

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

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The Liberty-Benton Board of Education held a regular board of education meeting December 19, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Ver9non Strong, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Jim Holley, Jenny Fish, Brenda Frankart, Julie Newman, Jordan Wright, Mary Jo McFarlane.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. Jim Holley distributed invitations to the FFA Alumni gathering on January 22, 2017 at 5:00 pm. Mary Jo McFarlane wished Jim Kanable well in his retirement.

Mr. Granger thanks Jim Kanable for his service to the district.

(12 65 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, NOVEMBER 21, 2016 REGULAR BOARD OF EDUCATION MEETING.

A motion was made by Mr. Strong and seconded by Mr. Benson to approve the minutes from the Monday, November 22, 2016 regular board of education meeting.

Votes: Ayes: Strong, Benson, Miller, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

(12 66 16) A MOTION TO APPROVE THE 2017-2018 LIBERTY-BENTON SCHOOL CALENDAR.

A motion was made by Mr. Benson and seconded by Mr. Strong to approve the 2017-2018 Liberty-Benton school calendar.

Votes: Ayes: Benson, Strong, Miller, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

(12 67 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA

A motion was made by Mr. Strong seconded by Mr. Benson to approve the consent agenda to include the following items:

1. Approve listing of bills, expenditures, and investments through 11/30/2016 and monthly financial report of the Treasurer

2. Approve appropriation modifications for December 2016

3. Accept \$1192.50 from the Hancock Wood Community Trust Fund for Set-Students Engaged by Technology Grant

4. Approve the following retirement:

Judy Doby, Aide, effective 5/25/2017

Bonnie Orians, effective end of 2016/2017 school year

5. Approve the following resignation:

Christy Caudill, Cashier, effective 11/21/2016

6. Approve Crystal Starcher, long term certified substitute

7. Approve the following increase to certified staff pending approval of all necessary documentation and certification:

Approve one year military service agreement and step increase for Tom Holben, Teacher

8. Approve the following classified staff pending approval of all necessary documentation and certification: Brenda Helms, Substitute

9. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:

Hannah Benzing, Volunteer

Ashley Butler, Assistant Boys Track

Steve Darnall, Volunteer

Tim DeCooman, Co-Assistant Girls Track Coach

JoAnne Heaster, Co-Assistant Girls Track Coach

JoAnne Heaster, Co-Head Girls Track Coach

John Korn, Volunteer

Jack Quisno, Co-Head Girls Track Coach

David Rath, Head Middle School Girls Track Coach

Tyler Sarreshteh, Volunteer

Jeff Smelcer, Volunteer

Craig Swope, Assistant Middle School Girls Track Coach

Paige Vaupel, Volunteer

Jim Wirtkamp, JV Baseball Coach

10. Approve three year contract extensions for the following administrators/supervisors:

Ken Bertke, Matt Cramner, Rhonda Smith, Alvin Trusty

11. Approve the 2017 sixth grade YMCA Storer Camp trip to Jackson, Michigan September 25-29, 2017

Votes: Ayes: Benson, Badertscher, Strong, Miller, Granger. Nays: None.

The Board President declared the motion carried.

The tax budget hearing was set for January 4, 2017 at 7:30 am, followed immediately by the organizational meeting. The regular board of education meeting was set for January 16, 2017 at 6:00 pm.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

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(12 68 16) A RESOLUTION TO ELECT AJ GRANGER AS PRESIDENT PRO TEM FOR THE JANUARY 4, 2017 ORGANIZATIONAL MEETING.

A motion was made by Mr. Badertscher seconded by Mr. Miller to elect AJ Granger as President Pro Tem for the January 4, 2017 organizational meeting.

Votes: Ayes: Badertscher, Miller, Strong, Benson. Nays: None. Abstain: Granger.

The Board President declared the motion carried.

(12 69 16) A RESOLUTION TO ACCEPT MONITORING REPORT 2.2.2 STAFF DISCRIMINATION.

A motion was made by Mr. Strong, seconded by Mr. Miller to accept monitoring report 2.2.2 Staff Discrimination.

Votes: Ayes: Strong, Miller, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

(12 70 16) A RESOLUTION TO ACCEPT MONITORING REPORT 3 BOARD-MANAGEMENT DELEGATION AND 4 GOVERNANCE PROCESS.

A motion was made by Mr. Strong, seconded by Mr. Miller to accept monitoring report 3 Board-Management Delegation and 4 Governance Process.

Votes: Ayes: Strong, Miller, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn to executive session at 7:04 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing.

Votes: Ayes: Strong, Miller, Benson, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 8:37 p.m.

A motion was made by Mr. Granger seconded by Mr. Benson to adjourn the regular meeting of the Board of Education at 8:38 p.m.

Votes: Ayes: Granger, Benson, Miller, Badertscher, Strong. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer


