

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
BOARD MEETING ROOM**

7:00 p.m.

April 20, 2017

The Cory-Rawson Board of Education met at 7:00 p.m. in the board meeting room.

The meeting was called to order by Vice President Oman and opened with the Pledge of Allegiance.

The following members were present: Seth Garver, Jason Oman, Jerry Wieman, Superintendent Hlasko and Treasurer Hausknecht.

Guest present: Tina Bils, Larry Busdeker, Heath Huffman, Lori Huffman, Beth James, Rayanne Nye, Rita Potter, Mike Quinlan, Eric Ritter, Becky Rosenbauer, Jonna Shumway, Susan Wagner, Julia Young and Wayne Young

Members of FFA Report, Student Council Report and FCCLA (Hornet-Fest) reported on their activities, past and future.

Mr. Wieman gave the Legislative Report.

Treasurer Hausknecht shared correspondence received for the board.

53-17 Motion by Wieman & 2nd by Garver to approve the minutes of the March 16, 2017 regular meeting as presented.

Yeas: Wieman, Garver, Oman

Nays: None

Motion Carried

54-17 Motion by Oman & 2nd by Wieman to approve the Treasurer's recommendations as presented:

- Review and approval of the March paid bills.
- Review and approval of the Financial Report.
- Finance Committee
- Approve advances within the General Fund as presented.

Yeas: Oman, Wieman, Garver

Nays: None

Motion Carried

The board reviewed the principal's and supervisors' reports.

55-17 Motion by Oman & 2nd by Garver to accept the following resignations for supplemental positions, as presented, effective immediately:

Trista Baker – Cheerleader Advisor
Chelsea Holman – Cheerleader Advisor

Yeas: Oman, Garver, Wieman

Nays: None

Motion Carried

56-17 Motion by Wieman & 2nd by Garver to approve modifications to reflect 7-12 Principal in Heath Huffman's contract, as presented, effective August 1, 2017.

Yeas: Wieman, Garver, Oman

Nays: None

Motion Carried

- 57-17 Motion by Oman & 2nd by Wieman to approve a one-year contract, as presented, for Michael Quinlan, Technology Coordinator, effective August 1, 2017.
- Yeas: Oman, Wieman, Garver
Nays: None
Motion Carried
- 58-17 Motion by Garver & 2nd by Wieman to approve a 3-year contract for Kirsten Egts, Cafeteria Manager, effective August 1, 2017, as presented.
- Yeas: Garver, Wieman, Oman
Nays: None
Motion Carried
- 59-17 Motion by Wieman & 2nd by Oman to offer a supplemental contract to Chad Hirschy as Athletic Director for 2017-2018.
- Yeas: Wieman, Oman, Garver
Nays: None
Motion Carried
- 60-17 Motion by Oman & 2nd by Garver to approve an advance of five (5) sick days for Lindsey Alexander.
- Yeas: Oman, Garver, Oman
Nays: None
Motion Carried
- 61-17 Motion by Garver & 2nd by Wieman to accept John Deed's resignation as custodian effective June 1, 2017.
- Yeas: Garver, Wieman, Oman
Nays: None
Motion Carried
- 62-17 Motion by Oman & 2nd by Wieman to review and approve the current district Wellness Policy as presented.
- Yeas: Oman, Wieman, Garver
Nays: None
Motion Carried

The May regular meeting will be held on Monday, May 22, 2017, at 7:00 p.m. in the board meeting room. This date is off the schedule of 3rd Thursday due to board member conflicts.

The board considered the following new & revised NEOLA Policies but decided to act on them next month:

- 2430 – District-Sponsored Clubs & Activities (Rev)
- 2430.02 – Participation of Community/Stem School Students in Extra-curricular Activities (Rev)
- 2431 – Interscholastic Athletics (Rev)
- 2461 – Recording of District Meetings Involving Students and/or Parents (Rev)
- 2623 – Student Assessment and Academic Intervention Services (Rev)
- 3120.08 – Employment of Personnel for Co-curricular/Extra-curricular Activities (Rev)
- 3217 – Weapons (Rev)
- 4217 – Weapons (Rev)
- 5111 – Eligibility of Resident/Nonresident Students (Rev)
- 5111.01 – Homeless Students (Replacement)
- 5111.03 – Children & Youth in Foster Care (New)
- 5200 – Attendance (Rev)
- 5460 – Graduation Requirements (Rev)

- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Rev)
- 5630.01 – Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion (Rev)
- 6320 – Purchases (Rev)
- 6423 – Use of Credit Cards (Rev)
- 6700 – Fair Labor Standards Act (FLSA) (Replacement)
- 7217 – Weapons (Rev)
- 8210 – School Calendar (Rev)
- 8300 – Continuity of Organizational Operations Plan (New)
- 8305 – Information Security (New)
- 8310 – Public Records (Rev)
- 8320 – Personnel Files (Rev)
- 8330 – Student Records (Rev)
- 8452 – Automated External Defibrillators (AED) (Rev)
- 8500 – Food Services (Rev)
- 8510 – Wellness (Rev)
- 9270 – Equivalent Education Outside the Schools & Participation in Extra-curricular for Students Not Enrolled in the District

The board held discussion on the upcoming breakfast, which they prepare for the seniors, to be held on Friday, May 19th prior to graduation rehearsal.

63-17 Motion by Oman & 2nd by Wieman at 7:28 p.m. to go into executive session to consider the employment of a public employee or official.

Yeas: Oman, Wieman, Garver

Nays: None

Motion Carried

Vice President Oman declared the board out of executive session at 7:53 p.m.

64-17 Motion by Garver & 2nd by Wieman at 7:54 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Wieman, Oman

Nays: None

Motion Carried