

MORAVIA / SEYMOUR COMMUNITY SCHOOL DISTRICT

Joint Board of Directors Meeting

12 February 2018

6:30 p.m.

Moravia High School Administration Office

Joint Board Minutes

The joint meeting of the Board of Directors of Moravia Community School District and Seymour Community School District was held on February 12, 2018, in the Administration Office at Moravia Community School.

The following Moravia Board members answered roll call: Chris Spencer, Heather Maletta, Steve Smith, John Baty and Andy DeJong.

The following Seymour Board members answered roll call: Marilyn Boggs, Drew Power, Justin Keller, Tom Rembe and Dan Furlin, Jr.

Superintendent Brad Breon was also present.

Spencer called the meeting of the Moravia Board to order at 6:30 p.m.

Keller called the meeting of the Seymour Board to order at 6:30 p.m.

Maletta made a motion to approve the agenda for the Moravia Board. Baty seconded the motion. All voted in favor.

Furlin, Jr. made a motion to approve the agenda for the Seymour Board. Rembe seconded the motion. All voted in favor.

Mr. Breon distributed an information sheet consisting of positions currently being shared, additional funds and salary savings for both districts. He reported that next year is the last year for incentive monies for sharing (two budget years) and if renewed there would most likely be changes. Discussion followed on possibly approving the Superintendent, Curriculum Director, Business Instructor, Spanish Instructor position, as well as any extra-curricular activities such as wrestling and academic and other opportunities for the 2018-2019 school year.

Superintendent Sharing

DeJong made a motion to approve sharing the Superintendent position with the Moravia CSD for the 2018-2019 school year. Maletta seconded the motion. All voted in favor.

Power made a motion to approve sharing the Superintendent position with the Seymour CSD for the 2018-2019 school year. Rembe seconded the motion. All voted in favor.

Curriculum Director Sharing

Baty made a motion to approve sharing the Curriculum Director position with the Moravia CSD for the 2018-2019 school year. Maletta seconded the motion. All voted in favor.

Furlin, Jr. made a motion to approve sharing the Curriculum Director position with the Seymour CSD for the 2018-2019 school year. Boggs seconded the motion. All voted in favor.

Extra-curricular Activities

Maletta made a motion to approve sharing Wrestling, as well as any extra-curricular sharing based on student interest, with the Seymour CSD for the 2018-2019 school year. DeJong seconded the motion. All voted in favor.

Rembe made a motion to approve sharing Wrestling, as well as any extra-curricular sharing based on student interest, with the Moravia CSD for the 2018-2019 school year. Power seconded the motion. All voted in favor.

Business Instructor

DeJong made a motion to approve sharing the Business Teacher position with the Moravia CSD for the 2018-2019 school year. Smith seconded the motion. All voted in favor.

Power made a motion to approve sharing the Business Teacher position with the Seymour CSD for the 2018-2019 school year. Furlin, Jr. seconded the motion. All voted in favor.

Spanish Instructor

Maletta made a motion to approve sharing the Spanish Teacher position with the Moravia CSD for the 2018-2019 school year. DeJong seconded the motion. All voted in favor.

Rembe made a motion to approve sharing the Spanish Teacher position with the Seymour CSD for the 2018-2019 school year. Furlin, Jr. seconded the motion. All voted in favor.

Discussion was held regarding changes to the FY19 Master Calendar. Both districts are looking at changing professional development early out days to Wednesday at 2:30.

There being no further business for the Moravia Board of Directors, Maletta made a motion to adjourn at 6:58 p.m. Baty seconded the motion. Carried unanimously.

There being no further business for the Seymour Board of Directors, Rembe made a motion to adjourn at 6:58 p.m. Boggs seconded the motion. Carried unanimously.