

May 22, 2017

A special meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:03 p.m. in the East Jackson Elementary School Community Room.

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

Board Members Absent: None

Administrator/ Superintendent Doerr

Staff Members Present: Michelle Day

Visitors Present: None

Additions/Deletions to the Agenda

Addition – Waterloo Township Tax Collection (Action Items)

Recognitions and Acknowledgements

None

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mr. Doerr presented the Bond Sale bids for consideration.
- 2) The JCISD Biennial Election Resolution was brought forth for a second consideration.

Action Items

Bond Sale Mr. Swiatlowski moved to accept the bid from Huntington Bank to proceed with the sale of bonds at 2.45% interest, and to adopt the bond sale resolution as presented.

Mrs. Maino 2<sup>nd</sup>

Ayes: 7 Nays: 0

JCISD Mrs. Wilkins moved to appoint Jan Maino as the voting board delegate and Mishele Wilkins as the alternate delegate to the Jackson County Intermediate School District Biennial Election on June 5, 2017 at 6:00 p.m. and to cast a vote on the first ballot of behalf of this Board for David Salsbury for a six (6) year term, for Elizabeth Raduazo for a six (6) year term, and for Douglas Schedeler for the two (2) year term.

Mr. Scott 2<sup>nd</sup>

Ayes: 7 Nays: 0

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

Waterloo Township - \$3.00 per parcel

Mrs. Maino 2<sup>nd</sup>

Ayes: 7 Nays: 0

Other Board Discussion – none

Closed Sess. Mr. Scott moved to adjourn to closed session at 6:19 p.m. for discussion regarding superintendent evaluation.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Scott	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mr. Bell	X	_____
Mr. Straub	X	_____

Mrs. Maino 2<sup>nd</sup>

Ayes: 7 Nays: 0

Mr. Scott moved to resume open session at 6:48 p.m.

Mrs. Maino 2<sup>nd</sup>

Ayes: 7 Nays: 0

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:58 p.m.

Mr. Cromley 2<sup>nd</sup>

Ayes: 7 Nays: 0

Jan Maino  
Secretary Board of Education