

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, January 16, 2018 – Regular Session @ Millbrook Junior High

I. **Call to order/Moment of Silence/Pledge of Allegiance**

Stacy Geistler called the Regular Board meeting of Newark CCSD 66 to order on January 16th at 7:14 pm. Please stand for a moment of silence, followed by the pledge of allegiance.

II. **Roll Call**

*Emerson - A, Toftoy - A, Davis - P, Geistler - P, Pasakarnis - P,
Kruser - P, Underhill - P*

III. **Audience Participation (Policy 2:230)**

- a. Public Comment - None
- b. Recognitions – None

IV. **Action Items**

A. Consent Agenda (Policy 2:220)

Regular Session Minutes from December 19, 2017

Motion to approve the December Regular Board Meeting minutes with changes as presented.

First – Pasakarnis; Second - Davis

Discussion was had.

Roll Call

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___
Davis ___Y___ *Motion carries.*

- B. All Financials for the district for the month: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report.

Motion to approve the financials as presented.

First - Underhill; Second - Davis

Discussion was had.

Roll Call

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___
Davis ___Y___ *Motion carries.*

- C. Flexible Benefits Plan Document with American Central

Motion to approve the Flexible Plan document through American Central as the third party administrator.

First – Underhill Second - Kruser

Discussion was had.

Roll Call

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___
Davis ___Y___ *Motion carries.*

- D. Residency Waiver Request

Motion to approve the Residency Request Waiver as presented.

First - Pasakarnis Second - Davis

Discussion was not had.

Roll Call

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___
Davis ___Y___ *Motion carries.*

E. Certified Staffing 2018- 2019 - *Discussion only*

V. **Administrator/Committee Reports (2:150)**

A. MJH Principal/Curriculum Report

Building:

- Updated wiring for WIFI

Curriculum:

- Gym Uniforms for next year
- MAP testing
- School Improvement Day- Teacher clarity and PARCC

Athletics:

- GBB games started today
- SB practice begins this week

B. Superintendent Report

- a. Finance Updates – County Wide School Facilities Sales Tax – Discussion Only
- b. Transportation Updates – Discussion only
- c. Curriculum Updates – Discussion only
- d. Building Updates – Security, Kitchen Equipment, Lead Testing, E-Rate – Discussion Only
- e. Crossing Guard – Discussion Only

C. Committee Updates

1. Policy Committee meeting updates – Michelle Kruser presented – Discussion Only
2. Reminder - All meetings must be posted in advance and are subject to the OMA

D. Misc. - None

VI. **Discussion Items**

- A. Superintendent Evaluation – Meeting date is February 13, at 6:30 pm
- B. 2018 – 2019 School Calendar – First Read – Discussion Only
- C. Budget Calendar for 2018 – 2019 – No Discussion
- D. Policy updates – 2nd reading in February
- E. Old Business/Agenda Recommendations - None

VII. **Closed Session**

Did not go into closed session.

VIII. **Action as a result of Closed Session**

N/A

IX. **Board Member Comments**

None

X. **Adjourn**

Motion to adjourn.

First - Underhill Second – Kruser

All in favor

Yeas 5 ; Nays 0 Motion carries.

Adjourned at 8:47 pm.

Handwritten signature
2/20/18

Donna Pasche
2/20/18