

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on January 11, 2021

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The Miller City-New Cleveland Board of Education met in regular session on Monday, January 11, 2021 at 6:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Klear, Barlage & Schroeder.

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

Mr. Inkrott made a motion and Mr. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on December 14, 2020.

Vote – Inkrott, 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 Mrs. Barlage.

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

Public Participation: None

Mrs. Barlage moved and Mr. Inkrott seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and appropriate \$6,544.00 ADAMHS Board K-12 Prevention Funds (019-9121)
- C. Approve the 2021-22 Tax Budget and present it to the county auditor's office.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 21-009

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

- A. Recognize January as "School Board Recognition Month"
- B. Accept open enrollment applications for the 2021-22 school year
- C. Adopt the 2021-22 school calendar (see calendar)
- D. Approve letter of support for Powell Creek Solar Project (see letter)

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye; Klear - Abstained. Motion carried 4-0. RES. NO. 21-010

Communications:

Mr. Pester: Elementary Principal: Not Present, Mr. Frey presented

- Thank you to Fire Department for Santa visit
- Kindergarten registration update
- Thank you to board and Mr. Johnson for in school education for K-5

Mr. Frey: Middle School / High School Principal:

- Zach Rieman Electric Coop youth tour attendee
- Homecoming court to be announced Jan 16<sup>th</sup>
- Career Tech class update
- Franklin University offer web page development class next year
- NHS tapping ceremony Jan 29<sup>th</sup>

Mr. Johnson: Superintendent:

- Facilities update on gym lighting, fire extinguishers, and locker painting and display case estimates
- Ohio Alerts system alternatives discussed and being researched by Jared Kern
- Update on telephone savings by switching to ip phone system
- School nurse update, they started last week
- School Safety update
- Update on COVID vaccine time frame

The next Regular Board meeting is February 8, 2021 at 7:30 pm in the Media Center. Mr. Inkrott moved to adjourn and Mr. Schroeder seconded the motion. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_