READING COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR MEETING NOVEMBER 19, 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, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Members absent: None

Others present: Superintendent North, S. & D. Irelan, K. Griffiths, M. Hubbard, J. Lado, J. Sholler

Additions/Corrections to Agenda:

Board Business/Action Item G was removed.

Nice Things:

Mr. North shared with the board the nice things happening in the district.

Action Items:

R. Sanders moved to accept the minutes of the October 24, 2018 work session and October 24, 2018 regular meeting as presented. The motion was supported by G. Sims.

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

Nays: None – Motion carried.

B. Kerspilo moved to approve the financial reports given, supported by R. Sanders.

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

Nays: None - Motion carried.

The motion was made by G. Sims and supported by B. Kerspilo to approve the Head Lice Policy.

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

Nays: None - Motion carried.

The motion was made by B. Kerspilo and supported by R. Grossheim to approve the 2018-2019 Handbook/Curriculum.

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

Nays: None – Motion carried.

Motion was made by B. Kerspilo and supported by R. Sanders for the approval of the credit card resolution. Roll call vote was taken.

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

Nays: None - Motion carried.

R. Sanders moved to accept the tractor bid from DP Equipment, supported by R. Grossheim.

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

Nays: None - Motion carried.

Information/Discussion Items:

Mr. Hubbard updated everyone on the upcoming football game at Ford Field. The Community Foundation has been very generous by providing the funding for three charter buses for Friday's game. The high school office has been busy selling tickets, with over 500 pre-sale tickets as of today. Negotiations are also being made to re-schedule the boys' basketball game against Camden Frontier on November 26th.

Mr. Irelan presented his principal's report.

Mrs. Griffiths presented her principal's report.

Mr. North briefly discussed the comparison between the two bonding companies, PFM and Umbaugh. The football field/baseball outfield is in bad shape from the long football run and all of the rain. There is a possibility of additional tiling as well as some fill dirt being brought in to repair the damage to the field. Mr. North was pleased with the incentive grant requests received for this school year and each request will be granted something. The Hillsdale ISD has been very supportive, allowing Amanda Tobin to assist in the implementation of MiBLSI. Water sampling has been conducted within the school buildings and the results were all good.

Additional Comments from Board/Superintendent:

The December 17, 2018 work session and board meeting will be located at the Reynolds Elementary Library.

Future Meetings:December 17, 20186:00 p.m.Work SessionDecember 17, 20187:00 p.m.Regular Meeting

R. Blythe moved to adjourn the meeting at 8:04 p.m. The motion was supported by G. Sims.

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

Nays: None – Motion carried.

Pam Bassage, Secretary