

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

**6:00 p.m.**

**April 19, 2018**

The Cory-Rawson Board of Education met in regular session at 6:00 p.m. in the board meeting room with the following members present: Deb Core, Jason Oman, Robert Warren, Ben Wittenmyer, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht. Jerry Wieman was absent.

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

Guests present: Tina Bils, Heath Huffman, Cathy Quinlan, Mike Quinlan, Becky Rosenbauer, Matt Roth, Liz Trigg, Julia Young and Wayne Young

Mr. Wittenmyer, the board's student achievement liaison, reported on recent student honors and activities. Matt Roth reported on the FFA's recent and upcoming activities.

Mr. Warren gave the legislative report.

Treasurer Hausknecht shared correspondence received by the board.

59-18 Motion by Oman & 2<sup>nd</sup> by Core to approve the minutes of the March 15, 2018 regular meeting as presented.

Yeas: Oman, Core, Warren Wittenmyer

Nays: None

Motion Carried

60-18 Motion by Warren & 2<sup>nd</sup> by Wittenmyer to approve the Treasurer's Recommendations as presented.

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

Yeas: Warren, Wittenmyer, Core, Oman

Nays: None

Motion Carried

Mrs. Rosenbauer and Mr. Huffman highlighted activities in their buildings. The board reviewed the supervisors' reports.

61-18 Motion by Oman & 2<sup>nd</sup> by Warren to approve the following NEOLA policy revisions as presented:

- 4121 – Criminal History Record Check
- 4162 – Drug and Alcohol Testing of CDL License Holders
- 5111 – Eligibility of Resident/Nonresident Students
- 5112 – Entrance Requirements
- 7530 – Lending of Board-owned Equipment
- 7530.02 – Staff Use of Personal Communication Devices
- 7542 – Access to District Technology Resources and/or Information Resources From Personal Communication Devices
- 7543 – Utilization of the District's Website and Remote Access to the District's Network
- 8400 – School Safety
- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council
- 9143 – Delete – Family and Civic Engagement Team

Yeas: Oman, Warren, Core, Wittenmyer

Nays: None

Motion Carried

62-18 Motion by Core & 2<sup>nd</sup> by Wittenmyer to approve the FY2019 Special Education/Supervisory Services contract with the Hancock County Educational Service Center as presented.

Yeas: Core, Wittenmyer, Warren, Oman

Nays: None

Motion Carried

63-18 Motion by Warren & 2<sup>nd</sup> by Oman to approve the 2018-2019 Preschool contract with the Hancock County Educational Service Center as presented.

Yeas: Warren, Oman, Core, Wittenmyer

Nays: None

Motion Carried

64-18 Motion by Wittenmyer & 2<sup>nd</sup> by Core to approve a class trip to Washington D.C. for Mr. Lee, parent chaperones and the 8th grade class on April 3-7, 2019.

Yeas: Wittenmyer, Core, Warren, Oman

Nays: None

Motion Carried

65-18 Motion by Core & 2<sup>nd</sup> by Warren to approve the High School and Elementary Handbooks for 2018-2019, as presented.

Yeas: Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

66-18 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to approve the contract with the Hancock County Educational Service Center for Speech Pathologist services for the 2018-2019 school year for students enrolled in the Trinity Lutheran School who live within the Cory-Rawson Local School District, as presented.

Yeas: Oman, Wittenmyer, Core, Warren

Nays: None

Motion Carried

The May regular meeting will be Tuesday, May 15, 2018 at 7:00 p.m. in the community room. (The board meeting room will be unavailable.)

The board discussed the annual Senior Breakfast to be held on May 18. The students will be served around 8:15 a.m. in the cafeteria. Graduation practice and pictures will follow.

67-18 Motion by Core & 2<sup>nd</sup> by Wittenmyer at 6:34 p.m. to go into executive session to consider the employment of a public employee or official and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Yeas: Core, Wittenmyer, Warren, Oman

Nays: None

Motion Carried

President Oman declared the board out of executive session at 7:04 p.m.

68-18 Motion by Wittenmyer & 2<sup>nd</sup> by Core at 7:05 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wittenmyer, Core, Warren, Oman

Nays: None

Motion Carried