

ORGANIZATIONAL/BUDGET HEARING/REGULAR BOARD MEETING
NORTHWESTERN LOCAL SCHOOLS
MONDAY, JANUARY 7, 2019 6:30 P.M.
HIGH SCHOOL LIBRARY

ORGANIZATIONAL MEETING

The annual meeting was called to order at 6:30 p.m. by President Pro-tem (temporary chairman) Laura Woodring.
Roll Call: Abrecht, Beck, Keener, Wellert, Woodring

Pledge of Allegiance and Prayer
Oath of Office

Resolution 1-19

Upon the recommendation to make nominations for the office of president:
Beck nominated Wellert

Motion to close nominations by Keener and seconded by Beck
Roll Call: Keener yes, Beck yes, Abrecht yes, Wellert yes, Woodring yes
Motion Passed 5-0

Kim Wellert was elected as President for 2019: 5-0

Resolution 2-19

Upon the recommendation to make nominations for the office of vice president:
Abrecht nominated Keener

Motion to close nominations by Wellert and seconded by Beck
Roll call: Wellert yes, Beck yes, Abrecht yes, Keener yes, Woodring yes
Motion Passed 5-0

Philip Keener was elected as Vice President for 2019: 5-0

Resolution 3-19

Upon the recommendation to set dates of regular 6:30 p.m. Board of Education meetings for 2019 at the High School as follows:

Monday, February 18	6:30 p.m.
Monday, March 18	6:30 p.m.
Monday, April 15	6:30 p.m.
Monday, May 20	6:30 p.m.
Monday, June 24	6:30 p.m.
Monday, July 22	6:30 p.m.
Monday, August 19	6:30 p.m. (Building Walk- through amend to 6:00 p.m. was 5:30 p.m.)
Monday, September 16	6:30 p.m.
Monday, October 14	6:30 p.m.
Monday, November 18	6:30 p.m.
Monday, December 16	6:30 p.m.
Monday, January 6, 2020	6:30 p.m. (amend was 6:00 p.m.)

Motion to approve as amended by Abrecht and seconded by Keener
Roll Call: Abrecht yes, Keener no, Woodring yes, Beck yes, Wellert yes
Motion Passed: 4-1

Resolution 4-19

Upon the recommendation to approve the following customary and ordinary orders of business for 2019:

1. Authorize Treasurer to pay all bills upon receipt subject to approval of Board of Education at the next regular Board meeting.
2. Authorize Treasurer to request advances from the County Auditor as tax collections become available.
3. Authorize Treasurer to invest inactive funds as need occurs

Motion to approve by Beck and seconded by Abrecht

Roll call: Beck yes, Abrecht yes, Wellert yes, Keener yes, Woodring yes

Motion Passed 5-0

Resolution 5-19

Upon the recommendation to appoint:

- a. Superintendent to accept and approve resignations on behalf of the Board.
- b. legislative liaison member Beck;
- c. student achievement liaison member Woodring;
- d. labor-management committee member Abrecht
- e. district representative for tax incentive review council Woodring;
- f. financial committee members: Philip Keener, Charles Beck, Julie McCumber, Lesa Forbes, Jeff Layton

Motion to approve by Keener and seconded by Abrecht

Roll Call: Keener yes, Abrecht yes, Wellert yes, Beck yes, Woodring yes

Motion passed 5-0

Resolution 6-19

Motion by Wellert and seconded by Keener to adjourn organizational meeting at 6:52 p.m.

Roll Call: Wellert yes, Keener yes, Woodring yes, Beck yes, Abrecht yes

BUDGET HEARING

The budget hearing of the Northwestern Board of Education was called to order at 6:53 p.m.

Roll Call: Abrecht, Beck, Keener, Wellert, Woodring

Resolution 7-19

Upon the recommendation to approve the adoption of tax budget as prepared for the fiscal year beginning July 1, 2019 with the Treasurer submitting Tax Budget to County Auditor on or before January 20, 2019 for further consideration by County Budget Commission before March 1, 2019.

Motion to approve by Wellert and seconded by Abrecht

Roll Call: Wellert yes, Abrecht yes, Beck yes, Keener yes, Woodring yes

Motion passed 5-0

Resolution 8-19

Motion by Beck and seconded Wellert to adjourn the Budget Hearing at 6:56 p.m.

