

June 26, 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, Mrs. Maino, Mr. Scott, Mr. Swiatlowski
Mrs. Bell and Mrs. Wilkins

Board Members Absent: Mr. Cromley

Administrator/
Staff Members Present: Superintendent Doerr, Heather Jacobs, Michelle Day, Ray Hill, Glenn Schramm, Brent Cole, Jill Arcaro,

Visitors Present: Darci Francoeur

Additions/Deletions to the Agenda

Addition - Contract Letter of Agreement for Superintendent Doerr was added to the action items.

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mr. Swiatlowski 2nd

1) Meeting Minutes

- A. Budget Hearing – June 12, 2017
- B. Regular Meeting – June 12, 2017

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

1) Board Reports/ Sharing

- Mr. Scott–
 - i. Reported that Policy Committee will meet on July 5, 2017
- Mrs. Maino
 - i. Reported that she is very impressed with the preliminary look of the new website and that AOS has been very pleasant and easy to work with on this project.

2) Superintendent's Report

- The new website is scheduled to be up and running by the beginning of the school year. Special thanks to Mr. Hill for sharing his Flickr account for the use of pictures.
- County Superintendents and principals met for a meeting regarding suspension and expulsion procedures. A representative from Thrun Law Firm spoke.

Action Items

Budget Mrs. Wilkins moved to adopt the 2016-2017 final budget amendment as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Budget Mr. Scott moved to adopt the 2017-2018 proposed budget as presented.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

State Aid Mr. Scott moved to adopt the borrowing resolution (MFA) State Aid Note – Limited Tax Pledge as presented.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Contracts Mrs. Maino moved to approve the following letters of agreement for the 2017-2018 school year:

- a. Food Service
- b. Teacher Aides

Mrs. Wilkins 2nd

Ayes: 5 Nays: 0 Abstain: 1 (Mr. Scott due to conflict of interest.)

Lunch Prices Mrs. Maino moved to approve the lunch price memo as presented for the 2017-2018 school year.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Contract Mr. Swiatlowski moved to ratify/approve the EJE/JCEA/MEA Teacher Contract as presented.

Mr. Scott 2nd

Ayes: 6 Nays: 0

Contract Mrs. Wilkins moved to approve the Letter of Agreement Addendum to Superintendent Steve Doerr’s contract to establish base salary for 2017-2018 as \$90,000.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

- 1) None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:14 p.m.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education