

# MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

14 August 2017

5:00 p.m.

Moravia High School Library

## Minutes

Board President Chris Spencer called the meeting to order at 5:00 p.m. Roll call; **John Houser-present, John Baty-present, Chris Spencer-present, Heather Maletta-absent, Steve Smith-present.** Also present were Superintendent Brad Breon, High School Principal Kathy Carr, Elementary Principal Kay Singley, and interested members of the public. Business Manager/Board Secretary Christina Bickel was not present.

Motion by Houser, second by Baty, to approve the agenda. Motion carried 4-0.

Motion by Smith, second by Houser, to approve minutes of previous board meeting held 7/10/17. Motion carried 4-0.

Motion by Baty, second by Smith, to approve payment of Activity Fund bills. Motion carried 4-0.

Motion by Smith, second by Baty, to approve payment of all other bills. Motion carried 4-0.

Motion by Houser, second by Baty, to approve payroll wages totaling \$184,613.44 and board benefits paid to IPERS \$16,415.68, Medicare \$2,492.85, Social Security \$10,659.13, Principal Dental \$738.67, Principal Life AD&D \$182.54, and United Health Care \$39,475.47 for July 2017 Regular Payroll. Motion carried 4-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 7/31/17 were received.

President Spencer welcomed visitors to the meeting.

### **Board Discussion**

- None

### **Administration Discussion**

- Mr. Breon reports summer projects are going well. The new entrance is not yet finished.
- School board election is September 12.
- All school open house will be held on Tuesday, August 22, from 5:30-7:00 p.m.
- Board breakfast will be held Tuesday, August 22, at 7:30 a.m.
- Mrs. Carr reports enrollment for 7-12 grades is currently at 172; the school district will receive 4 foreign exchange students from Spain, Brazil, and Czechoslovakia.
- Mrs. Singley reports enrollment for Preschool through 6<sup>th</sup> grade is currently at 205.

**NEW BOARD POLICY #429**

The second reading of new board policy 429: Employee Suspension was received. Motion by Smith, second by Baty, to approve the second reading for board policy 429: Employee Suspension. Motion carried 4-0.

**SCHOOL OF CHOICE:** None

**CSIAC Update:** Next meeting to be held September 5, 2017 at 6:00 p.m.

**Open Enrollments:** Several open enrollments were presented. No action necessary as all applications meet the state guidelines.

**Resignations:** None

**Contract recommendations:** Student Council Sponsor, Volunteer Cheer Sponsor, After School Program Director

Motion by Baty, second by Houser, to approve Sally Johnson as student council sponsor. Motion carried 4-0.

Motion by Smith, second by Baty, to approve Katelan Hamilton as volunteer assistant football cheer sponsor. Motion carried 4-0.

Motion by Smith, second by Houser, to approve Christine Grimes as after school program director. Motion carried 4-0.

**Upcoming Events**

All School Open House 5:30-7:00 p.m. – August 22; First day of school – August 23; Fall Festival (No School) – September 15.

*Items for next board meeting: n/a*

**Next Regular Board Meeting on Monday, September 11 @ 5:00 p.m.**

Motion by Baty, second by Smith, to adjourn at 5:36 p.m. Motion carried 4-0.