

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 13, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Fraley, present; Gresham, absent; Miller, present; Wichaël, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for December 13, 2016. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 11/17/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$3000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichaël moved to approve all the Consent A items for the month of December. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Jaymi Sporer and the staff who did a great job promoting the Christmas Spirit in the building.
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
 1. **Teacher/Staff –**Miss Sporer, 3rd grade teacher, gave a summary of her teaching background as well as her 3rd grade class at Elbert.
 2. **Accountability –**
 - **Minutes will be emailed.**
 3. **Transportation –** Mrs. Rosburg submitted a written report.
 4. **Building/Maintenance –**
 - **Warranty Update –**LEED status is applied for the Freezer will be repaired on Dec. 26th, and the HVAC still in the works with progress hopefully being achieved with the system discussion and visit on the 19th and 20th of Dec.
 5. **Booster Club –Minutes emailed**
 6. **BOCES**
 - **Next Superintendent Meeting 1/13/2016 –** No meeting in December
 - **Next Board Meeting 1/26/2017 –** Districts are frustrated with the state of the finances at PPBOCES at this time. Finance system not generating what is needed and inputting of data from 15-16 not complete.
 7. **Park and Recreation –** Mr. Williams reported that the first two Saturdays in January will be Peewee games hosted at Elbert.

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8. Athletic Director –

- **No items to Report.**

9. Administration –

- **PPCC Update** – Math students finals were today, English will finish on Sunday. 6 students will complete the Math class and 3 will complete the English class. Once this semester is complete approximately 36 college credits will have been earned by our High School students enrolled.
- **NWEA/Secondary Finals** – This year there are two weeks of finals. NWEA was the first week of December and final exams are this week. Final grade is a combination of both test for each secondary student.
- **Preschool Inspections** – Preschool had two Inspections that went well this past month. Department of Human Services whom our licensing is through and a playground inspection. Both went well with only a few items to be addressed.
- **Lawsuit appeal** – the pending lawsuit appeal has been declined by the Court and has been signed by the plaintiff.
- **Deer Trail Visit** – Deer Trail School District has passed a bond for their school building and now they are applying for the BEST grant. 25 to 30 staff from Deer Trail toured our school looking for ideas for their project.
- **Financial Audit Copies** – Bob Davis, our auditor will be here in January for the Board to address any questions regarding our 15-16 school audit.
- **FFA Stipend** – A letter of agreement will be drawn up for our FFA advisor. We will start for the first year with a stipend that is the equivalent of 15 days of her current teaching salary.
- **Alumni** – No report at this time.
- **Enrollment** – 210

XII. NEW BUSINESS

ACTION

1. **Approve the Mill Levy Certification of 20.623** – Roger Miller moved to approve the Mill Levy Certification of 20.623. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
2. **Approve January Work Session Date** – Roger Miller moved to approve January the 24th at 4:00 p.m. for the January Board Work Session.
3. **Stipend for FFA Advisor** – Jerry Wichaël moved to approve a stipend for the FFA advisor equal to 15 days per year of the daily rate of the teacher's current teaching salary. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

DISCUSSION


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1. District Newsletter – Newsletter was reviewed and the final newsletter will probably be sent out Friday.
2. Board Meeting Effectiveness – none

XIII. ADJOURNMENT

1. Next Regular Meeting – January 24, 2016 @ 7:00 p.m.
2. Meeting adjourned at 8:10 p.m.

Minutes for December 13, 2016 are approved as of January 24, 2017



President of the Board



Secretary to the Board