

Three Rivers Local School District Board of Education

Board of Education Meeting
Regular Monthly Meeting
Monday, April 2, 2007
Taylor High School Media Center
7:00 p.m. Regular Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President *David Shuey called the meeting to order with the Pledge of Allegiance.*

080.07 ROLL CALL

The roll was called and the following members were present: Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, and Mr. Wilkinson

081.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. McArthur moved to dispense with the reading of Minutes Regular meeting on Monday, March 12, 2007 approve the minutes as presented. Mrs. Crofford seconded the motion.

Yea – Mr. Shuey, Mrs. Crofford, Mr. McArthur, & Mrs. Weisgerber

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 040207. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

PRESENTATIONS

- Math Course of Study K-7 – By Renita Heideman
- Second Revision of FY 2007 Five Year Forecast – By John Wilkinson

SUPERINTENDENT'S REPORT - Dr. Bohannon

Resolutions # 082.07 – 087.07

Dr. Bohannon recommended approval of the following blocked items:

- Recommend approval of the following required board policies:

GCL Credentialed Staff Development Opportunities

IKF Graduation Requirements

IKF-P Graduation Requirements (Procedure)

- Recommend adoption of the new Social Studies textbooks for the 2007-2008 school year.

- Recommend adoption of the new Technology textbooks for the 2007-2008 school year.

Mr. McArthur moved to accept Dr. Bohannon's Block for Voting Items recommendations.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

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- Recommend approval of Continuing Contract for *Ken Bierschenk*, Teacher, for the 2007-2008 school year.

Mr. McArthur moved to accept Dr. Bohannon's recommendation.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

- Recommend approval of *Holly Simms* as Swim Lesson Instructor for the 2007 Summer Program;
rate of pay is \$2500.00 for 8 weeks.
- Recommend approval of the following student lifeguards for the remainder of the 2006-2007 school year, at \$6.85 per hour: *Erin Hafer, Bridget Laake, Elizabeth Laake*
- Recommend approval of *Susan Wullenweber* as Tumbling Instructor for the 2007 Summer Program; rate of pay is \$2000.00 for 8 weeks.
Mrs. Weisgerber moved to accept Dr. Bohannon's Block for Voting Items recommendations.
Mrs. Crofford seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried
- Recommend approval of the following individuals to our Substitute lists for the remainder of the 2006-2007 school year:

<i>Heather Boyer</i>	Teacher
<i>Krista Gorrasi</i>	Teacher
<i>Bradley Winterhalter</i>	Teacher
<i>Julie McAdams</i>	Cook

- Recommend approval of *Carla Timmerman* as a volunteer at Miami Heights Elementary for the remainder of 2006-2007 school year.
Mrs. Weisgerber moved to accept Dr. Bohannon's Block for Voting Items recommendation.
Mrs. Crofford seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried
- Recommend acceptance of resignation letter from *Barbara Hess*, Teacher at Three Rivers Middle School, effective May 31, 2007.
Mr. McArthur moved to accept Dr. Bohannon's recommendation.
Mrs. Crofford seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried
- Recommend approval of a one-year contract with VARtek for technology services
Mr. McArthur moved to accept Dr. Bohannon's recommendation.
Mrs. Crofford seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

TREASURER’S REPORT – Mr. Wilkinson

Resolutions # 088.07 – 090.07

- Recommend approval of New Budgetary Account for Entry Year Teacher Grant – For FY 2007 *Grant we received for the mentoring of New Teachers.*

New Cash Account – 00-440- 9701 - \$4,000.00
New Revenue Acct. – 03-440 -3210-9701 - \$4,000.00
New Budget Account - 440-1100-113-9701 - \$ 4,000.00
Mrs. Crofford moved to accept Mr. Wilkinson’s recommendations.
Mr. McArthur seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

- Recommend acceptance of the following donation to the JoAnn Stoeckinger Memorial Fund:

\$165.00 Contributors (Three Rivers Middle School Personnel)

JoAnn & Dave Henderson	Pam Wray
Robin Kofler	Barb Hess
Keith & Debbie Hafer	Gail Derstadt
Marney Murphy	Joyce Westrich
Judy Lee	Pam Peak
Janet Meeks	Micelle Joseph

Mr. McArthur moved to accept Mr. Wilkinson’s recommendations.
Mrs. Weisgerber seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

- Recommend approval of budgetary increases for the TRMS Yearbook

Increase in sales \$ 5,000.00
Increase in estimated expenditures \$10,186.92

Total Revenue \$ 13,837.71
\$ 9,586.92 – (cost of yearbooks)
\$ 600.00 – (Printer & Ink)

Total Est. Expenditure \$10,186.92
Balance @ End of Year. \$ 3,650.79

Mrs. Crofford moved to accept Mr. Wilkinson’s Block for Voting Items recommendations.
Mrs. Weisgerber seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

092.07 ADJOURNMENT

Mr. Shuey, moved to adjourn the meeting.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay – None Motion carried

The meeting was adjourned at 9:27 p.m.

_____ Treasurer

_____ President

Approved