

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

7:30 p.m.

December 3, 2018

The Cory-Rawson Board of Education met in regular session at 7:30 pm in the board meeting room with the following members present: Deb Core, Jason Oman, Robert Warren, Jerry Wieman, Ben Wittenmyer, Superintendent Robert Hlasko and Treasurer Sheila Hausknecht

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

Guests Present: Bonnie Hamilton, Heath Huffman, Ben Smith, & Julia Young

Mr. Wittenmyer, student achievement liaison, had nothing to report this month.

Mr. Warren had nothing new to report for the Legislative Report.

Mrs. Hausknecht hadn't received any new correspondence for the board.

175-18 Motion by Oman & 2nd by Warren to approve the minutes of the November 13, 2018 Regular Meeting as presented.

Yeas: Oman, Warren, Core, Wieman, Wittenmyer

Nays: None

Motion Carried

Treasurer's Report/Recommendations – Motion tabled until the January 10, 2019 regular meeting.

The board reviewed the principals' and supervisors' reports.

176-18 Motion by Warren & 2nd by Wittenmyer to approve a stipend of \$1,000 to **Janet Morrison** to administer the Read & Discover program (R.A.D.) for 2018-2019.

Yeas: Warren, Wittenmyer, Core, Wieman, Oman

Nays: None

Motion Carried

177-18 Motion by Wieman & 2nd by Core to approve a contract with **Nathaniel Painter** as a substitute athletic trainer for 2018-2019, to be paid out of athletic funds.

Yeas: Wieman, Core, Warren, Wittenmyer, Oman

Nays: None

Motion Carried

178-18 Motion by Core & 2nd by Oman to add **Chad Hirschy** to the list of classified subs for 2018-2019 for bus driver.

Yeas: Core, Oman, Warren, Wieman, Wittenmyer

Nays: None

Motion Carried

179-18 Motion by Warren & 2nd by Wieman to approve the following supplemental/extracurricular contracts for 2018-2019:

H.S. MUSICAL
Meredith Bixel – Director
Jacob Palte – Asst Director
Michael Quinlan – Technical Director

7-12 STUDY TABLE
Vicki Check
Tina Bills

Yeas: Wittenmyer, Core, Warren, Wieman, Oman
Nays: None
Motion Carried

180-18 Motion by Wittenmyer & 2nd by Core to approve the *volunteer services* of **David Lee** as an Assistant Varsity Boys' Basketball Coach for 2018-2019.

Yeas: Wittenmyer, Core, Warren, Wieman, Oman
Nays: None
Motion Carried

181-18 Motion by Wieman & 2nd by Warren to approve the Sunday athletic/extracurricular gym use policy for 2018-2019, as presented.

Yeas: Wieman, Warren, Core, Wittenmyer
Nays: Oman
Motion Carried

182-18 Motion by Wittenmyer & 2nd by Warren to hold the 2019 reorganizational meeting and budget hearing on January 10, 2019 at 6:30 p.m. in the board meeting room. President Pro-tem will be Deb Core.

Yeas: Wittenmyer, Warren, Core, Wieman, Oman
Nays: None
Motion Carried

183-18 Motion by Oman & 2nd by Wittenmyer to approve the addition of the addendum to the regular meeting agenda.

Yeas: Oman, Wittenmyer, Core, Warren, Wieman
Nays: None
Motion Carried

184-18 Motion by Oman & 2nd by Warren to approve **Brittany Holub** as a long-term substitute teacher for Alyssa Rhiel during her FMLA beginning approximately January 3, 2019.

Yeas: Oman, Warren, Core, Wieman, Wittenmyer
Nays: None
Motion Carried

The next regular meeting date is January 10, 2019 at approximately 7:00 p.m. in the board meeting room after the annual reorganizational meeting and budget hearing.

185-18 Motion by Wieman & 2nd by Core at 8:07 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Core, Warren, Wittenmyer, Oman
Nays: None
Motion Carried