. Cole's report regarding athletics. Winter sports' season is underway. Winter sports pictures were taken on November 29. Middle School Boys' Basketball season will be ending on December 14. Ms. Cole and Mr. Gendernalik have discussed the possibility of the Fall of 2018 being the last year of eleven-man football and starting in the Fall of 2019 having an eight-man football team. They will bring this topic back for discussion at the January board meeting.

Elementary Principals' Report – Mr. Gendernalik read Ms. Cole's elementary information. The Christmas program will be held on December 19. A grant was awarded for the Acceptable Assessment Tools for Early Literacy Educators in the amount of \$1210.68. There are 216 students enrolled in the elementary. There were five bus suspensions and ten out-of-school suspensions.

Buildings and Grounds Report – Mr. Gendernalik stated Precision Excavating will be taking care of the snow plowing for the district. There are some lighting issues in the bus yard that are being looked at.

Middle School / High School Principals' Report – Mr. Gendernalik reported progress reports will be mailed out on December 15. A Middle School dance will be held on December 16. Christmas break is December 22 through January 2. There were five middle school suspensions and four high school suspensions. There are currently 124 middle school students and 308 high school students.

Superintendents' Report – Mr. Gendernalik reported the memorial service that was held at the school on December 6 for Dennis Ludlow went very well. Mrs. Welch will be starting her maternity leave after Christmas break, Mrs. Ballard will be her sub until her return after spring break. A coop meeting with Fairview Area Schools is tentatively scheduled for January 10. Ruth Wood was hired to fill a high school paraprofessional vacancy. Mr. Gendernalik stated the following teaching positions have been posted: Title I teacher, elementary teacher, middle school math and social studies teacher, high school math and biology teacher. Earlier this year the Title I teaching position was posted and only three applicants applied. Two were not viable candidates. The other applicant was unavailable due to filling a long term sub position at another district. Therefore, Mrs. Ewald will be contracted as a Title I interventionist for the remainder of the 2017-2018 school year. Mr. Gendernalik has been working with the district attorney, Mr. Davis, along with Mr. Bigham and Ms. Larson regarding the cap on MESSA's insurance cost being raised starting January 1, 2018 instead of July 1, 2019.

2017-2018-24

Hunter/Fullerton

consider approval of summer tax collection for 2018.

YES: 7

NO: 0

Motion approved.

2017-2018-25

Fullerton/Holzwarth

consider motion to acknowledge First Reading of NEOLA board policies with second and final reading to be completed by January 8, 2018.

YES: 7

NO: 0

Motion approved.

Correspondence - None.

Board Members' Comments – None.

There was no other business.

2017-2018-26

Holzwarth/LaVigne

to adjourn at 7:07 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,
Becky Holloway, Recording Secretary

Christina Tappan, Secretary