

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

7:00 p.m.

December 19, 2017

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

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

All members were present: Deb Core, Seth Garver, Jason Oman, Robert Warren, Jerry Wieman, Superintendent Hlasko and Treasurer Sheila Hausknecht

Guests Present: Jonathan Hoorman, Heath Huffman, Beth James, Mike Quinlan, Becky Rosenbauer, Ben Smith, Becky Warren, Ben Wittenmyer, Julia Young and Wayne Young

Superintendent Hlasko recognized the members of the Board of Education for their commitment and dedication to Cory-Rawson Schools. He also thanked Seth Garver for his term on the board and presented him with an engraved brick that will be placed outside the connector in the spring with the other honor/memorial bricks. Members and guests shared refreshments after the meeting.

Ms. Core, Student Achievement Liaison, shared student accomplishments. A Student Council member gave a report of their activities and an FFA member and Miss James reported on the activities and awards of FFA members. FCCLA, Student Council & FFA presented each board member with a small token of their appreciation in conjunction with Board Recognition Month.

Mr. Wieman had nothing new to share for the Legislative Report.

Mrs. Hausknecht shared correspondence received for the board.

162-17 Motion by Oman & 2nd by Wieman to approve the minutes of the November 16, 2017 regular meeting as presented.

Yeas: Oman, Wieman, Core, Garver, Warren

Nays: None

Motion Carried

163-17 Motion by Core & 2nd by Warren to approve the Treasurer's recommendations as presented:

- Review and approval of the November paid bills.
- Review and approval of the Financial Report.

Yeas: Core, Warren, Garver, Oman, Wieman

Nays: None

Motion Carried

The board reviewed the principals' & supervisors' reports. The principals' also shared additional updates pertaining to their buildings.

164-17 Motion by Warren & 2nd by Garver to approve the volunteer services of the following individual for 2017-2018 as noted:

Isaiah Simerman - Volunteer Baseball Coach

Yeas: Warren, Garver, Core, Oman, Wieman

Nays: None

Motion Carried

165-17 Motion by Core & 2nd by Warren to approve the volunteer services of the following individuals for one event in December 2017:

Jake Huber – Band Truck Driver
Kelly Huber – Band Truck Driver

Yeas: Core, Warren, Garver, Oman, Wieman

Nays: None

Motion Carried

166-17 Motion by Wieman & 2nd by Oman to approve a stipend of \$1,000 to Janet Morrison to administer the Read & Discover program (R.A.D.) for 2017-2018.

Yeas: Wieman, Oman, Core, Garver, Warren

Nays: None

Motion Carried

167-17 Motion by Garver & 2nd by Core to approve Ryan Hetrick as a substitute teacher pending completion of all necessary documentation for the 2017-2018 school year.

Yeas: Garver, Core, Oman, Wieman, Warren

Nays: None

Motion Carried

168-17 Motion by Wieman & 2nd by Core to hold the 2018 organizational meeting and budget hearing on January 11, 2018 at 6:00 p.m. in the board meeting room. President Pro-tem will be Jason Oman.

Yeas: Wieman, Core, Garver, Oman, Warren

Nays: None

Motion Carried

The January regular meeting will be held on January 11, 2018, immediately after the organizational meeting and budget hearing, at approximately 7:00 p.m. in the board meeting room.

The following NEOLA Policies were brought to the board for consideration:

- 7540.04 - Staff Technology Acceptable Use And Safety (Replacement)
- 7540.05 - District-Issued Staff E-Mail Account (Replacement)
- 7540.06 - District-Issued Student E-Mail Account (New)

Superintendent Hlasko apprised the board of the policy revisions and recommended approving them next month.

President Warren shared an update on the Business Advisory Council.

Mr. Hlasko solicited the board's recommendation on beginning to act on the renewal of our current levy which expires at the end of 2018. Ideally we will be on the ballot in May.

169-17 Motion by Garver & 2nd by Oman at 7:38 p.m. to adjourn the meeting of the Board of Education.

Yeas: Garver, Oman, Core, Wieman, Warren

Nays: None

Motion Carried