

**READING COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 24, 2018  
MINUTES**

President Galloway called the regular meeting of the Board of Education of Reading Community Schools to order at 7:00 p.m. in the high school band room.

Pledge of allegiance was given.

**Members present:** R. Grossheim, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

**Members absent:** B. Kerspilo

**Others present:** Superintendent North, S. & D. Irelan, K. Griffiths, M. Hubbard, J. Lado, G. Bailey, J. Flynn, C. Shiffler

**Additions/Corrections to Agenda:**

Information Item D 4, HS Dishwasher Bids, has been moved to Action Item C.

**Nice Things:**

Mr. North commended Joanne Lado on the completion of the district's audit for the year as well as the smooth transition from PESG to EDUStaff (subbing service).

Randy Sanders highlighted Anthony Willoughby's drive to be a member of the football and marching band. Supportive parents and staff has made this possible for our students.

**Action Items:**

G. Sims moved to accept the minutes of the September 17, 2018 work session and September 17, 2018 regular meeting as presented. The motion was supported by R. Blythe.

Ayes: R. Grossheim, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None – Motion carried.

R. Grossheim moved to approve the financial reports given, supported by R. Blythe.

Ayes: R. Grossheim, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None - Motion carried.

Motion to suspend the rules of order to consider the purchase and installation of a dishwasher at the high school was made by G. Sims and seconded by R. Grossheim.

Ayes: R. Grossheim, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None - Motion carried.

R. Grossheim moved to approve the purchase and installation of a dishwasher at the high school. Price is not to exceed \$7000. The motion was supported by R. Blythe.

Ayes: R. Grossheim, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None - Motion carried.

**Information/Discussion Items:**

Greg Bailey, Bailey and Hodshire, gave an overview of the annual audit. We received an overall "A" on our financial operations. There is an excess fund balance in the food service fund. It is required that the District purchase sufficient equipment to reduce the fund balance to appropriate levels.

Mr. Hubbard presented his athletic director's report.

Mr. Ireland presented his principal's report.

Mrs. Griffiths presented her principal's report.

Mr. North updated everyone on what is happening around the district. The state has recommended a policy regarding head lice that will be adopted at the next board meeting. Mr. North also informed the board on including an adoption of the Handbook/Curriculum at next month's meeting, this being a formality. Mr. North also discussed switching from our current credit company to County National with no fees and a 1% rebate without limits.

Jen Flynn presented to the board a trip to Paris that she is planning for the Art Club for the summer of 2020.

**Additional Comments from Board/Superintendent:**

Justine Galloway complimented our student athletes and their empathy for others during the passing of Ryan Rock, a Reading graduate, and Amy Nicholls, a parent of a Camden Frontier volleyball player.

**Future Meetings:**    November 19, 2018    6:00 p.m.    Work Session  
                                 November 19, 2018    7:00 p.m.    Regular Meeting

R. Sanders moved to adjourn the meeting at 8:19 p.m. The motion was supported by R. Blythe.

Ayes: R. Grossheim, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None – Motion carried.

Pam Bassage, Secretary

