

Kingston Community Schools Board of Education

Board Meeting Minutes

July 23, 2018

The meeting was called to order by Kolacz at 7:00PM.

Board Members in attendance – Kolacz, Long, Koehler, Neff, Walker, Misener, Phillips (7:05PM)

Admin Present – Drake, Diegel

Guest in Attendance – Cory Skinner, Mike Seaman, Bob Smith, Jeff Mallory, Gerhardt Schuette, Tom Gilchrist (The Advertiser)

It was moved by Walker, seconded by Koehler to approve the Agenda as written. Motion carried 6 Yes No.

It was moved by Neff, seconded by Misener to approve the June 25, 2018 Regular Meeting Minutes. Motion carried 6 Yes No

In Correspondence, Mr. Drake shared that Kranz Funeral Home has offered to donate a bronze box if we wish to plant a new time capsule. Mr. Drake also shared that Richard Peter was asked if he knew that the time capsule was there. He replied that he did not know but had suspected because that was a common thing to do in that time period.

There were no written public remarks.

In the Elementary Principal's report, Mr. Diegel read from his report. Most of the classrooms have been waxed and are looking great. Roy and Darrel were able to start working in the 5th and 6th grade hall last week. With all of the projects going on, Roy and Darrel have had some extra duties added to their workload. We greatly appreciate their flexibility and hard work this summer. The new carpet in the library looks great, the gym floor is being sanded, the wires are ran for the new cameras, and the old part of the building is down. Our Kindergarten class is currently at 40. That is a good number for this time of year. We have not received many requests for records so hopefully that means we won't be losing many students over the summer. There are a number of Professional Development opportunities being offered through the ISD this summer primarily in the area of Literacy. We have some teachers that will be participating in those in the next few weeks. Thank you to Jill Ball and Emily Caylor for making these learning opportunities available.

In the Dean of Students Report, Mr. Drake read from Mr. Green's report. All testing data is embargoed from the public until late August. We have received school and state reports for the SAT/PSATs (9-11 grades) that we can view internally. MSTEP (7 and 8 grades) reports will be available for viewing in mid-August. JH summer school wraps up on Thursday July 26th. Football practice begins on Monday August 6th. The Varsity opens at BCAS on Thursday August 23rd. Volleyball and Cross Country practice begins on Wednesday August 8th. Volleyball opens at Sandusky on Tuesday August 28.

In Transportation/Maintenance Report, Mr. Drake mentioned that we have sold bus 12 back to Hoekstra. We are also planning to sell buses 10, 21, 23, 26, 43, 71 and 07. We will keep buses 14, 15, 72 and 92.

In the Superintendent's Updates and Remarks, Mr. Drake talked about selling some of our used items as they are being replaced. This included: old bleacher boards for \$1,300, old locker room lockers for \$1,800 and old gym lights for \$100. Bob Smith, Hendrick Construction Foreman was present to give an update on the current Bond Projects. Throughout this report Mr. Smith mentioned many items in which Mr. Drake and our maintenance department have been closely involved in decision making and project oversight to help keep things moving forward.

In the Superintendent's Report,

It was moved by Walker, seconded by Neff to pay the General Fund Accounts Payable in the amount of \$457,049.41. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Misener to pay the Hot Lunch Fund Accounts Payable in the amount of \$96.27. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Koehler to confirm the hire of "residency teacher" Gerhardt Schuette at the High School for the 2018-19 school year. Motion carried 7 Yes 0 No

It was moved by Phillips, seconded by Long to confirm the hire of Justin Marquardt as a Full time teacher at the High School for the 2018-19 school year. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Neff to approve the renewal of Go Math! (Houghton Mifflin Harcourt) for grades 6-12. Contract and terms included in attachment (11.e.). Motion carried 6 Yes 1 No (Phillips)

It was moved by Koehler, seconded by Long to approve the revised contract with contractor (Mechanic Nick Osentoski) per the attached revised contract labeled (11.f). Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Misener to acknowledge the sale of bus 12 back to Hoekstra for the sale price of \$25,500. The sale occurred on July 16th, 2018. Motion carried 7 Yes 0 No

It was moved by Misener, seconded by Neff to direct the Superintendent to sell buses 10, 21, 23, 26, 43, 71 and 07. Motion carried 7 Yes 0 No

It was moved by Walker, seconded by Koehler to retain Thrun Law Firm P.C. as school attorneys for the 2018/2019 school year. Motion carried 7 Yes 0 No

It was moved by Koehler, seconded by Neff to go into executive session for the purpose of discussing negotiations at 7:42PM. Motion carried 7 Yes 0 No

It was moved by Neff, seconded by Walker to come out of executive session at 8:34PM

There were no public comments.

In Board Member remarks, Mr. Koehler updated the board on the concessions stand project. The project is well in motion. Mr. Phillips commented as a reminder that funds for this project have all been donated and are not related to the Bond.

It was moved by Walker, seconded by Long to adjourn the meeting at 8:37PM. Motion carried 7 Yes 0 No

Submitted by Jeff Long
Secretary, Kingston Community Schools
Board of Education