

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
November 20, 2017
LIBRARY

President Brian Wieland called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:04 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Girrell, Kellie Gray, and Heather Jones.

#28-18 Mrs. Jones made the motion to approve the agenda as presented. Mrs. Grey seconded the motion. Vote: Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

Mr. Long announced the first reading of the most recent NEOLA Board Policy updates and revisions.

Amanda Nofziger, J.H. English teacher, gave the Board a brief overview of the 8th grade field trip. Jen Yoh, H.S. English teacher, explained to the Board what the HSTW grant money is used for.

#29-18 Mrs. Carothers made the motion to approve the following consent agenda supported by Mr. Girrell.

1. Approve the minutes from the October 2017 Board of Education meetings.
- A-2 2. Approve the Financial Statements and Investments for October 2017. Attachment
3. Approve salary increases for Classified Staff, Building Managers, H.S. Principal and Superintendent. 4% for FY18; 3% for FY19; and 2% for FY20 plus experience steps for non-administrators. Retro lump sum will be paid back to the start of the current contract date. Attachment
4. Approval of the updated Classified Policy Statement. Attachment

Insurance percentages will be as follows:

- Family Health: Board Paid: FY18-94%; FY19-93%; FY20-92%
 - Single Health: Board Paid: FY18-96%; FY19-95%; FY20-94%
 - HDHP will be offered in FY19 moving forward
 - Dental and Vision Insurances, 100% Board Paid Premiums FY18-FY20
 - Board paid Life Insurance coverage increase to \$50,000
5. Approve the following Graduate Study Request:
 - Amanda Nofziger - "EDU590 - Advanced Educational Technology" through Central Michigan University - three semester hours - Spring 2018.
 6. Approve the following donations:
 - \$200 from the George Beatty Memorial Fund to the FFA Fund for State and American Degree Recipients.
 - Food Pantry Donations from Alpha Mu Chapter and Alpha Delta Kappa % Pam Sauder. This group of people collected over 100 items.
 - Jan Hutchison Rand - Collection of Hilltop Echo's, copy of The Sesquicentennial of Education in the Millcreek-West Unity Local School District and a copy of the book Hilltop High School Class of 1962.
 - Principal Laurie Worline - Little Red Riding Hood by Trina Schart Hymen
 - Band Teacher, Sam Maran - 1904 Lake English Classics, Treasure Island
 - \$363 from James & Jane Hutchison for the Mary Gares Suter Scholarship
 - School supplies from the Omnibus Club
 7. Approve the overnight stay for:

- Varsity Volleyball Team to Wright State University for the State Volleyball Tournament Games in Dayton, Ohio.

8. Approve the following employments for 2017-2018:

- Mark Mercer, Andrew Pratt, and Maurice Zuver - Substitute Teachers
- Bill Geis - Elementary Girls Basketball - 16 yrs exp
- Bill Williams - Elementary Boys Basketball - 3 yrs exp

Approve the MOU between the Millcreek-West Unity School and NwOESC Care Coordination. Attachment

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

#30-18 Mr. Wieland made the motion to approve the following appropriation modifications and revenue increases. Mrs. Jones seconded the motion. A revised amended certificate will be filed with the Williams County Auditor to reflect the changes in fund expenditures and revenues. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion Carried.

Fund	Increase (Decrease)	Increase (Decrease)
	Revenue	Appropriations
572 9017 Title I	15,736.48	15,736.48
590 9017 Title IIA	(-)15,311.79	(-)15,311.79

#31-18 Mrs. Grey made the motion to move into executive session for reason 4 stated in agenda, with no action to follow. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion Carried.

The board left regular session at 6:24 and entered into executive session at 6:30.

#32-18 Mr. Wieland made a motion to leave executive session and return to regular session at 7:17. Mrs. Carothers seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion Carried.

#33-18 With no further business for the board to attend to, Mrs. Carothers made the motion to adjourn the meeting at 7:18 p.m. Mrs. Gray seconded the motion. All were in favor. Motion carried.

Board President

Treasurer