

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

ORGANIZATIONAL MEETING: 6:30 p.m.

- I. Call to Order—President Pro-tem (temporary chairman) is Laura Woodring  
    \_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
    \_\_\_ Kim Wellert                        \_\_\_ Laura Woodring

II. Pledge of Allegiance and Prayer

III. A. Office of President

1. Nominations: \_\_\_\_\_ Nominated: \_\_\_\_\_

Move to close nominations: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                        \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                      \_\_\_ Motion Failed

2. Voice vote by roll call for candidate of choice.

Roll Call:

\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                        \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                      \_\_\_ Motion Failed

\_\_\_\_\_ Elected President

B. Office of Vice President

1. Nominations: \_\_\_\_\_ Nominated: \_\_\_\_\_

Move to close nominations: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                        \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                      \_\_\_ Motion Failed

2. Voice vote by roll call for candidate of choice.

Roll Call:

\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                        \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                      \_\_\_ Motion Failed

C. Set dates of regular 6:30 p.m. Board of Education meetings for 2019 at the High School as follows:

- |                         |   |
|-------------------------|---|
| Monday, February 19     | 6:30 p.m.                                       |
| Monday, March 19        | 6:30 p.m.                                       |
| Monday, April 16        | 6:30 p.m.                                       |
| Monday, May 21          | 6:30 p.m.                                       |
| Monday, June 25         | 6:30 p.m.                                       |
| Monday, July 23         | 6:30 p.m.                                       |
| Monday, August 20       | 6:30 p.m. (Building Walk- through at 5:30 p.m.) |
| Monday, September 17    | 6:30 p.m.                                       |
| Monday, October 15      | 6:30 p.m.                                       |
| Monday, November 19     | 6:30 p.m.                                       |
| Monday, December 17     | 6:30 p.m.                                       |
| Monday, January 6, 2020 | 6:00 p.m.                                       |

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht            \_\_\_ Charles Beck            \_\_\_ Philip Keener  
\_\_\_ Kim Wellert            \_\_\_ Laura Woodring  
\_\_\_ Motion Passed            \_\_\_ Motion Failed

IV. Treasurer Recommendations

- A. 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.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht            \_\_\_ Charles Beck            \_\_\_ Philip Keener  
\_\_\_ Kim Wellert            \_\_\_ Laura Woodring  
\_\_\_ Motion Passed            \_\_\_ Motion Failed

V. Superintendent Recommendations

- A. Authorize Superintendent to accept and approve resignations on behalf of the Board.
- B. Appoint Legislative Liaison member: \_\_\_\_\_ (current: Beck)
- C. Appoint Student Achievement Liaison member: \_\_\_\_\_ (current: Woodring)
- D. Appoint Labor-Management Committee member: \_\_\_\_\_ (current: Abrecht)
- E. Appoint Tax Incentive Review Council district representative: \_\_\_\_\_ (current: Woodring)

VI. Motion to adjourn Organizational Meeting. Time: \_\_\_\_\_

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

BUDGET HEARING:

I. Call to Order and Roll Call

\_\_\_ Paula Abrecht    \_\_\_ Charles Beck              \_\_\_ Philip Keener  
\_\_\_ Kim Wellert    \_\_\_ Laura Woodring

II. Budget Hearing

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

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

III. Motion to adjourn Budget Hearing. Time: \_\_\_\_\_

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

REGULAR BOARD MEETING:

I. Call to Order and Roll Call

\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring

II. Adoption of Minutes

A. December 17, 2018

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

- VII. Student Achievement : Robotics program & Biomedical or HOSA video
- VIII. Recognition of Guests and Public Participation
- IX. Discussion of Financial Reports & Treasurer Communications

X. Communications

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

XI. Recommendations of the Treasurer

- A. 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.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                              \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                              \_\_\_ Motion Failed

- B. Approve the new Vendor form as presented.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                              \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                              \_\_\_ Motion Failed

- C. Approve second reading and adoption Policy DJH "Credit Card Use" and Policy JN "Student Fees, Fines and Charges".

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                              \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                              \_\_\_ Motion Failed

XII. Recommendations of the Superintendent

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

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht                      \_\_\_ Charles Beck                      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert                              \_\_\_ Laura Woodring  
\_\_\_ Motion Passed                              \_\_\_ Motion Failed

B. Approve the High school course selection book for 2019-2020 school year.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

C. Approve 2<sup>nd</sup> resolution of attached P.I. levy renewal and new millage totaling 4 mills.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

D. Motion 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 \_\_\_\_\_ p.m.

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed

The Board returned from Executive Session to continue with Regular Meeting with Board Members, Superintendent, and Treasurer present at \_\_\_\_\_ p.m.

Roll Call:  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring

XIII. Motion to adjourn. Time \_\_\_\_\_

Moved: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ Paula Abrecht      \_\_\_ Charles Beck      \_\_\_ Philip Keener  
\_\_\_ Kim Wellert      \_\_\_ Laura Woodring  
\_\_\_ Motion Passed      \_\_\_ Motion Failed