

Elverado CUSD #196  
Regular Board Meeting-Board of Education  
Elverado High School  
August 17, 2017 at 6:10pm

The meeting was called to order at 6:00 P.M. by President Schafer.

1. Member attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, present; Mr. Keith, present; Mr. Schafer, present; Mrs. Sherman, present; Mr. Wisely, present.  
Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce and Belinda Conner. Also in attendance: Donna Waller, Roger Waller, and Melinda Stewart.
2. A motion was made by Mr. Keith and seconded by Mr. Wisely to approve the consent agenda of the following items: 2.1; 2.2;2.3;2.4 and 2.5. Upon Roll Call Vote, Board Members voted as follows: Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer; Mrs. Sherman, yes; Mr. Wisely, yes. Motion Carried.
3. Visitors and Recognition: The board thanks the bus drivers for everything they have done to keep our bus routes running.
4. EEA Report: Nothing to report
5. Laborer's Local 773 Report: Nothing to report.
6. Administrative Reports: Mr. Pierce: We are waiting on the boiler still. Also still working on the new focus system.  
Mrs. Conner: She explains that the girls' softball team did well at Marion Tournament. She says she is pleased with the enrollment numbers also. The open house for the Jr. High is Tuesday night from 6-7.  
Mr. Spain: The kitchen equipment has been installed and they are coming back Monday to install the oven. Someone has started robot calls and a recording that says they are the superintendent, etc. We will contact the police if we get any such call. Mr. Spain recommends that we come into the September meeting ready to decide if we are going to shut the doors or run the school on funds we have until the very last day.
7. Old Business
  - 7.1 Discuss County School Facility Sales Tax and Facilities: Discussion is held.
  - 7.2 Discuss FY18 School Budget: Discussion is held.
8. New Business: 8.1: First Reading of Board Policy Updates-2:220-E3. 2:260, 6:80, 6:210, 8:70  
8.2 Discussed Members of the Board as Mandated Reporters  
8.3 Discuss Bids for sale of Surplus Items: Discussion is held.  
8.4 Discussion is held regarding the football Co-op
9. Executive Session  
A motion is made by Mr. Bernardini and seconded by Mr. Wisely to adjourn in to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Collective negotiating matters between the Board and its employees.

Upon Roll Call Vote, Board Members voted as follows: Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; and Mr. Bernardini, yes. Motion Carried. Board went into executive Session at 7:07pm.

A motion was made by Mrs. Jeschke and seconded by Mr. Wisely to return to open session at 7:37pm. Upon Roll Call vote, all Board members voted aye. Motion Carried.

10. Possible Action Items to Follow Executive Session

10.1 A Motion was made by Mrs. Sherman and seconded by Mrs. Jeschke to accept the resignation of Trisha Steward as Aide. Upon Roll Call Vote, Board Members voted as follows: Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; and Mr. Bernardini, yes; Mr. Funk, yes. Motion Carried.

10.2 A motion was made by Mr. Keith and seconded by Mr. Funk to accept the resignation from Megan Tate as teacher. Upon Roll Call Vote, Board Members voted as follows: Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; and Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion Carried.

10.3 Intermittent Leave of Absence for Reid Cure –TABLED–

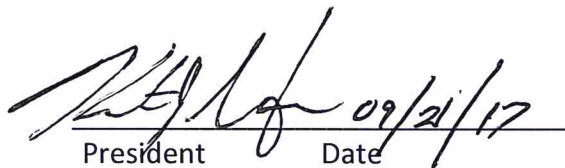
11. Comments: Mr. Funk says congrats to the girls at Marion; He is also removing himself from the Sports Committee, and the negotiations committee.

Mr. Wisely says he appreciates the kitchen staff, bus drivers, and teachers for all that they do and he congratulates the girls at Marion also.

12. Adjournment

A motion was made by Mrs. Jeschke and seconded by Mr. Wisely to adjourn at 7:43 pm with the next regular meeting scheduled at 6:05pm on September 21, 2017.

All seven Board Members in favor, and voted “yea” Motion Carried.

  
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President                      Date      09/21/17

  
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Secretary                      Date      9/21/17