Roll Call: Beck yes, Wellert yes, Woodring yes, Abrecht yes, Keener yes

REGULAR BOARD MEETING

The regular meeting of the Northwestern Board of Education was called to order at 6:57 p.m.

Roll Call: Abrecht, Beck, Keener, Wellert, Woodring

Resolution 9-19

Upon the recommendation to approve the adoption of Board Meeting Minutes from December 17, 2018.

Motion to approve by Keener and seconded by Abrecht

Roll Call: Keener yes, Abrecht yes, Beck yes, Woodring yes, Wellert yes

Motion Passed 5-0

Student Achievement: Robotics program & Biomedical or HOSA video

Recognition of Guests and Public Participation

Discussion of Financial Reports & Treasurer Communications

Communications

- A. Principals
- B. Superintendent
- C. Board Members
- D. Career Center Board Member Report
- E. Legislative Liaison Report

Resolution 10-19

Upon the recommendation to approve payments of checks for the month of December 2018: permanent improvements \$2,947.27; general fund \$1,226,862.98; all others \$180,549.23; for a total amount of \$1,410,359.48.

Motion to approve by Beck and seconded by Woodring

Roll Call: Beck yes, Woodring yes, Wellert yes, Abrecht yes, Keener yes

Motion Passed 5-0

Resolution 11-19

Upon the recommendation to approve the new Vendor form as presented.

Motion to approve by Keener seconded by Abrecht

Roll Call: Keener yes, Abrecht yes, Beck yes, Wellert yes, Woodring yes

Motion Passed 5-0

Resolution 12-19

Upon the recommendation approve second reading and adoption Policy DJH "Credit Card Use" and Policy JN "Student Fees, Fines and Charges".

Motion to approve by Beck and seconded by Woodring

Roll Call: Beck yes, Woodring yes, Abrecht yes, Keener yes, Wellert yes

Motion Passed 5-0

Resolution 13-19

Upon the recommendation approve the following personnel items for the 2018-2019 school year, pending criminal record checks as needed and meeting all other requirements for the designated position:

1. Accept Bayley Craig resignation as Middle School Academic Challenge Advisor.
2. Approve Amanda McMarlin long term substitute at Elementary school for the remainder of school year.

Upon the recommendation approve the following personnel items for the 2019-2020 school year, pending criminal record checks as needed and meeting all other requirements for the designated position:

1. Reduction in force of part-time French teaching position.

Motion to approve by Woodring and seconded by Keener

Roll Call: Woodring yes, Keener yes, Beck yes, Abrecht yes, Wellert yes

Motion Passed 5-0

Resolution 14-19

Upon the recommendation to approve the High school course selection book for 2019-2020 school year.

Motion to approve by Woodring and seconded by Abrecht

Roll Call: Woodring yes, Abrecht yes, Keener yes, Beck yes, Wellert yes

Motion Passed 5-0

Resolution 15-19

Upon the recommendation to approve 2nd resolution of attached P.I. levy renewal and new millage totaling 4 mills.

Motion to approve by Keener and seconded by Abrecht

Roll Call: Keener yes, Abrecht yes, Beck yes, Wellert yes, Woodring yes

Motion Passed 5-0

Resolution 16-19

Upon the recommendation to go into Executive Session for the purpose of discussing employment and compensation followed by evaluations of Superintendent and Treasurer with Board Members, Superintendent, and Treasurer present at 7:58 p.m.

Motion to approve by Beck and seconded by Woodring

Roll Call: Beck yes, Woodring yes, Wellert yes, Keener yes, Abrecht yes

Motion Passed 5-0

The Board returned from Executive Session to continue the Regular Board Meeting with Board Members, Superintendent, and Treasurer present at 9:00 p.m.

Resolution 17-19

Motion by Beck and seconded by Woodring to adjourn the regular meeting at 9:02 p.m.

Roll Call: Beck yes, Woodring yes, Wellert yes, Abrecht yes, Keener yes

Motion Passed 5-0

Kim Wellert, President

Lesla Forbes, Treasurer