

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on January 13, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, January 13, 2020 at 6:15 PM in the school's Media Center. The following board members answered roll call: Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Schroeder a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meeting held on December 9, 2019.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mr. Schroeder.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0.

Public Participation: None

Mr. Hermiller moved and Mr. Schroeder seconded to approve the following:

- A. The district's financial report including investments, cash reconciliation and board spending plan.
- B. The 2020-21 Tax Budget and present it to the county auditor's office.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-009

Mr. Schroeder moved and Mr. Hermiller seconded to approve the following:

- A. Recognize January as "School Board Recognition Month"
- B. Accept open enrollment applications for the 2020-21 school year
- C. Adopt the 2020-21 school calendar (see calendar)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-010

Communications:

Mr. Pester: Elementary/M.S. Principal Report (K-8):

- Thanked the fire department for brining Santa

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Homecoming dance this Sunday
- Fire inspection last Thursday with 0 violations
- Daycare/preschool should be set to start next week
- College Credit Plus review for Ag classes, Engineering and BioMed
- Significant maintenance issue with bus 7, looking at new engine

The next Regular Board meeting is February 10, 2020 at 7:30 pm in the media center. Mr. Hermiller moved to adjourn and Mrs. Barlage seconded the motion. All present were in agreement.

President _____

Treasurer _____