

October 9, 2017

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Straub, Mr. Cromley, Mrs. Maino, Mr. Swiatlowski
Mr. Scott, Mrs. Bell, and Mrs. Wilkins

Board Members Absent: None

Administrator/ Supervisors Present: Mr. Doerr, Mrs. Jacobs, Mrs. Arcaro, Mr. Wilkinson,
Mr. Warner, Mr. Schramm, Mr. Cole, Mr. Panches

Staff Members: Bonnie Walter, Linda Scott, Denise Day

Visitors Present: Darci Francoeur, Isabella Gibson and Family, Addison Hendricks and Family, Jacob Buckland and Family, Alexis Brzezinski and Family

Additions/Deletions to the Agenda

Deletion – #4 Action Item – Approve Sale Price Adjustment for Memorial School

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mrs. Maino 2nd

1) Meeting Minutes

A. Regular Meeting – September 18, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll –September	\$ 615,056.87
2. Voucher Printout – June	<u>957,524.57</u>
General Fund/ Bond Total	\$ 1, 572,581.44

Ayes: 7 Nays: 0

Recognitions and Acknowledgments: The following students were recognized for their efforts:

1) Students of the Month

- a. Isabelle Gibson– 2nd Grade, East Jackson Elementary
- b. Addison Hendricks– 5th Grade, East Jackson Elementary
- c. Kayli Byrd– 7th Grade, East Jackson Secondary School

2) Athletes of the Month

- a. Jacob Buckland - 8th Grade Football
- b. Alexis Brzezinski – 10th Grade – Golf

Questions, Comments, Petitions from the Public – None

Reports

- 1) Music Boosters – Aimee Swiatlowski spoke to the board about the East Jackson Music Booster which supports both the band and choir students. She discussed the various fund raising efforts that are completed and also how that impacts both individual students and the overall program.
- 2) Real Estate Update - Bill McLeod and John Porth took questions and had discussion with the board about the properties currently listed with their company. Based on the conversation, it was decided to strike the price reduction from the action item portion of the meeting while more data is gathered.
- 3) Finance Report – Darci Francoeur, business manager from the JCISD presented the September finance report to the board.
- 4) Board Reports/ Sharing – Mrs. Maino reported that she attended the annual Jackson County School Board Association meeting. She shared a summary of some of the topics that would be of interest to our district.

5) Superintendent’s Report

1. Jackson County Early College program discussion continues to move forward with Jackson College. One point of difficulty is around the details of this existing as a shared program or a shared educational entity with its own school building code. A new timeline has been set with information by November, and board action during December, 2017.
2. Enrollment update: Unaudited district enrollment is +25 students over the projected count on which the budget was based.
3. Community Caring Dinner planning is in process of being reviewed by the Student Council. A survey was conducted including all student council members, and a follow-up meeting is planned for Thursday of this week.
4. Superintendent Goals are now set for this year include:
 - a. Engage in professional learning on school legal issues and long-term financial planning.
 - b. Progress to at least 2/3 of coursework toward administrative certificate with central office endorsement or enhancement.

After hours weight room access for staff and board members has been reviewed by the Administrative team. An agreement form with expectations is being developed and finalized in the coming weeks.

Homecoming Update: The parade route was changed this year. Line-up started on Ridgeway, instead of Watts. Sycamore Baptist Church graciously allowed our students and families to use the alleyway between Sycamore and Ridgeway. All involved, including the police liaison officer, mentioned that the parade and activities went very smoothly.

Community Leaders meetings are being planned for November. Possible dates include Nov. 1 and Nov. 20. Michelle and I are looking for feedback from board members on the dates.

Action Items

New Hire Mr. Scott moved to approve the following new hire:

- a. Lindy Cook, Secondary Special Education teacher, effective 10/23/17

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Construction

Mrs. Maino moved to approve the quote from Floor Care Concepts as presented in the amount of \$14,182.95 for work on the gymnasium floors.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Schedule C Mr. Scott moved to approve the following extra duty assignments:

Athletics

Andy Uyttenhove – Varsity Wrestling Assistant

Schedule C:

HS

Instrumental Band	Warren Miller
Vocal Music Director	Warren Miller
HS Flag Corp Associate Director	Michaela Wagner (Remove Mel Fraley)
Student Council	Lisa Tate(.5)/Jason Smith(.5)
Senior Class Sponsor	Lisa Tate
Junior Class Sponsor	Joy Collier(.5)/Scott Fowler(.5)
Sophomore Class Sponsor	Laura Panches(.5)/Chris Knight(.5)
Freshman Class Sponsor	Jason Smith
National Honor Society	Janene Niedzwicki(.5)/Ben Muto(.5)
SADD	Catherine Kelly
Robotics	Chris Galicki
Department Chairs	Janene Niedzwicki/Staci Hunt/Joy Collier/ Steve Csage
International Club	Ben Muto(.5) Usually Split Position
Environmental Club	Joy Collier

MS

Instrumental Band Director	Warren Miller
Marching Band Director	Warren Miller
Vocal Music Director	Warren Miller
Robotics	Chris Galicki

DISTRICT

School Improvement	Janene Niedzwicki/Joy Collier/Chris Knight/ Staci Hunt/Steve Csage/Eric Kramarczyk/ Ben Muto/Wisper Babineau
Data Coaches	Jason Smith(.5)/Beth Sanborn(.5)

Elementary

Department Chairs – Math-lower El	Amy Blackledge
Math- upper El	Amy Blackledge
ELA – lower El	Ann Smiley
ELA – upper El	Kellie Fazekas
Vocal Music Director	Dawn Miller
Elementary Band Director	Dawn Miller
Safety Patrol	Amy Blackledge
Outdoor Education	Earl Kenyon Beth Murphy Samantha Niehaus

Summer School – At-Risk
Art Fair
School Improvement Team

Jessica Lawrence
Julie Durocher
Theresa Aldridge
Amy Blackledge
Carrie Eldred
Kellie Fazekas
Ann Smiley
Beth Murphy

Data Coach

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

1. Discussion about Robinson School
2. Community Caring Dinner

Adjournment

Mr. Swiatlowski moved to adjourn this Board of Education meeting at 6:59 p.m.

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0

Jan Maino
Secretary Board of Education