

March 13, 2017

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

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

Board Members Absent: Mr. Straub

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

Staff Members Present: Michelle Day, Ray Hill, Denise Day, Linda Scott

Visitors Present: Darci Francoeur, Kary Swiontek, Jake Swiontek, Jared Swiontek, Jason Swiontek, Lyndell Kerley, Jenny Pelton

Additions/Deletions to the Agenda

None

Recognitions and Acknowledgements

Jared Swiontek was honored as one of the Athlete's of the Month for February 2017. All other recognitions will be tabled until the April 2017 board meeting due to inclement weather.

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mrs. Maino 2nd

1) Meeting Minutes

A. Regular Meeting – February 13, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll – February	\$ 629,121.76
2. Voucher Printout – February	<u>1,060,935.84</u>
General Fund/ Bond Total	\$ 1,660,057.60

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mrs. Jacobs gave a report on the activities for “March is Reading Month”.
- 2) Mr. Cole updated the board on senior 2017 important dates and activities.
- 3) Jenny Pelton and Lyndell Kerley gave a report and update on the East Jackson Youth Board.
- 4) Randy Wilkinson gave the annual report on energy usage.
- 5) Darci Francoeur gave a report on the February financials and also discussed the budget revision.
- 6) Board Reports/ Sharing
 - The policy committee met the week of March 6, 2017. Policy updates continue.
 - The website committee met and updates to the website are forthcoming.
- 7) Superintendent’s Report
 - The rental agreement for use of Memorial Elementary classrooms by the JCISD is moving forward. Final details are being processed. This will appear as an action item at a future meeting.
 - Key card access is being added to the Southeast entrance of EJSS, as well as the newly installed weight room doors.
 - EJ High School Robotics team finished 2nd overall at the Lakeview district on March 2-4, 2017. They went on to lose the tiebreaker in the finals as the 2nd team captain. The team’s second district qualifying competition will be March 23-25, 2017 at Mason High School.

NEOLA 1st Reading

- a. 1240 – Evaluation of Superintendent
- b. 8321- Criminal Justice Information Security

NEOLA 2nd Reading

- a. 5772 – Weapons
- b. 6320 – Purchasing

Action Items

NEOLA Mrs. Maino moved to approve the following NEOLA policies:

- a. 5772-Weapons
- b. 6320- Purchasing

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Summer Tax Mr. Cromley moved to approve the summer tax collection for the following township:

Leoni Township – \$1.50 per parcel

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Facility Name Mrs. Maino moved to approve the naming of the weight room facility as directed by the superintendent.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

EJEA Mr. Scott moved to approve the letter of agreement with the East Jackson Education Association as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Contract Mr. Scott moved to approve the addendum to the Superintendent contract as presented.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Graduation Mrs. Maino moved to approve May 26, 2017 as the date of the 2017 Commencement ceremony.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Facility Mr. Scott moved to approve Snell Custom Carpentry as the contractor for building dugouts at East Jackson Elementary at a cost of \$22,500.00, made up of bond funds and a donation of \$12,000.00 from the East Jackson Youth Board.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Budget Mr. Swiatlowski moved to approved the 2016-2017 budget revision as presented.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

- 1) None

Adjournment

Mrs. Bell moved to adjourn this Board of Education meeting at 6:40 p.m.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education