

St. Joseph-Ogden CHSD 305 Board of Education Regular Meeting	Monday, March 27, 2017 7:00 PM Board Room, Superintendent's Office St. Joseph-Ogden High School
Minutes Recording Secretary: Suzanne Jean	

1. CALL TO ORDER

Meeting called to order at 7:00 p.m. by president James Rein

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Rein, McCormick, Mohr, Reese, Taylor, McDermott
Absent: Schluter
Also Present: Brian Brooks, Superintendent; Gary Page, Principal

4. APPROVAL OF AGENDA

Mr. Brooks recommended approval of the agenda as presented.

Motion: McCormick
Second: Mohr

To: approve the agenda as presented

Voting Yes: 7
Voting No: 0
MOTION CARRIED

5. APPROVAL OF CONSENT AGENDA

Mr. Brooks reviewed bills and recommended approval of all consent agenda items as presented.

Motion: Rein
Second: Taylor

To: approve the consent agenda as presented

Voting Yes: Taylor, Rein, McDermott, McCormick, Reese, Mohr
Voting No:
MOTION CARRIED

- * Approval of Minutes – February regular and closed session meeting minutes as presented
- * Approval of Bills – as presented
- * Personnel Changes/Requests as amended
 - Morgan Downs – approval of maternity leave from beginning of 2017-2018 school year to September 20, 2017
 - Approval of extracurricular resignations effective immediately:
 - Assistant Girls Basketball – Ashley Langley
 - Assistant Soccer – Chris Stevens
 - Cheerleading – Lori Frerichs
 - Approval of Activities Director Intern mid-May to sometime in summer – Dalton Burks (no cost to the district – similar to student teachers)

6. COMMUNICATION FROM STA

None.

7. COMMUNICATION FROM VISITORS

Nora from The Leader and board candidate April Vogelsang were present.

Mr. Schluter arrived at 7:06 p.m.

8. INFORMATIONAL ITEMS/DATES

- April 1st and 2nd – Musical at 7:00 p.m. on April 1st and 2:00 p.m. on April 2nd
- April 10th through 14th – Spring Break
- April 24th – Regular Board of Education Meeting at 7:00 p.m.

9. BUSINESS

A. UNFINISHED BUSINESS

1. Science Classrooms/Labs Project

Mr. Brooks reported that the pre-bid meeting for asbestos removal has been held. The bid opening is at 2:00 tomorrow. The construction pre-bid meeting is this Thursday with bids due on April 18th. Both the asbestos removal bids and the construction bids will be on the agenda for approval at the regular April meeting. Mr. Brooks doesn't think that the noise concern discussed at the February meeting is going to be an issue and that those rooms will be no louder than any others.

B. NEW BUSINESS

1. Music Teacher/Director

Mr. Brooks stated that the administrative team recommends hiring Robin Heltsley as the new music teacher/director effective for the 2017-2018 school year. Ms. Heltsley was in attendance and Mr. Page introduced her to the board. He gave a brief synopsis of her credentials.

Motion: McDermott

Second: Schluter

To: hire Robin Heltsley as the new music teacher/director effective for the 2017-2018 school year pursuant to the STA negotiated contract

Voting Yes: Reese, McDermott, Mohr, McCormick, Schluter, Taylor, Rein

Voting No:

MOTION CARRIED

2. 2017-2018 School Calendar

Mr. Brooks recommended approval of the school calendar for 2017-2018 as presented and contained in the board packet.

Motion: Schluter

Second: McCormick

To: approve the 2017-2018 school calendar as presented

Voting Yes: 7

Voting No: 0

MOTION CARRIED

3. Collective Bargaining Update
Mr. Brooks informed the board that the teachers ratified the agreement that was reached between the respective bargaining teams on March 8th. He recommended approval as presented in the Tentative Agreement Summary given to the board at this meeting. A copy of the complete contract was also available for review.

Motion: Mohr
Second: McCormick

To: approve the proposed three-year negotiated contract with the St. Joseph-Ogden High School Teachers' Association as presented for 2017-2020

Voting Yes: McDermott, Mohr, Reese, Taylor, McCormick, Schluter

Voting No:

Abstain: Rein

MOTION CARRIED

Contract signed

4. 2017-2018 Fee Increases
Fees have not been increased for *Textbook Registration* since 2004. Mr. Brooks discussed a list of potential fees contained in the board packet that he feels might be appropriate to review and change. Textbook Registration fee, Dual Credit/AP Course fee, Driver Education fee, Full Lunch cost and Chemistry II Workbook fee are areas that he included for consideration. Pros and cons of each were discussed. Mr. Brooks will gather more information as to the average cost for each student over the last year or two and will report back to the board. If the board wants to change any fees it ideally should be done in April or May at the latest. This topic will be placed on the April agenda for further discussion and possible action.
5. Math Curriculum Addition
Mr. Brooks stated that a one semester dual credit course in the math department for 2017-2018 is being proposed – Parkland math 107. Mr. Page explained that it will cost us for textbooks and a half semester overload, but it will be a huge benefit for the students. This is the most transferable math course that Parkland sees students taking and is perfect for non-STEM students. We will also be proposing to add a one semester college prep math class that will not be dual credit but will add flexibility for students wanting to take four years of math since both math 107 and 108 are one semester courses.
6. SJO Friend of Education Award
Nominations for the SJO Friend of Education award are being accepted through April 21st. The recipient(s) will be acknowledged at the May meeting.
7. Summer Maintenance/Technology Positions
Mr. Brooks plans to recommend that three custodial helpers and two technology helpers be hired for the summer of 2017. There is a possibility that three full time custodial helpers will be reduced to something less than that depending on how things are scheduled. He will bring the names of individuals for the positions to the board for approval in April.

10. CLOSED SESSION

None

11. ACTION ON CLOSED SESSION ITEMS

None

12. GOOD OF THE CAUSE

Mr. Page requested that two board members volunteer to be on the handbook committee. Ms. Reese and Mr. McDermott volunteered.

The driver education car was in a minor accident. The other party was at fault so our insurance company is going to take care of it and pursue recovery of all costs from the other party's insurance carrier. We have a loaner car while ours is being fixed.

13. ADJOURNMENT

Motion: Mohr
Second: Reese

To: adjourn at 8:16 p.m.

Voting Yes: 7
Voting No: 0
MOTION CARRIED

President

Secretary