

REGULAR MEETING
MILLCREEK-WEST UNITY BOARD OF EDUCATION
May 15, 2017
Library

President Brian Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, and Dave Girrell. Kellie Gray arrived at 6:22.

#63-17 Mrs. Carothers made the motion to approve the agenda as presented with the exception of item 10 in the consent agenda. Mr. Girrell seconded the motion. Item 10 was pulled from the agenda. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

The Principal's gave their reports. (Attachment 1 in board notes).

#64-17 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the minutes from the April 2017 Board of Education meetings.
- A-2 2. Approve the Financial Statements and Investments for April 2017. Attachment
3. Approve MOU with Millcreek-West Unity Education Association regarding donation of sick leave.
4. Approve Service Agreement with Healthcare Process Consulting, Inc. for managing the district's Ohio School Medicaid Program. July 1, 2017 - June 30, 2020. \$2,250. Per year.
5. Approve Sean McIntosh as Technology Coordinator with 2 years experience for the remainder of the 16-17 Contract Year.
6. Approve Graduate Study Request:
 - Tony Gerig: "EDU659 Teaching to Make the Grade" through Augustana University ~ three semester hours ~ Summer 2017.
7. Approve the following employment for 2016-17:
 - Laurie Nofziger and Mark Mercer - Substitute Teacher
 - Jen Yoh - Summer School Intervention
8. Accept the resignation of Cherie Mercer as Library Aide at end of day on May 23rd, 2017.
- A-3 9. Approve Supplemental Contracts and Extended Time Contracts for 2017-2018. Attachment
10. Approve the following donations:
 - \$250. From Judy Rand for the Mary Thomas Scholarship
 - \$300. From Jane Hutchinson for the Suter Scholarship
 - \$600. From James Clark Family for the James Clark Scholarship
 - \$2,000. From Ron & Larry Dean for scholarships.
- A-4 11. Approve the Class of 2017 for graduation pending fulfillment of all requirements. Attachment
12. Approve the following overnight trips:
 - JV Boys Basketball Team Camp to Delphos St. John's High School - June 19-21, 2017

- FFA Officer Training to Hamilton Lake, Hamilton, IND ~ June 21-22, 2017.

13. Approve the substitute teachers and classified substitutes as a Reasonable Assurance for the 2017-18 Attachment.

Vote: Mr. Wieland, yes; Mr. Girrell yes; and Mrs. Carothers, yes; Motion carried.

#65-17 Mr. Wieland made the motion to approve the following appropriation modifications and. A revised amended certificate will be filed with the Williams County Auditor to reflect the increases in fund expenditures. Mrs. Carothers seconded the motion. Vote: Mr. Girrell, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried.

Fund	Increase (Decrease)	
	Revenue	Appropriations
200 9610 Student Council		7,000.00
200 9015 Class of 2015		1,490.41

#66-17 Mr. Girrell made the motion to approve the FY17 updated Five Year Forecast and assumptions. –Attachment in board notes. Mr. Wieland seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

#67-17 Mrs. Carothers made the motion to move into executive session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individual, or investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; with no action to follow. Mr. Girrell seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes. Motion carried.

The Board, along with Larry Long, Traci Thompson, Steve Riley and Laurie Worline left regular session at 6:12 and entered into executive session at 6:15.

#68-17 At 6:48 Mr. Wieland made the motion to leave executive session and return to regular session. Mrs. Carothers seconded the motion. All members were in favor and the motion was carried.

#69-17 Mr. Girrell made the motion to approve Ethan Carothers (0 years experience) as a Bus Driver for 2017-2018 school year. Mr. Wieland seconded the motion. Vote: Mrs. Gray, yes; Mr. Girrell, yes; Mr. Wieland, yes. Mrs. Carothers abstained. Motion carried.

With no further business to come before the Board, Mr. Wieland adjourned the meeting at 6:49 p.m.

Board President

Treasurer